

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

(1) DEPARTMENT Public Works	(2) MEETING DATE June 13, 2006	(3) CONTACT/PHONE Courtney Howard, Utilities Division Staff Engineer 781-1016	
(4) SUBJECT Submittal of a Resolution Approving Committee Appointments for the Flood Control and Water Conservation District – Water Resources Advisory Committee			
(5) SUMMARY OF REQUEST Request to Adopt a Resolution Approving Committee Appointments for the Flood Control and Water Conservation District – Water Resources Advisory Committee.			
(6) RECOMMENDED ACTION It is our recommendation that your Honorable Board adopt the attached resolution which appoints 3 regular members and 3 alternate members to the Water Resources Advisory Committee and removes the Nacimiento Participants Advisory Committee as a member of the Committee.			
(7) FUNDING SOURCE(S) N/A	(8) CURRENT YEAR COST N/A	(9) ANNUAL COST N/A	(10) BUDGETED? <input type="checkbox"/> No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> N/A
(11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST): All of the Cities, Water Purveying Special Districts, Water Purveyors, and Resource Conservation Districts within the County			
(12) WILL REQUEST REQUIRE ADDITIONAL STAFF? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, How Many? _____ <input type="checkbox"/> Permanent _____ <input type="checkbox"/> Limited Term _____ <input type="checkbox"/> Contract _____ <input type="checkbox"/> Temporary Help _____			
(13) SUPERVISOR DISTRICT(S) <input type="checkbox"/> 1st, <input type="checkbox"/> 2nd, <input type="checkbox"/> 3rd, <input type="checkbox"/> 4th, <input type="checkbox"/> 5th, <input checked="" type="checkbox"/> All	(14) LOCATION MAP <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A	(15) Maddy Act Appointments Signed-off by Clerk of the Board <input checked="" type="checkbox"/> N/A <i>UMB</i>	
(16) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Presentation <input type="checkbox"/> Board Business (Time Est. _____)	(17) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions (Orig + 4 copies) <input type="checkbox"/> Contracts (Orig + 4 copies) <input type="checkbox"/> Ordinances (Orig + 4 copies) <input type="checkbox"/> N/A		
(18) NEED EXTRA EXECUTED COPIES? <input type="checkbox"/> Number: _____ <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A	(19) BUDGET ADJUSTMENT REQUIRED? <input type="checkbox"/> Submitted <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A		
(20) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) _____	(21) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	(22) Agenda Item History <input type="checkbox"/> N/A Date: March 2005	
(23) ADMINISTRATIVE OFFICE REVIEW <p align="center"><i>OK Leslie Brown</i></p>			

Reference: 06JUN13-C-3
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SAN LUIS OBISPO COUNTY DEPARTMENT OF PUBLIC WORKS

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TO: Board of Supervisors of the San Luis Obispo County Flood Control and Water Conservation District

FROM: Courtney Howard, Water Resources Engineer *CH by CAN*

VIA: Paavo A. Ogren, Deputy Director of Public Works *PAO*

DATE: June 13, 2005

SUBJECT: Submittal of a Resolution Approving Committee Appointments for the Flood Control and Water Conservation District – Water Resources Advisory Committee

Recommendation

It is our recommendation that your Honorable Board adopt the attached resolution which appoints 3 regular members and 3 alternate members to the Water Resources Advisory Committee and removes the Nacimiento Participants Advisory Committee as a member of the Committee.

Discussion

The Water Resources Advisory Committee (WRAC) was formed:

1. To advise the County Board of Supervisors concerning all policy decisions relating to the water resources of the SLO 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.
3. To recommend methods of financing water resource programs.¹

This Committee is currently comprised of over 30 representatives from each of the Cities, Water Purveyors, Resource Conservation Districts, and also includes

¹ Excerpts from Water Resources Advisory Committee Bylaws, adopted July 19, 2005

*B-17
2*

representatives from the Agricultural and Environmental community. Formal appointments to the WRAC were last updated in March 2005. The attached list of appointment recommendations and the attached resolution will formally update WRAC appointments.

The Nacimiento Participants Advisory Committee has been dissolved, is not identified as a member in the WRAC Bylaws adopted July 19, 2005, and should be removed as a member of the WRAC.

Other Agency Involvement/Impact

The work efforts of the Flood Control District involve or impact nearly every local agency and numerous water purveyors throughout the County. The Water Resources Advisory Committee provides overall review, with other committees involved in specific efforts. Staff believes that the recommendations are consistent with our discussions with all of those involved. County Counsel has approved the attached resolution as to legal form and effect.

Financial Considerations

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

Results

Approval of the recommended action will appoint new members to the WRAC, allow the WRAC to have the broad representation that is intended and thus provide your Board with the best possible recommendations on water related issues.

Attachments: Appointment Recommendations for WRAC Membership
Resolution Appointing WRAC Members

File: CF 900.10.03

Reference: 06JUN13-C-3

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B-17
3

Appointment Recommendations for WRAC Membership

Adoption of the attached Resolution will update the WRAC member list. The County Clerk's office noticed the vacancies in compliance with the Maddy Act. The new agency nominations are as follows:

New Appointment:	Agency:	Previous Member:
Regular Members:		
Chuck Ashton	City Of Grover Beach	Larry Versaw
Steve Senet	Los Osos CSD	<i>None</i>
Ed Eby	Nipomo CSD	Michael Lebrun

Alternate Members:		
Larry Versaw	City Of Grover Beach	John Shoals
John Fouche	Los Osos CSD	<i>None</i>
Bruce Buel	Nipomo CSD	Ed Eby

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B-17
4

BEFORE THE BOARD OF SUPERVISORS

of the

**SAN LUIS OBISPO COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT**

_____ day _____, 20__

PRESENT: Supervisors

ABSENT:

RESOLUTION NO.

**RESOLUTION APPOINTING 3 MEMBERS AND 3 ALTERNATE
MEMBERS TO THE SAN LUIS OBISPO COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
WATER RESOURCES ADVISORY COMMITTEE**

The following Resolution is now offered and read:

WHEREAS, the City of Grover Beach desires that Chuck Ashton be appointed as the City of Grover Beach Member and that Larry Versaw be appointed as the City of Grover Beach Alternate Member on the Water Resources Advisory Committee; and

WHEREAS, the Los Osos Community Services District desires that Steve Senet be appointed as the Los Osos Community Services District Member and that John Fouche be appointed as the Los Osos Community Services District Alternate Member on the Water Resources Advisory Committee; and

WHEREAS, the Nipomo Community Services District desires that Ed Eby be appointed as the Nipomo Community Services District Member and that Bruce Buel be appointed as the Nipomo Community Services District Alternate Member on the Water Resources Advisory Committee; and

WHEREAS, the Nacimiento Participants Advisory Committee has been dissolved, is not identified as a member in the WRAC Bylaws adopted July 19, 2005, and should be removed as a member of the Water Resources Advisory Committee; and

WHEREAS, the County Clerk properly noticed the vacancies in compliance with the Maddy Act (Government Code 5470-54975).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the San Luis Obispo County Flood Control and Water Conservation District, State of California, that the 3 members and 3 alternate members be appointed to the Water Resources Advisory Committee and that the Nacimiento Participants Advisory Committee be removed as a member of the Water Resources Advisory Committee.

B-17
5

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted.

Chairperson of the Board of Supervisors of the
San Luis Obispo County Flood Control and
Water Conservation District

ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

JAMES B. LINDHOLM, JR.
County Counsel

By: *Patricia J. Foran*
Deputy County Counsel

Dated: 5/1/06

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STATE OF CALIFORNIA, }
County of San Luis Obispo, } ss.

I, _____, County Clerk and ex-officio Clerk
of the Board of Supervisors of the San Luis Obispo County Flood Control and Water Conservation District,
do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of
Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this _____
day of _____, 20 _____.

(SEAL)

County Clerk and Ex-Officio Clerk of the Board
of Supervisors
By _____
Deputy Clerk

B-17
6