



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

(1) DEPARTMENT Public Works	(2) MEETING DATE 11/6/2018	(3) CONTACT/PHONE Ray Dienzo, Water Resources Engineer (805) 781-2110	
(4) SUBJECT Request to appoint Lee Nesbitt as Member and Hilary Graves as Alternate Member to the Water Resources Advisory Committee of the San Luis Obispo County Flood Control and Water Conservation District representing the Estrella-El Pomar-Creston Water District. All Districts.			
(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 appointments to the Water Resources Advisory Committee of Lee Nesbitt as Member, and Hilary Graves as Alternate Member, representing the Estrella-El Pomar-Creston Water District.			
(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 N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date 1/23/18, #29	
(17) ADMINISTRATIVE OFFICE REVIEW Kristin Eriksson			
(18) SUPERVISOR DISTRICT(S) All Districts			

Reference: 18.009



COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

FROM: Public Works
Ray Dienzo, Supervising Water Resources Engineer

VIA: Courtney Howard, Water Resources Division Manager

DATE: 11/6/2018

SUBJECT: Request to appoint Lee Nesbitt as Member and Hilary Graves as Alternate Member to the Water Resources Advisory Committee of the San Luis Obispo County Flood Control and Water Conservation District representing the Estrella-El Pomar-Creston Water District. All Districts.

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, approve the appointments to the Water Resources Advisory Committee of Lee Nesbitt as Member, and Hilary Graves as Alternate Member, representing the Estrella-El Pomar-Creston Water District.

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; and
3. To recommend methods of financing water resource programs.

This WRAC is currently comprised of over 30 representatives from each of the cities, water serving independent special districts, water purveyors, resource conservation districts, and includes representatives from the agriculture, environmental, and development community.

On April 6, 2017, the San Luis Obispo Local Agency Formation Commission (LAFCO) approved Resolution 2017-02, and the formation of the Estrella-El Pomar-Creston Water District (EPCWD) as a California Water District under the California Water Code, Section 34000 et seq. On December 8, 2017 LAFCO filed the Certificate of Completion certifying the formation of the EPCWD.

On August 15, 2017, the Board adopted revised by-laws for the WRAC. As stated in the revised by-laws Article II.1.d, membership to the WRAC is available to each California Water District, with each specific California Water District subject to WRAC approval prior to appointment.

EPCWD, by an action of its Board on February 21, 2018, formally requested WRAC membership and nominated Lee Nesbitt as Member and Hilary Graves as Alternate Member.

On September 5, 2018, the WRAC approved adding EPCWD to their membership.

The recommended new appointments are as follows:

Appointee	Status	Representing	Replacing
Lee Nesbitt	Member	Estrella-El Pomar-Creston Water District	Vacant
Hilary Graves	Alternate	Estrella-El Pomar-Creston Water District	Vacant

Correspondence from EPCWD is attached (Attachment "A").

OTHER AGENCY INVOLVEMENT/IMPACT

The County Clerk-Recorder noticed the vacancies in compliance with the Maddy Act.

The work efforts of the San Luis Obispo County Flood Control and Water Conservation District involve or impact nearly every local agency and numerous water purveyors throughout the County. The nominations for the agency appointments were made by EPCWD as indicated in the attached correspondence.

Should the Board approve today's action, the list of the entire WRAC membership, with the new appointments indicated in bold letters, is attached (Attachment "B").

FINANCIAL CONSIDERATIONS

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

RESULTS

Approval of the recommended action will add one member and one alternate member to the WRAC and provide the Board with the best possible recommendations on water related issues, resulting in a more livable and well-governed community.

ATTACHMENTS

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

File: CF 900.10.03

Reference: 18.009

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