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

Location: 919 Palm, Conference Room #1   Wednesday, October 11, 2017
Corner of Palm and Morro Streets   1:30 – 3:30 pm

AGENDA

1) Introductions and Roll Call

2) Public Comments

3) Review Meeting Minutes, August 9, 2017 - Action
   County PWD

4) Mid-Higuera Bypass Project Update - Information
   City of SLO / County PWD

5) Budget Review for FY 2018/19 - Discussion
   City of SLO

6) Sustainable Groundwater Management Act (SGMA) Update - Information
   County PWD

7) Creek Maintenance Update - Information
   City of SLO

8) Vacant County At-Large Member Positions - Action
   County PWD

9) Future Meeting Agenda Items
   All

Next Meeting: Wed, December 13, 2017 at the City of SLO, 919 Palm Conference Room #1

Purpose of the Committee:
To advise the County Board of Supervisors concerning all policy decisions relating to Zone 9.
To determine the needs, desires and financial capabilities of property owners in Zone 9 and
to recommend specific programs to alleviate and control flood damage with recognition of
the ecological and aesthetic values of the programs.

Excerpts from By-laws dated 2002

FILE: CF 340.180.05
SAN LUIS OBISPO COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
ZONE 9 ADVISORY COMMITTEE
Draft Meeting Minutes
Wednesday, August 9, 2017

Attendance
City of San Luis Obispo Council – Andy Pease
City of San Luis Obispo Staff – Manny Guzman
City At-Large – Dave Romero
County At-Large – Wayne Peterson (Chair)
County At-Large – Kaila Dettman
Others Present: Paula Richter, Demond Mayfield, Mladen Bandov, Kellie Burns, Freddy Otte

Meeting called to order at 1:30 pm. Quorum established. Chair Peterson presided.

1) **Introductions** – Introductions were made. Mladen Bandov noted that Scott Duffield, Committee Secretary, has left the County of San Luis Obispo and is now General Manager of Heritage Ranch Community Services District. Courtney Howard, County Water Resources Division Manager, has assigned Demond Mayfield as the County staff liaison in the interim. Paula Richter noted she has accepted a position with the Irrigated Lands Regulatory Program (Water Board) and plans to transition a replacement.

2) **Public Comments** – No public comments were made.

3) **Review Meeting Minutes June 14, 2017** – The meeting minutes for the June 14, 2017 meeting were reviewed. Demond Mayfield provided additional information on Item #4 regarding the status of the inter-fund transfer of $60K, stating the transfer was “still on the books” with Zone 1/1A as an obligation to Zone 9. Upon a motion by Member Pease and a second by Member Romero, the committee approved the June minutes (5-0-0).

4) **Sustainable Groundwater Management Act (SGMA) Update** – Demond Mayfield reported on the ongoing efforts of agreement development between the City, County, and small water systems for the San Luis Obispo Valley groundwater basin. Mladen Bandov added, as a follow-up from the last meeting, that voting rights and funding are still in negotiation. Mladen Bandov referenced previous Water Resources Advisory Committee (WRAC) meetings to provide further information on the County’s funding allocation to the Flood Control District and Groundwater Sustainability Agencies (GSA). An update was provided on the basin characterization study, planned for completion in Fall 2017. Member Romero and committee showed general concern of study contractor’s familiarity with basin geology. Member Peterson requested a review of the basin characterization study in draft form.

5) **Creek Maintenance Update** – Freddy Otte noted that review of the creek systems for maintenance is scheduled for September. Freddy Otte reported that additional funding was requested specifically for tree contractors. Kellie Burns confirmed the County’s approval of FY 17-18 proposed budget for creek maintenance. Kaila Dettman reported that annual visits for
Arundo treatments are scheduled to commence in the next few months. Freddy Otte reported that mitigation efforts for the Calle Joaquin Sewer Replacement Project scheduled for next year will address Arundo located downstream of Los Osos Valley Road.

6) **Mid-Higuera Bypass Project Update and Endorsement of Project Related Amendments to the District/City of SLO Reimbursement Agreement** – Manny Guzman and Freddy Otte reported continued efforts of vegetation removal, survey, and soil borings to complete project plans. Due to construction funding issues, phasing of project construction was discussed. Demond Mayfield requested consideration for the recommendation of extending the reimbursement agreement between the City and District with amendments to include Mid-Higuera Bypass Project roles and responsibilities. Member Romero proposed to amend the Agreement so it can be extended for no more than five-year increments by the City and the Board or its designee. Upon a motion by Member Romero and a second by Member Pease, the committee endorsed project related amendments to the District/City Reimbursement Agreement and recommended the Board of Supervisors extend the Agreement, as amended (5-0-0).

7) **Future Meeting Agenda Items** – Discussion was held regarding filling vacancies and developing processes for appointing individuals. County Staff will contact agencies noted in the Bylaws and any suggested individuals and follow up with applications from interested parties. The Committee will vet applications and make a recommendation to the Board during a future meeting.

Meeting was adjourned at approximately 2:30 pm

*Respectfully submitted by Demond Mayfield, County Public Works staff*
Recommendation
Receive update on SGMA efforts.

Discussion
The basin characterization study efforts are progressing well and on schedule. The study is anticipated to be completed by the end of 2017 or early 2018. However, a preliminary draft of the study results is underway and should be available for review in late October or early November.

The Memorandum of Agreement between all the partners and the two Groundwater Sustainability Agencies (City and County of San Luis Obispo) of the San Luis Obispo Valley Groundwater Basin will be considered by the County Board of Supervisors on December 5, 2017.
TO: Zone 9 Advisory Committee
FROM: Demond Mayfield, Water Resources Engineer
DATE: October 11, 2017
SUBJECT: Agenda Item #8: Vacant County At-Large Member Positions

**Recommendation**
Consider Stephnie Wald for Member appointment for the County At-Large Member vacancy.

**Discussion**
On December 31, 2016, the membership term expired for Janet Andrews, County At-Large Member, and the position has since been vacant. The current Zone 9 Advisory Committee membership is presented below:

<table>
<thead>
<tr>
<th>Position</th>
<th>Member</th>
<th>Alternate</th>
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<tbody>
<tr>
<td>City Council</td>
<td>Andy Pease</td>
<td>Aaron Gomez</td>
</tr>
<tr>
<td>City Staff</td>
<td>Matt Horn</td>
<td>Manuel Guzman</td>
</tr>
<tr>
<td>City At-Large</td>
<td>Christine Mulholland</td>
<td>Dave Romero</td>
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<tr>
<td>County At-Large</td>
<td>Vacant</td>
<td>Vacant</td>
</tr>
<tr>
<td>County At-Large</td>
<td>Kaila Dettman</td>
<td>Jon Hall</td>
</tr>
<tr>
<td>County At-Large</td>
<td>Wayne Peterson</td>
<td>Vacant</td>
</tr>
</tbody>
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The County At-Large Members and Alternates are members of the public who are not City of San Luis Obispo residents, with preference for individuals who represent the Resource Conservation District, the Avila community, the agricultural community, CalPoly, CalTrans, or other community agencies. On August 9, 2017, the Committee requested that staff notify the organizations listed in the bylaws regarding the vacancy. One (1) application was received by October 4, 2017:

- Stephnie Wald representing Central Coast Salmon Enhancement (attached)

Blank applications are available online at http://www.slocounty.ca.gov/Departments/Board-of-Supervisors/Forms-Documents.aspx

Interested individuals may submit an application for the remaining County at-large vacancies to

San Luis Obispo County Public Works Department  
Attn: Flood Control Zone 9 Secretary  
County Government Center, Room 206, San Luis Obispo, CA 93408  
E-mail: dmmayfield@co.slo.ca.us

Attachments:
1. Application for Appointment – Stephnie Wald
APPLICATION FOR APPOINTMENT TO A
SAN LUIS OBISPO COUNTY BOARD OF SUPERVISORS
BOARD, COMMISSION OR COMMITTEE

Date 09/18/2017

Applying for appointment to Zone 9 Advisory Committee
(Name of Board, Commission or Committee)

General Information

Name Stephnie Wald
Address
Business Phone Home Phone
Cell Phone E-mail Address steph@centralcoastsalmon.com
Supervisorial District Years resided in County 4 20

Employment & Education

Employer Name (if retired/unemployed list previous employer) Central Coast Salmon Enhancement

High School Graduate or General Education (GED) Test passed? Yes □ No □
If no, list the highest grade completed

List any/all College, Business School, and/or Military experience (most recent first)
University of Northern Iowa, Masters Degree in Biology with Restoration Ecology Emphasis
College of Environmental Science and Forestry, State University of NY, BS in Forest Biology
Farmingdale, State University of NY, AAS in Liberal Arts

Qualifications

List work experience, training, volunteer activities, and skills relevant to this appointment
Central Coast Salmon Enhancement since 2003 as Watershed Projects Manager developing and implementing watershed management plans for coastal watersheds from Ventura to Big Sur; have worked with the City of SLO, County of SLO, Land Conservancy, and Coastal San Luis RCD on various riparian and watershed related projects.
List dates/names of positions you have held on any advisory body or elected office
County of SLO Water Resources Advisory Committee for 5 years
County of SLO Regional Water Management Group for 3 years
City of Arroyo Grande Arroyo Grande Creek MOU Group for 8 years

List Membership to Organizations

__________________________________________________________
__________________________________________________________
__________________________________________________________

Please explain why you would like to serve in this capacity
I have been involved in several watershed projects in the SLO Creek watershed. Membership on this advisory committee will provide an opportunity for me to provide insight and experience in the interplay of flood protection, watershed restoration and habitat resilience planning as the climate changes.

__________________________________________________________
__________________________________________________________

If appointed, are you willing to participate in the majority of meetings each year, and if necessary, in numerous related meetings or subcommittees?
Yes [ ] No [ ] Comments ________________________________

If appointed, are you willing to file a Statement of Disclosure as a Public Official Under the standards of the Fair Political Practice Commission?
Yes [ ] No [ ] Comments ________________________________

If appointed, do you want to have your address or telephone number(s) published?
Yes [ ] No [ ] Comments ________________________________

Please mail this application to:
Board of Supervisors
1055 Monterey St., Rm. D430
San Luis Obispo, CA 93408