### MINUTES

#### 1) Welcome and Introductions

Members in attendance: Linda Austin, Vicki Cardoza, John Carter, Gregg Cobb, Gary Kobara, Stan Ikeda, Charlie Lackie, Dianna Lackie

Other in attendance: Nola Engelskirger, County Public Works; Karen White, OCSD; Cynthia Replogle, OCSD; Lucia (Oceano resident)

#### 2) Public Comment – Lucia (Oceano resident) made comments on her desire to see a plan for the levees to become a public path, eventually connected to proposed boardwalks along Grover Beach and Pismo Beach. Discussion ensued on the topic that the flood control channel is located within easements through private property. The easements are strictly for the use of maintaining the channels and not for public access. The property owners present described issues with allowing public access to their lands and stated that they would not support allowing public access to their property. Nola Engelskirger, County, confirmed that there is no plan to purchase the easement area from the private property owners and therefore there is no intent to make the levees a public path.

#### 3) Announcements – None

#### 4) Review and Approval of Past Minutes

Member Vicki Cardoza made motion, Member Stan Ikeda seconded, and the January Minutes were approved unanimously.

#### 5) Storm Response & Channel Maintenance

County Staff Nola Engelskirger provided the following update:

- The Delta Street flap gate has given us the most issue this winter, frequently clogging with trash, blankets, and other debris. The flap gate has also been jammed open which has caused some backflooding.
- We are looking into short term and long-term options for managing the issue. Short term options involve protecting the flap gate from interference (i.e., screens and trash rack), while long term efforts involve coordination among adjacent land
owners (i.e., Sanitation District, County Airport), and County Sheriff to keep the area maintained, clean and clear.

- Vicki Cardoza reported that the channel has a pond at the Los Berros Flap Gates that is preventing the gates from operating. Nola said that the County would look into this and work on making any required repairs/maintenance.

### 6) Waterway Management Program Alt 3a/Mod 3c

County Staff Nola Engelskirger provided the following project update:

- **Construction Permits (Includes 15-year maintenance permit):**
  - CEQA completed
  - USFWS BO completed
  - ACOE, NEPA completed
  - NMFS BO completed
  - Local Coastal completed
  - RWQCB in process – expected April 2019
  - CDFW in process – expected April 2019
  - CA Coastal Commission April 10-12 – anticipated waiver

- Local coastal permit was just issued last week on March 14 and requires that 4-5 “No Trespassing” signs be removed within Coastal Zone (west of UPRR). Signs were removed earlier that day. The group discussed the removal of the signs and were not in support of the required condition. Nola Engelskirger, reiterated that the signs needed to be removed in order to receive necessary permit for construction of the WMP project and that we could apply for replacing the signs through a separate application. Nola agreed to set up a meeting to discuss the application process for new “No Trespassing” signs with affected property owners, Charlie and Dianna Lackie.

- Final construction documents (100% plans, specs, and estimates) are in process.

- Vicki Cardoza noted that she and her husband are now ready to meet and discuss potential stockpiling of material, but would only be interested if she could use and benefit from the stockpiled material. Nola said that she would share this information with the Project Manager.

- Construction of the project is expected to begin in 2019 with completion in 2021. The first phase of work will involve vegetation and sediment removal, and in-channel improvements and is hoped to begin early fall 2019.

- Staff is working with DWR to extend both Prop 84 and Prop 1 grant agreement terms. Funds for both programs will need to be re-appropriated, which is an internal process through DWR.

- Gregg Cobb asked about the lagoon restoration plan work and its timeline. Nola discussed the anticipated timeline for the lagoon restoration plan which is required to start when the Army Corps permit is signed. The County will have 90 days to convene a science panel to begin scoping and discussing the restoration plan. The group wondered who would be on the science panel and Nola said that the panel could include agency representatives, experts from County consultant team, Cal Poly technical experts, and/or interested members from the public. The panel members must be approved by National Marine Fisheries.
<table>
<thead>
<tr>
<th></th>
<th>Open Forum / Suggestions for next agenda – “No Trespassing” Signs Permit Application Process</th>
</tr>
</thead>
<tbody>
<tr>
<td>8)</td>
<td>Set Next Meeting Date</td>
</tr>
<tr>
<td></td>
<td>May 21</td>
</tr>
<tr>
<td>9)</td>
<td><strong>Adjourned</strong> 4:30 pm.</td>
</tr>
</tbody>
</table>

**Submitted by: Nola Engelskirger, County Staff**

Contact: County Public Works Dept, Rm 206, County Government Center, San Luis Obispo, CA 93408
Phone: 805-781-5252
Website: [www.slocountywater.org](http://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/](http://www.coastalrcd.org/zone1-1a/)