San Luis Obispo County Flood Control and Water Conservation District

Flood Control Zone 1/1A Advisory Committee Meeting

Meeting Date: Tuesday, May 15, 2018 -- 3:00 to 5:00 pm Meeting Location: Sheriff's South Patrol Station, 1681 Front Street Oceano, CA

The purpose of the Committee is to provide recommendations to the San Luis Obispo County Flood Control District regarding appropriate actions to provide flood protection for the properties within the boundaries of Flood Control Zones 1 and 1A.

- Excerpt from Bylaws endorsed by Steering Committee, June 2001

MINUTES

| 1) | Welcome and Introductions |
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| | Members in attendance: Gary Kobara, Vicki Cardoza, Charlie Lackie, Dianna Lackie, and John Carter |
| | Other in attendance: Rich Rose, County Public Works |
| 2) | Public Comment – |
| | Chair Gary Kobara asked about storm damage. |
| | Committee members had questions about the scope of the Cannon survey work and timeline. |
| 3) | Announcements – None |
| 4) | Review and Approval of Past Minutes |
| | Member Charlie Lackie made motion, Chair Kobara seconded, and the January Minutes were approved unanimously. |
| | Member Vicki Cardoza made motion, Member Charlie Lackie seconded, and the March Minutes were approved unanimously. |
| 5) | Advisory Committee Member Appointment |
| | County Staff Rich Rose reported that Dianna Lackie was appointed by the County Board of Supervisors to be an alternate member of the committee on April 17. |
| | |

6) Channel Maintenance

County Staff Rich Rose reported the following:

• Initiating annual vegetation maintenance work by advertising RFP for annual weed abatement. Aiming to implement weed abatement earlier than previous years to keep weeds from going to seed, so we're separating this work out from the annual willow trimming.

7) Waterway Management Program Alt 3a/Mod 3c

County Staff Rich Rose provided the following project update:

- Staff is still pursuing permitting and has reinitiated discussion with the agencies to discuss project modifications resulting from the NMFS Biological Opinion;
- Staff is also working on completing design efforts. Cannon has been hired to update topographic information and prepare easement documents.
- FEMA has awarded \$2.0M to the project and now that their environmental review is completed they are ready to obligate the funds. The grant program administrators will be visiting the area next month to check on the project progress. Staff has initiated discussions with them to request additional grant funds and FEMA is considering obligating more to the project.
- DWR is extending the Prop 84 Grant Agreement for a period of one year. At that time DWR will reconsider extending the Grant Agreement again for the Modified 3c project (flood walls and levee slope protection components).

8) Open Form / Suggestions for next agenda

Zone 1/1A Committee members had questions about mitigation for fish and proposed Meadow Creek Lagoon Restoration project. Staff will add this discussion to next meeting agenda.

- 9) Set date for next meeting July 17
- **10) Adjourned** 4:05 pm.

Submitted by: Nola Engelskirger, County Staff

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Website: www.slocountywater.org and follow the links to Zone 1/1A

Also, for historic information before 2010 go to http://www.coastalrcd.org/zone1-1a/