

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 8/16/2016	(3) CONTACT/PHONE Nola Engelskirger, Utilities Division Staff Engineer (805) 788-2100	
(4) SUBJECT Request to approve two committee appointments to the Zone 1/1A Advisory Committee. District 4.			
(5) RECOMMENDED ACTION It is recommended that the Board, acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District, approve the following appointments to the Zone 1/1A Advisory Committee: Gerhardt Hubner regular member, and John Clemons alternate.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: 10/21/14; #13	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim			
(18) SUPERVISOR DISTRICT(S) District 4			

Reference: 16AUG16-C-6

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Nola Engelskirger, Utilities Division Staff Engineer

VIA: Dean Benedix, Utilities Division Manager

DATE: 8/16/2016

SUBJECT: Request to approve two committee appointments to the Zone 1/1A Advisory Committee. District 4.

RECOMMENDATION

It is recommended that the Board, acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District (District), approve the following appointments to the Zone 1/1A Advisory Committee: Gerhardt Hubner regular member, and John Clemons alternate.

DISCUSSION

The purpose of the Zone 1/1A Advisory Committee (Committee) is to provide recommendations to the District regarding appropriate actions to provide flood protection for the properties within the boundaries of Flood Control Zones 1 and 1A (see attached map). The Committee's authority is that of leadership, advocacy and guidance regarding Zone 1/1A. Pursuant to the Committee's bylaws, the Zone 1/1A Advisory Committee is comprised of 7 members and a maximum of 7 alternates, limited to residents or owners of property within the boundaries of Zone 1 and 1A. In addition, a majority of the membership shall be owners of one or more parcels totaling greater than five acres in size. One (1) member position and six (6) alternate member positions on the Committee are currently vacant.

The recommended member appointment is Gerhardt Hubner, District Administrator for the South San Luis Obispo County Sanitation District (Sanitation District), and the recommended alternate member appointment is John Clemons, Chief Plant Operator for the Sanitation District. The Sanitation District is on the Committee as a landowner. The Sanitation District owns and operates a critical facility within Zone 1/1A, and has been represented on the Committee since 2009.

OTHER AGENCY INVOLVEMENT/IMPACT

The Zone 1/1A Advisory Committee is comprised of members representing the South San Luis Obispo County Sanitation District. The Sanitation District recommended appointments of Mr. Hubner as a member, and Mr. Clemons as an alternate member to the Committee at their June 15, 2016 meeting (Attachment "C").

The County Clerk properly noticed the vacancy in compliance with the Maddy Act.

FINANCIAL CONSIDERATIONS

There are no financial considerations related to the recommended action.

RESULTS

Approval of the recommended action will fill vacated seats on the Zone 1/1A Advisory Committee. This action will contribute to a more livable and well governed community.

ATTACHMENTS

1. Vicinity Map
2. Attachment A – Advisory Committee Full Membership (with proposed appointments)
3. Attachment B – Member Applications
4. Attachment C – South San Luis Obispo County Sanitation District Membership Nomination Correspondence

File: CF 340.55.01 Zone 1/1A – Advisory Committee Correspondence

Reference: 16AUG16-C-6

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