

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

Meeting Minutes – Wednesday, June 12, 2019

Members Present

Matt Horn, Vice Chairperson, Member, City Staff  
Brian Nelson, Alternate, City Staff (non-voting)  
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  
Jon Hall, Alternate, County At-Large

1. Introductions and roll call

Matt Horn calls the meeting to order at 1:30 PM. Quorum established.  
Introductions of attendees present.

2. Approval of Meeting Minutes - April 10, 2019

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

The Committee approves the April 10, 2019 meeting minutes (5-0-0), as amended.

3. County at-large alternate appointments update

Sarah Crable, County staff, confirms the appointment of Janet Andrews for the County At-Large Alternate by the Board of Supervisors at their June 4, 2019 meeting.

4. New secretary appointment

Brendan Clark, County staff, explains his transition into the Water Resources Regional Unit Supervisor role within the County where he is now in charge of overseeing work efforts associated with Zone 9 activities. Historically, this role has served as Committee Secretary upon approval by the Committee.

Motion by: **Christine Mulholland**  
Second by: **Janet Andrews**

The Committee moves to approve Brendan Clark as Committee Secretary (5-0-0).

5. Fiscal Year 2019/20 Budget presentation by County Finance

Lisa Mendez, County Finance, presents a "Schedule 15" handout that shows the proposed Zone 9 Budget for the Fiscal Year 2019-20. The budget was tentatively approved by the

Board of Supervisors on June 10, 2019. The budget will be finalized in August or September 2019. Financing and revenue sources total \$743,337 which includes a repayment of the \$60,000 loan to Zone 1/1A from 2006-07. The Schedule 15 form includes the additional internal orders (IOs) (455R277822 and 455R277823) resulting from the two budget requests approved by the Committee at the April 10, 2019 meeting. Lisa reports that the total in reserves for Zone 9, not shown on the Schedule 15 form, is approximately \$4,000,000.

## 6. Reports

- Sustainable Groundwater Management Act (SGMA) Update

Mladen Bandov, County staff, reports that on June 12, 2019 at 3:30, a Groundwater Sustainability Commission meeting is being held to present the communication and engagement plan.

- Mid-Higuera Bypass Project Updates

Brian Nelson, City of San Luis Obispo Engineer, reports that the Consultant, Wallace Group, received both the City and County's comments for the 60% Design Submittal. A July 11, 2019 meeting is scheduled with the Consultant to address County comments prior to the 90% Design being submitting for the permitting process. The permitting process is estimated to be completed in October 2020. The discussion of easements with the Madonna property and access for the temporary bridge will occur after the 90% Design has been submitted.

- Creek Maintenance Updates

Freddy Otte, City of San Luis Obispo Biologist, reports that two additional part time employees were hired to assist with creek maintenance activities. In addition, the City and County are still discussing the future agreement that needs to be in place to expand existing creek maintenance activities into County areas.

- Arundo Removal Updates

Jon Hall, Land Conservancy, reports that Arundo removal activities will resume in September and October 2019. In preparation, landowner outreach will begin in August 2019. An Arundo removal progress map will be presented at the next meeting.

Freddy Otte, City Biologist, reports that the City is still working with the property owner at 12500 Los Osos Valley Road regarding the homeless encampment and trash removal in order to perform creek vegetation management activities and gain access to the large Arundo stand in the creek.

## 7. Public Comment

No public comment.

8. Future Agenda Items

- Review of scope for the East Branch limited hydrologic/hydraulic study

Motion by: **Carlyn Christianson**

Second by: **Christine Mulholland**

Meeting adjourned at approximately 2:05.