

SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
ZONE 9 ADVISORY COMMITTEE

Wednesday, December 13, 2017
1:30 PM – 3:30 PM

City of San Luis Obispo Community Development Department
919 Palm Street, San Luis Obispo CA 93401
Conference Room #1

AGENDA

1. Introductions and Roll Call
2. Public Comments
3. Approval of Meeting Minutes – October 11, 2017
4. Administrative
 - a. Appointment of Committee Secretary
 - b. Approval of 2018 Regular Meeting Schedule
5. Ongoing Updates
 - a. Sustainable Groundwater Management Act (SGMA)
 - b. Creek Maintenance
6. Presentation on the findings of a groundwater characterization study of the San Luis Obispo Valley Basin - <https://www.slocountywater.org/site/Water%20Resources/SGMA/slovalley>
7. Future Agenda Items

Next Meeting

Wednesday, February 14, 2018

“The purpose of the Zone 9 Advisory Committee: SECTION 1: To advise the County Board of Supervisors concerning all policy decisions relating to Zone 9. The Committee shall determine the needs, desires, and financial capabilities of the property owners in Zone 9 and, upon deliberation, shall convey to the Board of Supervisors their recommendations with respect to the objectives of said zone. SECTION 2: To recommend to the Board of Supervisors specific programs to alleviate and control flood damage within Zone 9 with recognition of the ecological and aesthetic values of the programs. Further, to recommend to the Board of Supervisors other programs within Zone 9 concerning the objects and purposes of the Flood Control District Act. SECTION 3: To recommend methods of financing programs for Zone 9.” – Excerpts from the By-Laws adopted March 1, 2011

FILE: CF 340.180.05

SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
ZONE 9 ADVISORY COMMITTEE

Meeting Minutes (Draft) - Wednesday, October 11, 2017

Attendance

City of San Luis Obispo Council – Member Andy Pease
City of San Luis Obispo Staff – Member Matt Horn (Vice Chairperson), Alternate Manny Guzman
City At-Large – Member Christine Mulholland
County At-Large – Member Wayne Peterson (Chairperson)
County At-Large – Alternate Jonathan Hall
Others Present – Bob Hill, Mladen Bandov (Interim Secretary)

Chairperson Peterson called the meeting to order at 1:30 pm. Quorum established.

- 1) Introductions – Introductions were made.
- 2) Public Comments – County Public Works staff Mladen Bandov reviewed the By-Laws regarding the Committee Secretary. Appointment of the Secretary was recommended to be placed on the agenda for the next regular meeting.
- 3) Approval of Meeting Minutes – Upon a motion by Member Pease and a second by Alternate Hall, the Committee approved the August 9, 2017 meeting minutes (4-0-1).
- 4) Mid-Higuera Bypass Project Update – Alternate Guzman provided an update on the Mid-Higuera Bypass Project. Recent work performed was related to vegetation removal and soil borings, with additional geotechnical work to be scheduled in the coming weeks. Member Mulholland asked about the yellow tags and pink paint in the creek. Bob Hill said he would follow up to clarify the purpose of the markings. Alternate Guzman added that the City was working on purchase order with the consultant for completing the plans and specifications. Member Mulholland asked about the purpose of the borings in the creek. Alternate Guzman responded that the borings are used for the bridge abutments and rock crops at the bypass channel outlets. Vice Chairperson Horn asked if the County has taken to the Board of Supervisors the recommendation to certify the Environmental Impact Report (EIR). Mladen Bandov responded that the County will be sending to the City the reimbursement agreement for signature, which is necessary as part of the action to certify the EIR.
- 5) Budget Review for FY 2018/19 – Vice Chairperson Horn provided a handout of the 2018-19 Zone 9 Budget Request (dated October 9, 2017) to the Committee and reviewed the budget request items in detail. Upon a motion by Member Mulholland and a second by Member Pease, the Committee approved to recommend the Zone 9 Budget Request FY 2018/19 to the Board of Supervisors (5-0-0).
- 6) Sustainable Groundwater Management Act (SGMA) Update – Mladen Bandov reported that the San Luis Obispo Valley Basin characterization study on schedule and the preliminary draft results

should be available late October. Chairperson Peterson requested that County staff provide the preliminary study results when available.

- 7) Creek Maintenance Update – Bob Hill reported on continued efforts by the City biologist Freddy Otte and the California Conservation Corps within the creeks, including re-surveying the Arundo for new populations due to this past wet year. Member Pease asked about Creek Day. Bob Hill reported significant trash was collected and commented about safety concerns of volunteers picking up trash in the creek.

- 8) Vacant County At-Large Member Positions – Mladen Bandov reported that the organizations listed in the By-Laws were solicited for potential interest in the currently vacant County At-Large positions. County staff received one application from Stephnie Wald for the County At-Large Member position. Chairperson Peterson asked if the applicant lives in Zone 9. Mladen Bandov confirmed that she lives outside of the Zone 9 boundary, and commented that the By-Laws are not explicit that the County At-Large Member or Alternate need to be a resident within the Zone 9 boundary. Member Mulholland requested for the By-Laws to be read and commented that there was no prohibition that the County At-Large Member or Alternate must live within the Zone 9 boundary. Chairperson Peterson was concerned about potential conflicts of interest regarding representation on other advisory committees outside of Zone 9. The Committee discussed Ms. Wald's qualifications and experience with working proactively on watershed issues and that she would provide a positive input to the community. Member Mulholland made a motion to appoint Stephnie Wald as County At-Large and recommended that the Board of Supervisors confirm the appointment due to her professional experience, training and volunteer activities, and good fit with the Committee. Member Pease seconded the motion, and asked for confirmation that outreach was made to the Avila community. Mladen Bandov confirmed that an announcement was made at the Avila Valley Advisory Committee during the solicitation period. Member Pease also indicated that she wants to make sure that a balance of organizations is represented on the Committee. Further discussion included ideas on reaching out to County residents who live within the Zone 9 boundaries. The motion passed (5-0-0).

Member Mulholland suggested considering improvement to the language for the County At-Large position description during future reviews of the By-Laws. The Committee also discussed noticing for the remaining two alternate member vacancies.

- 9) Future Meeting Agenda Items – Mladen Bandov suggested that the City present the Stormwater Resource Plan for the San Luis Obispo Creek watershed.

Meeting was adjourned at approximately 2:30 pm



Public Works

919 Palm Street, San Luis Obispo, CA 93401-3218
805.781.7200
slocity.org

Date: October 9, 2017
To: Demond Mayfield, Engineer II – County of San Luis Obispo
From: Matt Horn, City Engineer - City of San Luis Obispo
Subject: 2018-19 Zone 9 Budget Request

Based on the current status and future needs to continue making progress on several projects, the City is requesting the following funding from Zone 9 for the 2018-19 Fiscal Year.

Project Name	Requested FY 2018/19
General Creek Maintenance	\$113,000
Silt Removal	\$100,000
Mid Higuera Bypass	\$150,000
Total	\$363,000

General Creek Maintenance

\$113,000 to fund ongoing general creek maintenance which includes channel clearing, including removal of trees, vegetation, and arundo from creeks. Funding is planned to be used as follows:

1. CCC Contract - Channel Clearing: \$40,000
2. Channel Tree Removals: \$40,000
3. Vegetation Disposal: \$ 5,000
4. Arundo Removal: \$28,000

Silt Removal

\$100,000 to add to the available funding of \$211,000 to support creek silt removal work. Based on field observations the following locations are the highest needs for silt removal work and are currently being designed with an anticipated construction in 2018.

1. Prefumo Creek arm – Between LOVR and Laguna Lake: \$190,000
2. Tank Farm Road 250 ft West of Orcutt: \$ 30,000
3. Sacramento 500 ft North of Via Esteban: \$ 30,000
4. Prefumo Creek - Downstream of South Madonna: \$ 61,000

Mid Higuera Bypass

\$150,000 to fund ongoing work on the Mid Higuera Bypass project. Funding is planned to be used to assist with the completion of the project design, contract documents and construction grant investigation and application.

San Luis Obispo County Flood Control and Water Conservation District
Zone 9 Advisory Committee

2018 Regular Meeting Schedule

January	February 14	March
No Meeting	City of San Luis Obispo 919 Palm St, San Luis Obispo Conference Room #1 1:30 PM to 3:30 PM	No Meeting
April 11	May	June 13
City of San Luis Obispo 919 Palm St, San Luis Obispo Conference Room #1 1:30 PM to 3:30 PM	No Meeting	City of San Luis Obispo 919 Palm St, San Luis Obispo Conference Room #1 1:30 PM to 3:30 PM
July	August 8	September
No Meeting	City of San Luis Obispo 919 Palm St, San Luis Obispo Conference Room #1 1:30 PM to 3:30 PM	No Meeting
October 10	November	December 12
City of San Luis Obispo 919 Palm St, San Luis Obispo Conference Room #1 1:30 PM to 3:30 PM	No Meeting	City of San Luis Obispo 919 Palm St, San Luis Obispo Conference Room #1 1:30 PM to 3:30 PM <i>City Work Plan (Budget)</i> <i>Update Membership if applicable</i> <i>Next year calendar</i>

Website: <https://www.slocountywater.org/site/Flood%20Control%20and%20Water%20Conservation%20District%20Zones/ZONE%209/>

For any questions, please contact:

County of San Luis Obispo Department of Public Works
County Government Center, Room 206
San Luis Obispo, CA 93408
Attn: Zone 9 Advisory Committee Secretary