



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

(1) DEPARTMENT Public Works	(2) MEETING DATE 3/21/2017	(3) CONTACT/PHONE Andrea M. Montes Utilities Division Program Manager (805) 781-1046	
(4) SUBJECT Request to approve four committee appointments to the Zone 3 Advisory Committee. Districts 3 and 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 3 Advisory Committee: Andrew Brunet as the Oceano Community Services District (OCSD) Regular Member and James D. Coalwell as the OCSD Alternate Member; Marcia Guthrie as the City of Pismo Beach Regular Member; and Mariam Shah as the City of Grover Beach Alternate Member.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(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"/> 4/5th's 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 3/8/16, #19	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim			
(18) SUPERVISOR DISTRICT(S) District 3 District 4			

Reference: 17MAR21-C-2



## COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

FROM: Public Works  
Andrea M. Montes, Utilities Division Program Manager

VIA: Dean Benedix, Utilities Division Manager

DATE: 3/21/2017

SUBJECT: Request to approve four committee appointments to the Zone 3 Advisory Committee.  
Districts 3 and 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, approve the following appointments to the Zone 3 Advisory Committee: Andrew Brunet as the Oceano Community Services District (OCSD) Regular Member and James D. Coalwell as the OCSD Alternate Member; Marcia Guthrie as the City of Pismo Beach Regular Member; and Mariam Shah as the City of Grover Beach Alternate Member.

### **DISCUSSION**

The Flood Control Zone 3 Advisory Committee develops recommendations to the Board on issues concerning operations of the Lopez Dam, the Treatment Facilities, and Water Conveyance System.

On December 14, 2016, the OCSD nominated OCSD Director Andrew Brunet to serve as a Regular Member to the Flood Control Zone 3 Advisory Committee, and OCSD Director James D. Coalwell to serve as an Alternate Member to the Flood Control Zone 3 Advisory Committee. Mr. Brunet will fill the OCSD vacancy left by Paavo Ogren and Mr. Coalwell will fill the vacancy left by Mary Lucey.

On December 20, 2016, the City of Pismo Beach nominated City of Pismo Beach Council Member Marcia Guthrie to serve as a Regular Member to the Flood Control Zone 3 Advisory Committee. Ms. Guthrie will fill the City of Pismo Beach vacancy left by Ed Waage.

On January 9, 2017, the City of Grover Beach nominated City of Grover Beach Mayor Pro Tem Mariam Shah to serve as an Alternate Member to the Flood Control Zone 3 Advisory Committee. Ms. Shah will fill the City of Grover Beach vacancy left by Karen Bright.

Copies of the nomination correspondence from each agency is attached.

### **OTHER AGENCY INVOLVEMENT/IMPACT**

The County Clerk properly noticed the vacancies in compliance with the Maddy Act (California Government Code §§ 54970-54975).

### **FINANCIAL CONSIDERATIONS**

There are no financial considerations related to the recommended action.

### **RESULTS**

Approval of the recommended action will fill existing vacancies on the Zone 3 Advisory Committee created by changes in membership. This action will contribute to a more livable and well governed community.

### **ATTACHMENTS**

1. Vicinity Map
2. Agency Membership Nomination Correspondence
3. Proposed Zone 3 Advisory Committee Organization Chart

File: CF: 340.120.02

Reference: 17MAR21-C-2

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