

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

(1) DEPARTMENT Public Works	(2) MEETING DATE 3/6/2012	(3) CONTACT/PHONE Carolyn Berg, Water Resources Engineer (805) 781-5536		
(4) SUBJECT Request to Approve Committee Appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District				
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, appoint the following members to the Water Resources Advisory Committee: <ol style="list-style-type: none"> 1. Phyllis A. Molnar, replacing Bill Nicolls, as the Member for the City of Grover Beach, and 2. Bill Nicolls, replacing Phyllis A. Molnar, as the Alternate Member for the City of Grover Beach, and 3. Andrew Carter, replacing Dan Carpenter, as the Alternate Member for the City of San Luis Obispo. 				
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(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) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A		
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
(15) LOCATION MAP No	(16) BUSINESS IMPACT STATEMENT? No	(17) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date 1/24/12; C-11		
(18) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>				
(19) SUPERVISOR DISTRICT(S) All Districts -				

Reference: 12MAR06-C-1

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Carolyn Berg, Water Resources Engineer

VIA: Dean Benedix, Utilities Division Manager

DATE: 3/6/2012

SUBJECT: Request to approve appointments to the Water Resources Advisory Committee of the Flood Control and Water Conservation District

RECOMMENDATION

It is our recommendation that your Honorable Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, appoint the following members to the Water Resources Advisory Committee:

1. Phyllis A. Molnar, replacing Bill Nicolls, as the Member for the City of Grover Beach, and
2. Bill Nicolls, replacing Phyllis A. Molnar, as the Alternate Member for the City of Grover Beach, and
3. Andrew Carter, replacing Dan Carpenter, as the Alternate Member for the City of San Luis Obispo.

DISCUSSION

The Water Resources Advisory Committee (WRAC) was formed:

1. To advise the County Board of Supervisors concerning all policy decisions relating to the water resources of the San Luis Obispo County Flood Control and Water Conservation District.
2. To recommend to the Board specific water resource and water conservation programs with recognition of the economic and environmental values of the programs.
3. To recommend methods of financing water resource programs.

This Committee is currently comprised of over 30 representatives from each of the Cities, Water Purveyors, Resource Conservation Districts, and also includes representatives from the agriculture, environmental, and development community.

Correspondence from the City of Grover Beach and the City of San Luis Obispo, requesting these appointments, is attached (Attachment "A").

OTHER AGENCY INVOLVEMENT/IMPACT

The work efforts of the Flood Control and Water Conservation District involve or impact nearly every local agency and numerous water purveyors throughout the County. Nominations for agency appointments were made by the City of Grover Beach and the City of San Luis Obispo as indicated in the attached correspondence. The County Clerk properly noticed the vacancies in compliance with the Maddy Act. Should your Board approve today's action, Attachment "B" is a list of the entire Water Resources Advisory Committee membership, with new appointments highlighted in bold letters.

FINANCIAL CONSIDERATIONS

There are no financial impacts as a result of this action.

RESULTS

Approval of the recommended action will appoint new members and alternate members to the Water Resources Advisory Committee and provide your Board with the best possible recommendations on water related issues, resulting in a more livable and well governed community.

Reference: 12MAR06-C-1

File: CF 900.10.03

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ATTACHMENTS

1. Attachment A - Agency Membership Nomination Correspondence
2. Attachment B - Entire WRAC Membership with Recommended Action