



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

(1) DEPARTMENT Public Works		(2) MEETING DATE 1/23/2018		(3) CONTACT/PHONE Ray Dienzo, Supervising Water Resources Engineer (805) 788-2110	
(4) SUBJECT Request to appoint Stephen Sinton as Member and Kevin Peck as Alternate Member to the Water Resources Advisory Committee of the San Luis Obispo County Flood Control and Water Conservation District for the Shandon San Juan 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 (WRAC) of Stephen Sinton as the Member, and Kevin Peck as Alternate Member, for the Shandon San Juan 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"/> 4/5th's 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 _____	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim					
(18) SUPERVISOR DISTRICT(S) All Districts					

Reference: 18JAN23-C-5



## COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

FROM: Public Works  
Ray Dienzo, Supervising Water Resources Engineer  
Courtney Howard, Water Resources Division Manager

DATE: 1/23/2018

SUBJECT: Request to appoint Stephen Sinton as Member and Kevin Peck as Alternate Member to the Water Resources Advisory Committee of the San Luis Obispo County Flood Control and Water Conservation District for the Shandon San Juan 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 (WRAC) of Stephen Sinton as the Member, and Kevin Peck as Alternate Member, for the Shandon San Juan Water District.

### **DISCUSSION**

The 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 October 20, 2016, under Resolution 2016-08, the Local Agency Formation Commission approved the formation of the Shandon San Juan Water District (SSJWD) as a California Water District under the California Water Code, Section 34000 et seq.

SSJWD, by an action of its Board on June 8, 2017, formally requested WRAC membership and nominated Stephen Sinton as Member and Kevin Peck as Member Alternate.

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

On December 6, 2017, the WRAC added SSJWD to their membership by a vote of 16 yes, 3 no, and 0 abstentions.

The recommended new appointments are as follows:

<b>Appointee</b>	<b>Status</b>	<b>Representing</b>	<b>Replacing</b>
Stephen Sinton	Member	Shandon San Juan Water District	Vacant
Kevin Peck	Alternate	Shandon San Juan Water District	Vacant

Correspondence from SSJWD 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 SSJWD 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 JAN23-C-5

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