

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

NOTICE IS HEREBY GIVEN that the Zone 9 Advisory Committee will hold a Regular Meeting at **1:30 PM** on **Wednesday, June 10, 2020** using **GoToMeeting** by accessing doing the following:

- To join from computer, tablet or smartphone: <https://global.gotomeeting.com/join/406607261>
- To dial in: United States: +1 (786) 535-3211, Access Code: 406-607-261

AGENDA

1. Introductions and roll call
2. Approval of December 11, 2019 meeting minutes
3. Officer Elections
4. Reports
 - a. Sustainable Groundwater Management Act (SGMA) updates
 - b. Mid-Higuera Bypass Project updates
 - c. Creek maintenance updates
 - d. Arundo removal updates
5. Fiscal Year 2020/21 Budget presentation by County Finance
6. East Fork of San Luis Obispo Creek RFP Schedule Update
7. Public comment

At this time, the public may address the Committee on any item not appearing on the agenda that is within the subject matter jurisdiction of the Committee.
8. Future agenda items

Next Regular Meeting

Wednesday, August 12, 2020 at 1:30 PM

GoToMeeting

To join from computer, tablet or smartphone: <https://global.gotomeeting.com/join/406607261>

To dial in: United States: +1 (786) 535-3211, Access Code: 406-607-261

“The purpose of the Zone 9 Advisory Committee: SECTION 1: To advise the County Board of Supervisors concerning all policy decisions relating to Zone 9. The Committee shall determine the needs, desires, and financial capabilities of the property owners in Zone 9 and, upon deliberation, shall convey to the Board of Supervisors their recommendations with respect to the objectives of said zone. SECTION 2: To recommend to the Board of Supervisors specific programs to alleviate and control flood damage within Zone 9 with recognition of the ecological and aesthetic values of the programs. Further, to recommend to the Board of Supervisors other programs within Zone 9 concerning the objects and purposes of the Flood Control District Act. SECTION 3: To recommend methods of financing programs for Zone 9.” – Excerpts from the By-Laws adopted March 1, 2011

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

Meeting Minutes (DRAFT) – Wednesday, December 11, 2019

Members Present

Wayne Peterson, Chairperson, County At-Large
Matt Horn, Vice Chairperson, Member, City Staff
Carlyn Christianson, Member, City Council
Christine Mulholland, Member, City At-Large
Dave Romero, Alternate, City At-Large (non-voting)
Janet Andrews, Alternate, County-At-Large (non-voting)
Steph Wald, Member, County-At-Large

1. Introductions and roll call

Wayne Peterson calls the meeting to order at 1:30 PM. Quorum established.
Introductions of attendees.

2. Approval of Meeting Minutes – October 09, 2019

Motion by: **Christine Mulholland**
Second by: **Carlyn Christianson**

The Committee approves the October 09, 2019 meeting minutes as amended (5-0-0).

3. Committee membership and re-affirmations

Brendan Clark, Secretary, provides committee membership list and expiration dates for informational purposes. It is noted that the both the member and the alternate serve the same terms.

4. Approval of 2020 Meeting Schedule

The 2020 meeting schedule was presented to the Committee in the agenda packet. The Committee received the meeting schedule with no changes.

5. Reports

- Sustainable Groundwater Management Act (SGMA) Update

Brendan Clark, Secretary, references the SGMA update provided by County Public Works Engineer Dick Tzou in the agenda packet. Brendan notes that the San Luis

Obispo Valley Groundwater Sustainability Commission (GSC) meeting will take place today, 12/11/19 at 3:30 PM to review draft chapters.

- Mid-Higuera Bypass Project Updates

Matt Horn, Vice-Chairperson and City of San Luis Obispo Engineer, reports that the Mid-Higuera Bypass Project consultant is expected to submit the 90% Design Plans to the City in January 2020. The 90% design will then be reviewed with the County to initiate permitting efforts. The City will begin grant solicitation for construction costs following the finalization of the 90% design plans and permitting efforts. Matt Horn notes that the current design has a smaller scope than what was originally defined in the Waterway Management Plan (2003). Design elements of the projects may be eliminated to lower costs if necessary. More accurate construction costs estimates will be available closer to time of construction. The City will provide a summary of bridge options at the next meeting.

- Creek Maintenance Updates

Freddy Otte, City Biologist, introduces Grace Willet and Melanie McMillan from the AmeriCorps CCC Watershed Stewards Program who have been successfully assisting with creek maintenance activities. Two part-time flood control technicians have also been helpful with creek maintenance activities. Tree contractors are used when necessary.

Sarah Crable, County Public Works engineer, reports that there are still discussions between the City and the County regarding setting up a creek maintenance program in County jurisdiction. Maintenance activities will be concentrated in the downstream areas of the watershed.

Freddy Otte also reports that the Chevron has installed a weir and metering device on the creek leaving their property. The property is located upstream of Tank Farm Road and the property is currently being remediated into a wetland.

- Arundo Removal Updates and Presentation

Freddy Otte, City Biologist, reports that the Land Conservancy made a significant progress in removal of the large stand of arundo located at 12500 Los Osos Valley Road.

6. Endorsement of Scope of Services

Motion by: **Christine Mulholland**

Second by: **Carlyn Christianson**

The Committee endorses the Scope of Services (5-0-0).

7. Public Comment

Christine Mulholland inquires about the drainage plan and grading schedule for the San Luis Ranch property construction activities located near Dalidio Road and Madonna Road. Freddy Otte, City Biologist, updates the Committee on the 60-inch culvert bypass and the preexisting drainage channel that are being used to split the flow and/or infiltrate storm flows when possible.

Matt Horn, City Engineer, updates the Committee that the San Luis Ranch property will include two detention basins and a subsurface storm drain gallery under the park that will meter out storm flows to mitigate peak flood events.

Freddy Otte also reports that the San Luis Obispo Promenade shopping center's existing storm drains were in the process of being cleared of built up sediment by SP Maintenance.

8. Future Agenda Items

- Bridge elements for the Mid-Higuera Bypass Project
- Confirm/Elect Officers
- East Fork RFP Update

Meeting adjourned at approximately 2:18 PM.

**SAN LUIS OBISPO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
ZONE 9 ADVISORY COMMITTEE MEETING - SIGN-IN SHEET**

MEETING DATE: 12/11/2019

Signing in is voluntary. You may attend the meeting regardless of whether you sign-in.
This sign-in sheet will be published with future agenda packets.

MEMBERSHIP		
Name	Representing	Initial/Signature
Carlyn Christianson	City Council Member	<i>Carlyn Christianson</i>
Aaron Gomez	City Council Alternate	
Matt Horn (Vice Chair)	City Staff Member	<i>Matt H</i>
Brian Nelson	City Staff Alternate	
Christine Mulholland	City At-Large Member	<i>CM</i>
Dave Romero	City At-Large Alternate	<i>DR</i>
Stephnie Wald	County At-Large Member	<i>Stephnie Wald</i>
[vacant]	County At-Large Alternate	
Kaila Dettman	County At-Large Member	
Jon Hall	County At-Large Alternate	
Wayne Peterson (Chair)	County At-Large Member	<i>WP</i>
Janet Andrews	County At-Large Alternate	<i>JA</i>
STAFF OR VISITORS		
Name	Representing	Initial/Signature
Brendan Clark (Secretary)	County Staff	<i>BOC</i>
Sarah Crable	County Staff	<i>SC</i>
Keith Miller	County Staff	
Lynette O'Neil	County Staff	
Bob Hill	City Staff	
Freddy Otte	City Staff	<i>FO</i>
Hal Hannula	City Staff	
Daniel Burgett	Central Coast RWQCB	
<i>Grace Willett</i>	<i>WSP</i>	<i>GW</i>
<i>Melanie McMillan</i>	<i>WSP</i>	<i>MM</i>
	<i>↓</i>	
	<i>"WATERSHED STEWARDS PROGRAM"</i>	

TO: Zone 9 Advisory Committee
FROM: Sarah Crable, Water Resources Engineer, County Public Works
DATE: June 10, 2020
SUBJECT: Agenda Item #3: Officer Elections

Bylaws Excerpt

ARTICLE IV: OFFICERS

SECTION 1: Officers of the Committee shall consist of the Chairman, Vice-Chairman and Secretary.

SECTION 2: The Chairman and Vice-Chairman of the Committee shall be selected from the members of the Committee by a vote of the members requiring a majority vote for election. The Secretary may be a non-member but shall be appointed by the Committee by a vote of the members requiring a majority vote for appointment.

~~SECTION 3: No elected officer of the Committee shall serve more than two (2) consecutive one year terms in the same office.~~

SECTION 4: Vacated elected offices except Chairman shall be filled by election of the Committee. The Vice-Chairman shall assume the Chairmanship in the event of absence or resignation of the Chairman.

Current Members and Officers

Representing	Member	Alternate	Term Expires	Officer Positions
City Council	Carlyn Christianson	Aaron Gomez	12/31/2020	
City Staff	Matt Horn	Brian Nelson	12/31/2022	Vice Chair
City At-Large	Christine Mulholland	Dave Romero	12/31/2022	
County At-Large #1	Kaila Dettman	Jonathan Hall	12/31/2020	
County At-Large #2	Wayne Peterson	Janet Andrews	12/31/2022	Chairperson
County At-Large #3	Stephnie Wald	<i>vacant</i>	12/31/2020	

TO: Zone 9 Advisory Committee

FROM: Dick Tzou, Water Resources Engineer, County Public Works

DATE: May 29, 2020

SUBJECT: Agenda Item #4a: Sustainable Groundwater Management Act (SGMA) Updates

Update

- An interactive workshop (Sustainability Vision and Goals for the San Luis Obispo Valley Groundwater Basin (SLO Basin) will be held to help stakeholders to define and discuss the basin sustainability goals. It will include an overview of key technical terms and the sustainability indicators set by SGMA. The workshop was originally scheduled on April 8, 2020, but it is now postponed to June 10, 2020, 3:30 PM. Registration is required for this online webinar/workshop by signing up at www.slowaterbasin.com
- Other Upcoming GSP Sections/Chapters and/or Milestones in Summer 2020:
 - Chapter 6: Water Budget
 - Quarterly Newsletters Vol. 4

For additional information, please contact:

Dick Tzou
Water Resources Engineer, County Public Works
dtzou@co.slo.ca.us
(805) 781-4473

Visit the San Luis Obispo Valley Groundwater Basin SGMA website for mailing list and updates:

<https://www.slocounty.ca.gov/slobasin>

TO: Zone 9 Advisory Committee

FROM: Brian Nelson, Supervising Civil Engineer, City of San Luis Obispo

DATE: May 28, 2020

SUBJECT: Agenda Item #4b: Mid-Higuera Bypass Project Updates

Update

The design consultant is continuing to refine the 90% level plans, specifications, and estimates with anticipated submittal by end of June. The 90% deliverable will be submitted by County staff to regulatory agencies for permitting; these include US Army Corp, US Fish and Wildlife, and Regional Water Quality Control Board. Furthermore, the bridge design subconsultant is expected to deliver 90% Bianchi Lane Bridge Replacement plans at the beginning of July.

The Bianchi Lane Bridge Replacement is a critical component of this project and is integral to the creek capacity improvements and flood reduction goal for this work. The existing bridge is too low and its span (60-feet) is too short convey the necessary increase in channel flow capacity. Furthermore, the Bianchi Lane is where the first bypass channel breaks off from the existing creek, effectively doubling the channel width, precluding the reuse of the existing bridge. The new Bianchi Lane Bridge will span 120-feet, with a travel width of 24-feet. The bridge will be constructed with a near perpendicular alignment with the creek channel and the bridge deck will be elevated to convey flow. During demolition and construction of the bridge, a temporary bridge will be constructed that will serve vehicular access to the Madonna property west of the creek. This temporary bridge will be constructed from the Mathews open space. A temporary bridge must be constructed in order to provide access, however, there is a potential that the bridge would not be necessary if the Madonna's agree to vacate their property during bridge construction. This potential is subject to future negotiations and funding availability.

City staff applied for a California Natural Resources Agency (CNRA) Urban Flood Protection Grant in April. The maximum award is \$6 Million and would not require matching contributions because San Luis Obispo classifies as a disadvantage community under the grant guidelines. The total estimated project construction phase costs are currently \$7.2 Million and additional funding would be required even if the grant was awarded. City staff continue to monitor other grant funding sources, including the Proposition 1 Coastal Watershed Flood Risk Reduction Program for release of the grant funding criteria.

TO: Zone 9 Advisory Committee
FROM: Freddy Otte, City Biologist, City of San Luis Obispo
DATE: May 28, 2020
SUBJECT: Agenda Item 4c: Creek Maintenance Updates

Update

For downed trees reported through citizen calls or during creek inspections, I contact a tree contractor to have it removed. The Flood Control Techs were furloughed as part of the Covid-19, but we are out of the winter season and I am intending to bring them back later this year. Creeks are looking good. The City and County are still open to working in County areas and the logistics will be figured out soon.

TO: Zone 9 Advisory Committee
FROM: Lindsey Roddick, Senior Restoration Ecologist, Land Conservancy
DATE: May 28, 2020
SUBJECT: Agenda Item 4d: Arundo Updates

Update

LCSLO completed Arundo work in SLO Creek in late November. We will begin to ramp up preparations for this coming fall in August. We hope to start landowner outreach in at that time in order to treat some of the last living stands. The 2019/2020 season was very successful with 88% dead, 5% treated, and 7% alive and untreated (either contact with the landowner has been difficult or it is well outside the creek corridor).

TO: Zone 9 Advisory Committee
FROM: Jana Eteddgue, Public Works Finance, County of San Luis Obispo
DATE: June 10, 2020
SUBJECT: Agenda Item #5: Fiscal Year 2020/21 Budget Presentation

Discussion

At the October 9, 2019 Zone 9 Advisory Committee meeting, the Advisory Committee endorsed the City of San Luis Obispo's Annual Work Plan for Fiscal Year 2020/21. The proposed budget for FY 2020/21 included additional funding for streambed maintenance activities involving vegetation management, Arundo (bamboo) eradication and silt removal. County Public Works Finance staff is presenting the proposed upcoming fiscal year budget to the Advisory Committee for questions and comments (see below Schedule 15).

FLOOD CONTROL ZONE 9
(SAN LUIS OBISPO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT)
DISTRICT BUDGET DETAIL

GOVERNING BOARD:
BOARD OF SUPERVISORS...X
OTHER APPOINTED.....
OTHER ELECTED.....

BUDGET FOR FISCAL YEAR 2020-21

FUND	ASSESSED VALUATION AND DEBT SERVICE TAX RATE SUMMARY							
	ASSESSED VALUATION		DELINQUENCY		MEANS OF FINANCING VOTER APPROVED DEBT			
	SECURED	UNSECURED	SECURED	UNSECURED	SECURED	UNSECURED	TOTAL	TAX RATE
130200000 FLOOD CONTROL ZONE 9								
SUMMARY OF ADDITIONAL FINANCING SOURCES (ESTIMATED REVENUE, OTHER FINANCING SOURCES, AND RESIDUAL EQUITY TRANSFERS)								
SUMMARIZATION BY SOURCE (1)	ACTUAL REVENUES 2018-19 (2)	ACTUAL ESTIMATED REVENUE 2019-20 (3)	ESTIMATES REQUEST RECOM'D 2020-21 (4)	ESTIMATE APPROVED 2020-21 (5)	FUND IDENTIFICATION OTHER THAN GENERAL FUND (6)			
FUND BALANCE AVAILABLE			62,881		SPECIAL DISTRICT			
CANCELLED RESERVES			0		NON-ENTERPRISE			
PROPERTY TAX ALLOCATION	604,636	621,718	646,974		FLOOD CONTROL ZONE 9			
HOMEOWNERS PROPERTY TAX RELIEF	3,756	3,156	3,610		PROVIDES FLOOD CONTROL			
INTEREST	87,039	70,000	52,703		PROGRAM FOR WATERSHED			
OTHER	0	8,496	0		AREA OF SAN LUIS CREEK			
(6000000)					AND ITS TRIBUTARIES			
TRANSFER FROM FC GENERAL (1300000000)	0	60,000	0					
CURRENT FINANCING	695,431	763,370	703,287	0				
TOTAL FINANCING SOURCES	695,431	763,370	766,168	0				
SUMMARY OF FINANCING REQUIREMENTS								
SUMMARY OF FINANCING REQUIREMENTS (7)	ACTUAL COST 2018-19 (8)	ACTUAL ESTIMATED COST 2019-20 (9)	ESTIMATES REQUEST RECOM'D 2020-21 (10)	ESTIMATE APPROVED 2020-21 (11)	FUND IDENTIFICATION OTHER THAN GENERAL FUND (12)			
(5XXXXXX)					DESIGNATED RESERVES:			
STREAM DATA MANAGEMENT 455R270141	2,027	0						
PRECIPITATION DATA MANAGEMENT 455R270142	1,216	0						
GENERAL & ADVISORY GROUP COOR 455R277602	31,665	44,759	56,089		INCREASE FOR MAJOR IMPROVEMENTS \$134,462			
CONTRIB. TO ISF FOR NEW EQUIP 455R277604	0	0						
MAINT RCRDNG DATA GAUGES 455R277612	2,784	7,766	14,156					
COUNTY WIDE OVERHEAD 455R277620	3,046	10,728	7,841					
TAX COLLECTION FEE (SB2557) 455R277625	9,076	9,984	10,982		Mid Higuera Project line items are subject to a signed MOU			
MID-HIGUERA PROJ-ENVIRONMENTAL (*)455R277627	8,691	103,294						
MID-HIGUERA PROJ-FINAL ENG/DESIG (*)455R277629	239,911	311,219	62,250					
SILT REMOVAL (*) 455R277820	84,225	254,083	158,028					
STREAM BED VEG MAINTENANE 455R277821	109,295	148,973	163,735					
COUNTY AREA VEG MAINTENANCE 455R277822	0	90,945	80,933					
WATERWAY MANAGEMENT PLAN 455R277823	0	83,097	77,692					
TRANSFER TO FCZ GENERAL (6010005)	0	0			(*) The 20-21 requested amount in columns 10 represent new funding which will be adjusted in the Final Budget to include variances from the prior year.			
TOTAL OPERATING COSTS (5500030)	491,936	1,064,848	631,706	0				
TOTAL CAPITAL OUTLAY	0	0	0	0				
TOTAL CAPITAL OUTLAY, DEBT SERVICE AND O & M	491,936	1,064,848	631,706	0				
INCREASE IN DESIGNATED RESERVES	715,612	0	134,462					
INCREASE IN GENERAL RESERVE	0	0	0					
TOTAL INCREASE IN RESERVES	715,612	0	134,462	0				
TOTAL BUDGET REQUIREMENTS	1,207,548	1,064,848	766,168	0				

TO: Zone 9 Advisory Committee

FROM: Sarah Crable, Water Resources Engineer, County Public Works

DATE: June 10, 2020

SUBJECT: Agenda Item #6: East Fork of San Luis Obispo Creek RFP Schedule Update

Update

An updated estimated schedule for securing a consultant through the Request for Proposal process (RFP) is provided in **Table 1**.

Table 1: *East Fork Limited Study – Approximate RFP schedule*

Item	Date	Status
Committee Comments on Draft Scope Due to District	November 1, 2019	Complete
District Integrate Comments	November 8, 2019	Complete
Final Scope Approval by Committee	December 11, 2019	Complete
Initiate RFP Process	Estimated June 2020	
Proposal Review Panel	Estimated late July 2020	
Consultant Selection	Estimated August 2020	
Contract Execution	Estimated August 2020	