

Tuesday, November 01, 2016

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

PRESENT: Supervisors: Frank R. Mecham, Bruce S. Gibson, Adam Hill, Debbie Arnold and Chairperson Lynn Compton

ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON LYNN COMPTON.

Consent Agenda – Review and Approval:

1-12. This is the time set for consideration of the Consent Agenda.

Chairperson Compton: opens the floor to public comment without response.

The action taken for Consent Agenda items 1 through 12 on the following vote is indicated for each item.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

| SUPERVISORS | AYES | NOES | ABSTAIN | RECUSE |
|---------------------------------|------|------|---------|--------|
| Compton, Lynn (Chairperson) | x | | | |
| Hill, Adam (Vice Chairperson) | x | | | |
| Mecham, Frank R. (Board Member) | x | | | |
| Gibson, Bruce S. (Board Member) | x | | | |
| Arnold, Debbie (Board Member) | x | | | |

Items: Set for Hearing:

1. Introduction of an ordinance implementing the County Fee Schedule "A" for Calendar Year 2017 and Fee Schedule "B" for Fiscal Year 2017-18. Hearing date set for November 22, 2016. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Administrative Office Items:

2. Thirty-day update on current drought conditions and related management actions for the Board’s review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.

The Board approves as recommended by the County Administrative Officer.

3. Request for approval of the State of California’s Governing Body resolution related to the administration of federal Homeland Security grants. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-268, adopted.

4. Request to approve Amendment No. 6 to the Agreement for Services with the Ferguson Group extending the term of the agreement for two years to provide federal lobbying services through FY 2017-18. All Districts.

The Board approves as recommended by the County Administrative Officer.

5. Request to approve the Board of Supervisors meeting Calendar for 2017. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

6. Review of the District Attorney's State of California Department of Insurance Workers' Compensation Insurance Fraud Program Grant for FY 2015-16. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Central Services Items:

7. Request to approve a five-year renewal contract (Clerk's File), with an option to renew for two additional years, with San Luis Auto Parts, Inc. for an estimated annual amount of \$650,000 to provide on-site automotive parts and supplies service to County Fleet Services. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Health Agency Items:

8. Request to: (1) approve three Federal Fiscal Year (FFY) 2016-17 (October 1, 2016 through September 30, 2017) one-year renewal agreements (Clerk's File) with the State Office of Traffic Safety (OTS) to continue to fund the Injury Prevention Program in the amount of \$295,000; and (2) adopt a resolution amending the Position Allocation List (PAL) for Fund Center 160 – Public Health to add 1.00 FTE limited term Program Manager I/II and Fund Center 166 – Behavioral Health to add 1.00 FTE limited term Drug and Alcohol Specialist I/II/IV for the Injury Prevention Program. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-269, adopted.

9. Request to approve a FY 2016-17 renewal contract, with the option to renew for two additional years, with Dignity Health d.b.a. French Hospital Medical Center in an amount not to exceed \$416,735 to provide ancillary services for the County Health Agency's Psychiatric Health Facility. All Districts.

The Board approves as recommended by the County Administrative Officer.

10. Request to approve five FY 2016-17 renewal revenue contracts (Clerk's File) with Atascadero Unified School District, Lucia Mar Unified School District, Paso Robles Joint Unified School District, San Luis Coastal Unified School District, San Luis Obispo County Office of Education, and one new contract with San Miguel Joint Unified School District, with an option to renew for two additional years, in the collective amount not to exceed \$638,455 to provide mental health services in the school districts' special education classes. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Library Items:

11. Submittal of a resolution amending the Position Allocation List (PAL) for Fund Center 377 – Library to delete a vacant 1.00 FTE Coordinating Librarian and add a 1.00 FTE Library Branch Manager. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2016-270, adopted.

Consent Agenda - Planning & Building Items:

12. Request to authorize the Use of Alternative Publication Procedures for a request by the County of San Luis Obispo to amend the County Land Use Ordinance, Title 22 of the County Code, to incorporate land use regulations for Residential Vacation Rentals in the Adelaida/Willow Creek area. District 1.

The Board approves as recommended by the County Administrative Officer.

Presentations:

- 13. Submittal of a resolution recognizing Deputy County Fire Chief Stephen Reeder on his retirement after 32 years of service. All Districts.

County Fire Chief Scott Jalbert and Deputy County Fire Chief Stephen Reeder: speak.

Chairperson Compton: opens the floor to public comment without response.

RESOLUTION NO. 2016-271, a resolution recognizing Stephen Reeder for his service to Cal Fire/San Luis Obispo County Fire Department, adopted.

Motion by: Frank R. Mecham

Second by: Adam Hill

| SUPERVISORS | AYES | NOES | ABSTAIN | RECUSE |
|---------------------------------|------|------|---------|--------|
| Compton, Lynn (Chairperson) | x | | | |
| Hill, Adam (Vice Chairperson) | x | | | |
| Mecham, Frank R. (Board Member) | x | | | |
| Gibson, Bruce S. (Board Member) | x | | | |
| Arnold, Debbie (Board Member) | x | | | |

- 14. Submittal of a Resolution proclaiming November 2016 as "Thank a Veteran Month" in San Luis Obispo County. All Districts.

Mr. Christopher Lopez – Veterans Services Director; Mr. Bob Ellis - Community Action Partnership of San Luis Obispo (CAPSLO) Support Services for Veterans Families; and Mr. Rich Powell – The American Legion, Post 66: speak.

Chairperson Compton: opens the floor to public comment.

Mr. Greg Shearer; Mr. Louie Ortega; and Mr. James Davis (speaker slip not submitted): speak.

RESOLUTION NO. 2016-272, a resolution proclaiming November 2016 as "Thank a Veteran Month" in San Luis Obispo County, adopted.

Motion by: Frank R. Mecham

Second by: Debbie Arnold

| SUPERVISORS | AYES | NOES | ABSTAIN | RECUSE |
|---------------------------------|------|------|---------|--------|
| Compton, Lynn (Chairperson) | x | | | |
| Hill, Adam (Vice Chairperson) | x | | | |
| Mecham, Frank R. (Board Member) | x | | | |
| Gibson, Bruce S. (Board Member) | x | | | |
| Arnold, Debbie (Board Member) | x | | | |

Public Comment Period:

- 15. This is the time set for members of the public to address the Board on matters that are not scheduled on the agenda.

Mr. Tommy Gong - County Clerk-Recorder: states voter registrations have surpassed the highest number received; provides voter information and reminders; and states the San Luis Obispo Election's Office will be open this weekend from 9am-2pm.

Mr. Dane Senser: addresses concerns relating to voter fraud.

Mr. Wayne Montgomery: speaks to ensuring polling places are safe and secure on Election Day

(handout).

Ms. Debbie Peterson: clarifies for the record that she did not ask to be a Planning Commissioner.

Mr. Gary Kirkland and Ms. Andrea Seastrand - Central Coast Taxpayers Association President: discuss various matters relating to Measure J. Additionally, Ms. Seastrand suggests the lobby TV's be turned off or the meetings be held elsewhere during the election.

Mr. Ben DiFatta: speaks to a Vietnam War Veterans Tribute; an article in the Westways magazine; college students; homeless; and management and politician salaries.

Dr. C. Hite and Ms. Linde Owen: announce upcoming Dia De Los Muertos events. Additionally, Dr. Hite comments on a filed citizens compliant; and recognizes veterans who have served the country. Furthermore, Ms. Owen commends Eric Greening for his participation in local government; the efforts at the Los Osos TRI-W site; requests shelter tents for the homeless during the winter season; and comments on an article in the CalCoast News.

Mr. Mike Brown - Coalition of Labor, Agriculture and Business (COLAB): suggests California institutions and universities recognize and support military applicants; and comments on local measures with tax increases.

Sheriff-Coroner Ian Parkinson and Mr. Gong: respond to the various concerns regarding the upcoming election.

Mr. Dan Buckshi - County Administrative Officer: replies to Ms. Owens comments regarding warming centers, addressing the county's efforts and the need for additional volunteers. **No action taken.**

Board Business:

- 16. Review of the FY 2017-18 Budget Goals and Policies, Budget Balancing Strategies and Approaches, and Board Priorities. All Districts.

Ms. Lisa Howe – Administration Office and Mr. Guy Savage – Assistant County Administrative Officer: provide the staff presentation (powerpoint).

On motion by Supervisor Gibson, seconded by Supervisor Hill, to approve staff recommendations, is discussed.

Supervisor Arnold: recommends road maintenance be added as a priority, with Mr. Dave Flynn – Public Works Deputy Director; Mr. Dan Buckshi - County Administrative Officer; and Board Members responding.

The Board reviews and approves the FY 2017-18 Budget Goals and Policies, Budget Balancing Strategies and Approaches.

Motion by: Bruce S. Gibson

Second by: Adam Hill

| SUPERVISORS | AYES | NOES | ABSTAIN | RECUSE |
|---------------------------------|------|------|---------|--------|
| Compton, Lynn (Chairperson) | x | | | |
| Hill, Adam (Vice Chairperson) | x | | | |
| Mecham, Frank R. (Board Member) | x | | | |
| Gibson, Bruce S. (Board Member) | x | | | |
| Arnold, Debbie (Board Member) | | x | | |

Hearings:

- 17. Hearings to consider resolutions for seven proposals to establish or amend agricultural preserves (AGP2015-00006/Schroeder; AGP2015-00007/Schroeder; AGP2015-00008/White; AGP2015-00009/Warren; AGP2015-00010/Las Piletas Ranch; AGP2016-00001/Anderson; and AGP2016-

00002/Costa). Exempt from CEQA. Districts 1, 2 and 5.

A. File Number AGP2015-00006: Proposal by Schroeder Trust to amend an existing Agricultural Preserve to alter the boundaries and decrease the minimum parcel size for conveyance of parcels from 640 acres to 320, to enable the landowner to rescind two existing Land Conservation Contracts and enter into a new Land Conservation Contract to reflect revised property boundaries from a lot line adjustment. The parcel consists of approximately 402 acres within the Agriculture land use category and is located on both sides of Tucker Canyon Road, approximately 1.5 miles northeast of Shandon San Juan Road, and approximately 2.5 miles southeast of the community of Shandon. The site is in the Shandon-Carrizo Sub-area of the North County Planning Area. Assessor Parcel No: 017-261-021 (portion); Supervisor District 1.

Mr. Terry Wahler and Ms. Stephanie Fuhs – Planning and Building: provide the staff presentation.

Chairperson Compton: opens the floor to public comment without response.

The Board considers the attached staff reports and recommendations of the Agricultural Preserve Review Committee and the Planning Commission; holds the public hearing; and RESOLUTION NO. 2016-273, a resolution reducing the minimum parcel size of Shandon Agricultural Preserve No. 1 pursuant to the California Land Conservation Act of 1965, AGP2015–00006 – Schroeder Trust, adopted. Furthermore, the Board Directs the Clerk to record the resolution.

Motion by: Frank R. Mecham

Second by: Bruce S. Gibson

| SUPERVISORS | AYES | NOES | ABSTAIN | RECUSE |
|---------------------------------|------|------|---------|--------|
| Compton, Lynn (Chairperson) | x | | | |
| Hill, Adam (Vice Chairperson) | x | | | |
| Mecham, Frank R. (Board Member) | x | | | |
| Gibson, Bruce S. (Board Member) | x | | | |
| Arnold, Debbie (Board Member) | x | | | |

B. File Number AGP2015-00007: Proposal by Schroeder Trust to amend an existing Agricultural Preserve to alter the boundaries and decrease the minimum parcel size for conveyance of parcels from 640 acres to 320, to enable the landowner to rescind three existing Land Conservation Contracts and enter into a new Land Conservation Contract to reflect revised property boundaries from a lot line adjustment. The parcel consists of approximately 638 acres within the Agriculture land use category and is located on both sides of Tucker Canyon Road, approximately 1.5 miles northeast of Shandon San Juan Road, and approximately 3.0 miles southeast of the community of Shandon. The site is in the Shandon-Carrizo Sub-area of the North County Planning Area. Assessor Parcel Nos: 017-261-015 and 021 (portion); Supervisor District 1.

Mr. Terry Wahler and Ms. Stephanie Fuhs – Planning and Building: provide the staff presentation.

Chairperson Compton: opens the floor to public comment without response.

The Board considers the attached staff reports and recommendations of the Agricultural Preserve Review Committee and the Planning Commission; holds the public hearing; and RESOLUTION NO. 2016-274, a resolution reducing the minimum parcel size of Shandon Agricultural Preserve No. 1 pursuant to the California Land Conservation Act of 1965, AGP2015–00007 – Schroeder Trust, adopted. Furthermore, the Board Directs the Clerk to record the resolution.

Motion by: Frank R. Mecham

Second by: Bruce S. Gibson

| SUPERVISORS | AYES | NOES | ABSTAIN | RECUSE |
|---------------------------------|------|------|---------|--------|
| Compton, Lynn (Chairperson) | x | | | |
| Hill, Adam (Vice Chairperson) | x | | | |
| Mecham, Frank R. (Board Member) | x | | | |
| Gibson, Bruce S. (Board Member) | x | | | |
| Arnold, Debbie (Board Member) | x | | | |

C. File Number AGP2015-00008: Proposal by George White to amend an Agricultural Preserve to alter the boundaries of the preserve, rescind an existing Land Conservation Contract to enable the landowner to enter into a new Land Conservation Contract to reflect revised property boundaries from a Lot Line Adjustment. The property consists of approximately 155 acres located within the Agriculture land use category, at 17999 East Highway 46, approximately 1.5 miles west of Bitterwater Road, east of the community of Shandon. The site is in the Shandon-Carrizo subarea of the North County planning area. Assessor Parcel Nos: 017-131-048, 049, 050, 051 & 052; Supervisor District 1.

Mr. Terry Wahler and Ms. Stephanie Fuhs – Planning and Building: provide the staff presentation.

Chairperson Compton: opens the floor to public comment without response.

The Board considers the attached staff reports and recommendations of the Agricultural Preserve Review Committee and the Planning Commission; holds the public hearing; and RESOLUTION NO. 2016-275, a resolution altering the boundaries of Shandon Agricultural Preserve No. 1 pursuant to the California Land Conservation Act of 1965, AGP2015–00008 – George White, adopted. Furthermore, the Board Directs the Clerk to record the resolution.

Motion by: Frank R. Mecham

Second by: Bruce S. Gibson

| SUPERVISORS | AYES | NOES | ABSTAIN | RECUSE |
|---------------------------------|------|------|---------|--------|
| Compton, Lynn (Chairperson) | x | | | |
| Hill, Adam (Vice Chairperson) | x | | | |
| Mecham, Frank R. (Board Member) | x | | | |
| Gibson, Bruce S. (Board Member) | x | | | |
| Arnold, Debbie (Board Member) | x | | | |

D. File Number AGP2015-00009: Proposal by David Warren Ranch/Dawn Dunlap to establish an agricultural preserve to enable the applicant to enter into a land conservation contract for two discontinuous properties. The properties consist of approximately 1,326 acres within the Rural Lands and Agriculture land use categories. The southern property is located approximately 4.0 miles east of Cambria on Cinnabar Rock Trail, approximately 1.0 mile north of Santa Rosa Creek Road and the northern property is located approximately 8.0 miles north east of Cambria and 4.0 miles north of Santa Rosa Creek Road extending northerly approximately 2.3 miles. Both properties are in the Adelaide Sub-area of the North County planning area. Assessor Parcel Nos: 014-071-016, 040 & 041; 014-061-022, 032 & 033; 080-141-008; 080-171-014 & 015; Supervisor District 2.

(**Supervisor Gibson:** states he will be abstaining from voting on this item due to a potential conflict of interest.)

Mr. Terry Wahler and Ms. Stephanie Fuhs – Planning and Building: provide the staff presentation.

Chairperson Compton: opens the floor to public comment without response.

The Board considers the attached staff reports and recommendations of the Agricultural Preserve Review Committee and the Planning Commission; holds the public hearing; and RESOLUTION NO. 2016-276, a resolution establishing an agricultural preserve pursuant to the California Land Conservation Act of 1965, AGP2015-00009 – David Warren Ranch, adopted. Furthermore, the Board Directs the Clerk to record the resolution.

Motion by: Frank R. Mecham

Second by: Adam Hill

| SUPERVISORS | AYES | NOES | ABSTAIN | RECUSE |
|---------------------------------|------|------|---------|--------|
| Compton, Lynn (Chairperson) | x | | | |
| Hill, Adam (Vice Chairperson) | x | | | |
| Mecham, Frank R. (Board Member) | x | | | |
| Gibson, Bruce S. (Board Member) | | | x | |
| Arnold, Debbie (Board Member) | x | | | |

E. File Number AGP2015-00010: Proposal by Las Piletas Ranch, LLC to amend an existing Agricultural Preserve to enable the landowner to add approximately 2,430 acres to the existing Land Conservation Contract. The property to be added is in two parcel groupings, 160 acres located 2.0 miles due east of the intersection of San Juan Creek Road and Hay Canyon Road and 2,270 acres located west of and abutting Branch Mountain Road, west of and abutting the Village of California Valley and approximately one half mile south of the Topaz Solar facility. The site is in the Shandon - Carrizo Sub-area of the North County Planning Area. Assessor Parcel Nos: 072-131-006, 072-191-005, 072-191-014, 072-201-005, 072-201-006; Supervisor District 5.

Mr. Terry Wahler and Ms. Stephanie Fuhs – Planning and Building: provide the staff presentation.

Chairperson Compton: opens the floor to public comment without response.

The Board considers the attached staff reports and recommendations of the Agricultural Preserve Review Committee and the Planning Commission; holds the public hearing; and RESOLUTION NO. 2016-277, a resolution altering the boundaries of La Panza Agricultural Preserve No. 9 pursuant to the California Land Conservation Act of 1965, AGP2015–00010 – Las Piletas Ranch, LLC, adopted. Furthermore, the Board Directs the Clerk to record the resolution.

Motion by: Debbie Arnold
Second by: Frank R. Mecham

| SUPERVISORS | AYES | NOES | ABSTAIN | RECUSE |
|---------------------------------|------|------|---------|--------|
| Compton, Lynn (Chairperson) | x | | | |
| Hill, Adam (Vice Chairperson) | x | | | |
| Mecham, Frank R. (Board Member) | x | | | |
| Gibson, Bruce S. (Board Member) | x | | | |
| Arnold, Debbie (Board Member) | x | | | |

F. File Number AGP2016-00001 – Proposal by Doug Anderson to establish an Agricultural Preserve to enable the applicant to enter into a Land Conservation Contract. The property consists of approximately 350 acres located within the Agriculture land use category, at 2490 Toro Creek Road, approximately 4.5 miles northeast of the City of Morro Bay. The site is in the Adelaida subarea of the North County planning area. Assessor Parcel Nos: 046-212-023, 024, 025 and 073-069-001; Supervisor District 2.

Mr. Terry Wahler and Ms. Stephanie Fuhs – Planning and Building: provide the staff presentation.

Chairperson Compton: opens the floor to public comment without response.

The Board considers the attached staff reports and recommendations of the Agricultural Preserve Review Committee and the Planning Commission; holds the public hearing; and RESOLUTION NO. 2016-278, a resolution establishing an agricultural preserve pursuant to the California Land Conservation Act of 1965, AGP2016-00001 – Doug Anderson, adopted. Furthermore, the Board Directs the Clerk to record the resolution.

Motion by: Bruce S. Gibson
Second by: Adam Hill

| SUPERVISORS | AYES | NOES | ABSTAIN | RECUSE |
|---------------------------------|------|------|---------|--------|
| Compton, Lynn (Chairperson) | x | | | |
| Hill, Adam (Vice Chairperson) | x | | | |
| Mecham, Frank R. (Board Member) | x | | | |
| Gibson, Bruce S. (Board Member) | x | | | |
| Arnold, Debbie (Board Member) | x | | | |

G. File Number AGP2016-00002: Proposal by the Tony L. Costa Jr. Family Trust to establish an Agricultural Preserve to enable the applicant to enter into a Land Conservation Contract. The property consists of approximately 216 acres located within the Agriculture land use category, at 1407 Toro Creek Road approximately 2.5 miles northeast of the City of Morro Bay. The site is in the Adelaida subarea of the North County planning area. Assessor Parcel No: 073-092-055; Supervisor District 2.

Mr. Terry Wahler and Ms. Stephanie Fuhs – Planning and Building: provide the staff presentation.

Chairperson Compton: opens the floor to public comment without response.

The Board considers the attached staff reports and recommendations of the Agricultural Preserve Review Committee and the Planning Commission; holds the public hearing; and RESOLUTION NO. 2016-279, a resolution establishing an agricultural preserve pursuant to the California Land Conservation Act of 1965, AGP2016-00002 – Tony L. Costa Jr. Family Trust, adopted. Furthermore, the Board Directs the Clerk to record the resolution.

Motion by: Bruce S. Gibson

Second by: Frank R. Mecham

| SUPERVISORS | AYES | NOES | ABSTAIN | RECUSE |
|---------------------------------|------|------|---------|--------|
| Compton, Lynn (Chairperson) | x | | | |
| Hill, Adam (Vice Chairperson) | x | | | |
| Mecham, Frank R. (Board Member) | x | | | |
| Gibson, Bruce S. (Board Member) | x | | | |
| Arnold, Debbie (Board Member) | x | | | |

Closed Session Items:

18. The Board announces they will be going into Closed Session regarding:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Three; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Three.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) PG&E's 2017 General Rate Case A: 15-09-001; (4) Application Filed by PG&E for Retirement of Diablo Canyon Power Plant A: 16-08-006; (5) San Luis Flood Control and Water Conservation District v. A. Teichert and Sons, Inc., et al.; (6) Phillips 66 Company v. County of San Luis Obispo, et al.; (7) Karen Velie v. Adam Hill, County of San Luis Obispo, et al

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (8) San Luis Obispo Government Attorney’s Union (SLOGAU); (9) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (10) Deputy County Counsel’s Association (DCCA); (11) Sheriffs’ Management; (12) San Luis Obispo County Probation Peace Officers’ Association (SLOCPPOA); (13) Deputy Sheriff’s Association (DSA); (14) District Attorney Investigators’ Association (DAIA); (15) San Luis Obispo County Probation Managers’ Peace Officers’ Association (SLOCPMPOA); (16) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (17) Unrepresented Management and Confidential Employees; and (18) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

Chairperson Compton: opens the floor to public comment without response.

Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: no report required as no final action was taken and the Board goes into Open Public Session.

Presentations:

19. Submittal of a resolution recognizing Khatchik Achadjian for exemplary public service to the citizens of the County of San Luis Obispo and the State of California. All Districts

Mr. Khatchik ‘Katcho’ Achadjian: speaks.

Chairperson Compton: opens the floor to public comment.

Mr. Kevin Drabinski: speaks.

RESOLUTION NO. 2016-280, a resolution recognizing Khatchik Achadjian for exemplary public service to the citizens of the County of San Luis Obispo and the State of California, adopted.

Motion by: Bruce S. Gibson

Second by: Frank R. Mecham

| SUPERVISORS | AYES | NOES | ABSTAIN | RECUSE |
|---------------------------------|------|------|---------|--------|
| Compton, Lynn (Chairperson) | x | | | |
| Hill, Adam (Vice Chairperson) | x | | | |
| Mecham, Frank R. (Board Member) | x | | | |
| Gibson, Bruce S. (Board Member) | x | | | |
| Arnold, Debbie (Board Member) | x | | | |

Board Business - Public Works - Board Sitting as Flood Control District

- 20.** Submittal of a resolution establishing a policy regarding management of the San Luis Obispo County Flood Control and Water Conservation District General Fund Budget and Reserves. All Districts.

Ms. Courtney Howard – Public Works; Mr. Mark Hutchinson – Public Works Deputy Director; and Mr. Wade Horton – Public Works Director: provide the staff presentation (powerpoint).

Chairperson Compton: opens the floor to public comment.

Mr. Gary Kirkland; Mr. Greg Grewal; Mr. Willy Cunha; Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); and Ms. Gwen Pelfrey: speak.

The Board acting as the San Luis Obispo County Flood Control and Water Conservation District adopts **RESOLUTION NO. 2016-281, a resolution establishing a policy regarding management of the San Luis Obispo County Flood Control and Water Conservation District General Fund Budget and Reserves.**

Motion by: Bruce S. Gibson

Second by: Frank R. Mecham

| SUPERVISORS | AYES | NOES | ABSTAIN | RECUSE |
|---------------------------------|------|------|---------|--------|
| Compton, Lynn (Chairperson) | x | | | |
| Hill, Adam (Vice Chairperson) | x | | | |
| Mecham, Frank R. (Board Member) | x | | | |
| Gibson, Bruce S. (Board Member) | x | | | |
| Arnold, Debbie (Board Member) | x | | | |

- 21.** Receive an update and provide direction on the implementation of the Sustainable Groundwater Management Act (SGMA) Strategy. All Districts.

(This item is amended, per the addendum to the agenda, to reflect the agenda placement of this be Board Business. The item was inadvertently listed as “Board Business - Public Works - Board sitting as Flood Control District”. Requirements of the Brown Act have been satisfied as this notice was posted prior to the 72-hour noticing requirement.)

Ms. Carolyn Berg - Public Works; Ms. Courtney Howard – Public Works; Mr. Mark Hutchinson – Public Works Deputy Director; and Mr. Wade Horton – Public Works Director: provide the staff presentation (powerpoint).

Chairperson Compton: opens the floor to public comment.

Mr. Dick McKinley; Mr. John Snyder; Mr. Paul Reese; Ms. Claire Wineman – Grower-Shipper Association of Santa Barbara and San Luis Obispo Counties President; Mr. Steve Sinton; Ms. Gwen Pelfrey; Mr. Jerry Reaugh; Mr. Toby Moore – Golden State Water Company Resource Manager and Chief Hydrogeologist; Mr. Willy Cunha; Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); Mr. Jean Pierre Wolff - The Edna Valley Growers Mutual Water Company; and Mr. Greg Grewal: speak.

(Clerk’s Note: Mr. Bill Pelfrey submitted a speaker slip but was not present to speak.)

The Board: 1) receives an update on the implementation of the Sustainable Groundwater Management Act (SGMA) Strategy adopted by the County and Flood Control and Water Conservation District; 2) approves an Addendum to the adopted SGMA Strategy indicating County participation preferences in Groundwater Sustainability Agency (GSA) agreements; and 3) directs staff to implement the SGMA Strategy and Addendum, and collaboratively develop agreements to form GSAs.

Motion by: Bruce S. Gibson
Second by: Frank R. Mecham

| SUPERVISORS | AYES | NOES | ABSTAIN | RECUSE |
|---------------------------------|-------------|-------------|----------------|---------------|
| Compton, Lynn (Chairperson) | x | | | |
| Hill, Adam (Vice Chairperson) | x | | | |
| Mecham, Frank R. (Board Member) | x | | | |
| Gibson, Bruce S. (Board Member) | x | | | |
| Arnold, Debbie (Board Member) | x | | | |

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **TOMMY GONG**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, November 01, 2016, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

TOMMY GONG, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

DATED: November 3, 2016