



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

(1) DEPARTMENT Public Works	(2) MEETING DATE 11/5/2019	(3) CONTACT/PHONE Ray Dienzo Supervising Water Resources Engineer (805) 788-2110	
(4) SUBJECT Request to appoint George Kendall as an Agriculture At-Large Member and Steve Carter as the County Farm Bureau Member of the Water Resources Advisory Committee of the San Luis Obispo County Flood Control and Water Conservation 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 (District), appoint George Kendall as an Agriculture At-Large member and Steve Carter as the County Farm Bureau member of the Water Resource Advisory Committee (WRAC).			
(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? N/A	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date 8/20/19, #21	
(17) ADMINISTRATIVE OFFICE REVIEW  Kristin Eriksson			
(18) SUPERVISOR DISTRICT(S) All Districts			

Reference: 19.156



## 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: 11/5/2019

SUBJECT: Request to appoint George Kendall as an Agriculture At-Large Member and Steve Carter as the County Farm Bureau Member of the Water Resources Advisory Committee of the San Luis Obispo County Flood Control and Water Conservation 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 (District), appoint George Kendall as an Agriculture At-Large member and Steve Carter as the County Farm Bureau member of the Water Resource Advisory Committee (WRAC).

### **DISCUSSION**

The WRAC was formed:

1. To advise the County Board of Supervisors concerning all policy decisions relating to the water resources of the 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 35 representatives from each of the cities, water serving independent special districts, water purveyors, resource conservation districts, and representatives from the agriculture, environmental, and development community.

The recommended new appointments and represented agency are as follows:

<b>Appointee</b>	<b>Status</b>	<b>Representing</b>	<b>Replacing</b>
George Kendall	Member	Agriculture At-Large	Jason Yeager
Steve Carter	Member	County Farm Bureau	George Kendall

The list of the entire WRAC membership with the proposed appointment indicated in bold letters is attached (Attachment "1").

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

The County Clerk properly noticed the vacancies in compliance with the Maddy Act. The work efforts of the District involve or impact nearly every local agency and numerous water purveyors throughout the County. The WRAC reviewed and approved George Kendall's WRAC membership application (Attachment "2") as the Agriculture At-Large Member at the October 2, 2019 WRAC Meeting. Per WRAC bylaws the County Farm Bureau nominated Steve Carter at their August 27, 2019 Board of Directors Meeting (Attachment "3").

The WRAC and its ad hoc subcommittees advise the Board on these efforts in accordance with its bylaws. Members and alternates serve at the pleasure of the Board.

### **FINANCIAL CONSIDERATIONS**

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

### **RESULTS**

The updated appointments will support the committee charged with providing informed advice and recommendations concerning water in the county, thereby furthering the Board's goal of a well-governed community.

### **ATTACHMENTS**

- 1 Entire WRAC Membership with Recommended Action
- 2 George Kendall WRAC Membership Application
- 3 Steve Carter Agency Membership Nomination Correspondence

File: 900.37.02

Reference: 19.156

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