



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

(1) DEPARTMENT Public Works	(2) MEETING DATE 4/23/2019	(3) CONTACT/PHONE Doug Bird Utilities Division Program Manager (805) 788-2768	
(4) SUBJECT Request to appoint Karen Bright as the City of Grover Beach regular member to the Zone 3 Advisory Committee. District 3.			
(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 appointment of Karen Bright as the City of Grover Beach regular member to the Zone 3 Advisory Committee (Committee).			
(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 Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date 2/26/19, #19	
(17) ADMINISTRATIVE OFFICE REVIEW Kristin Eriksson			
(18) SUPERVISOR DISTRICT(S) District 3			

Reference: 19.038



COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

FROM: Public Works
Doug Bird, Utilities Division Program Manager

VIA: Ron Munds, Utilities Division Manager

DATE: 4/23/2019

SUBJECT: Request to approve the appointment of Karen Bright as the City of Grover Beach regular member to the Zone 3 Advisory Committee. District 3.

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 appointment of Karen Bright as the City of Grover Beach regular member to the Zone 3 Advisory Committee (Committee).

DISCUSSION

The Committee develops recommendations to the Board on issues concerning operations of the Lopez Dam, the Lopez Water Treatment Plant facilities, and the water conveyance system.

The Committee determines the needs, desires and financially supportive capabilities of the water contractors, residents and property owners in Flood Control Zone 3; and upon deliberation, conveys these needs, desires and capabilities to the Board and other County officials.

On March 4, 2019, the City of Grover Beach nominated Council Member Karen Bright to serve as regular member to the Committee and fill the City of Grover Beach vacancy left by Jeff Lee.

A copy of the nomination correspondence from the City of Grover Beach is attached.

OTHER AGENCY INVOLVEMENT/IMPACT

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

FINANCIAL CONSIDERATIONS

There are no financial considerations related to the recommended action.

RESULTS

Approval of the recommended action will fill the existing vacancy on the Zone 3 Advisory Committee created by a change 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: 19.038

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