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

Meeting Minutes - Wednesday, October 11, 2023

Meeting materials and video recordings can be viewed at: https://www.slocounty.ca.gov/Zone9

Members Attending:

Wayne Peterson, County At-Large (Chair) Brian Nelson, City Staff (Vice Chair) Michelle Shoresman, City Council

Non-Voting Members and Guests Attending:

Janet Andrews, County At-Large Shelsie Moore, City Staff Freddy Otte, City of San Luis Obispo Brendan Clark, County of San Luis Obispo (Secretary) Lucia Pohlman, City of San Luis Obispo Joey Steil, County of San Luis Obispo

1. <u>Introductions and roll call</u>

The Committee Chair calls the meeting to order at 1:30 PM; quorum not met.

2. Approval of August 9, 2023 meeting minutes

Item start time ~ 00:01:00

No action taken. This item will be agendized for the December 13th Committee meeting.

3. Consider Endorsing the Fiscal Year 2024-2025 Annual Workplan

Item start time ~ 00:01:37

B. Clark provides an update on the Fiscal Year 2045-2025 Annual Workplan and Committee Members/staff provide brief comments.

No action taken. This item will be agendized for the December 13th Committee meeting.

4. Receive Update from Staff on the Community Flood Readiness Night

Item start time ~ 00:20:19

B. Clark provides an update on the Community Flood Readiness event and Committee Members/staff provide brief comments.

5. Ongoing Updates

Item start time ~ 00:30:46

Committee Members receive a verbal update from County/City staff and provide brief comments.

6. Public comment

None

7. Future agenda items

Continued Item: Approval of August 9, 2023 Meeting Minutes

Continued Item: Consider Endorsing the Fiscal Year 2024-2025 Annual Workplan

Meeting adjourned at approximately 2:16 PM