

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

**Location: 919 Palm, Conference Room #1
Corner of Palm and Morro Streets**

**Wednesday, October 11, 2017
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

**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

TO: Zone 9 Advisory Committee

FROM: Dick Tzou, Water Resources Engineer

DATE: October 11, 2017

SUBJECT: Agenda Item #6: Sustainable Groundwater Management Act (SGMA) Update

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:

Position	Member	Alternate
City Council	Andy Pease	Aaron Gomez
City Staff	Matt Horn	Manuel Guzman
City At-Large	Christine Mulholland	Dave Romero
County At-Large	<i>Vacant</i>	<i>Vacant</i>
County At-Large	Kaila Dettman	Jon Hall
County At-Large	Wayne Peterson	<i>Vacant</i>

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 [REDACTED]

Business Phone _____ Home Phone _____

Cell Phone [REDACTED] E-mail Address steph@centralcoastsalmon.com

Supervisorial District 4 Years resided in County 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 applicaton to:
Board of Supervisors
1055 Monterey St., Rm. D430
San Luis Obispo, CA 93408