

Report to LOCSB
SLO County Flood Control and Water Conservation District
Water Resources Advisory Committee
September 2, 2009

1. **Introductions and Determination of a Quorum**
2. **Approval of July Meeting Minutes – Approved**
3. **Public Comment:**
 - Nacimiento @ 17%
 - Noted Stormwater Magazine article
 - Sustainable EXPO
 - PPIC Long range study – California 2025: Taking on the Future (Public Policy Institute of California)
4. **Ongoing Updates**
 - **IWRM** – Regional acceptance/approval. Can sell bonds & possibly receive Prop 84 money.
 - **Paso Ground Water Basin Resource Capacity Study** – Agencies are working together and will be going to the BOS regarding cost sharing among the agencies and accept FUGRO to do the analysis.
 - **Wine Association Working W/ UC Davis** to develop a plan and develop accurate irrigation data and looking @ actual use and will contribute for long range water planning.

Master Water Plan – Methodology discussed and looking for feedback. Board has asked for a project overview and staff will be looking for direction from the board. **Planning Workshop, October 7th at 9:00 a.m. at the SLO Library**

 - * Direct staff to work & meet with CCWA and look at agreements; capacity; financial and will be before the board on September 22.
 - *Lopez Dam spillway – modifications and looking to analyze amounts necessary for Zone 3 water purveyors and them to take the lead.
 - *Flood control district and support for water reclamation projects where re-use may or may not be within district boundaries and develop partnerships in projects.
 - *Nipomo inter-tie with Santa Maria – will need to develop assessment district to pay for it.
5. **Consideration of Subcommittee Report on COSE** – Completed comments for submission and passed unanimously.
6. **Consideration of Subcommittee Report on San Miguel Ranch FEIR** – Reviewed and amended subcommittee comments – passed unanimously
7. **Consideration of Forming a Subcommittee to Review the DEIR for the Grading and Stormwater Management Ordinances** – Formed
Workshop with the Planning Commission on September 24th
8. **Revision of By-Laws to include additional members** – Discussion and approval of including additional members.
9. **Consideration of Reconvening the LOWWP Subcommittee** – Discussion and the only action will be by Mike Winn, the chair, to inquire with the BOS as to the need to look at it at this time.

Respectfully Submitted by Maria M. Kelly

Purpose of the Committee:

To advise the County Board of Supervisors concerning all policy decisions relating to the water resources of the SLO County Flood Control & Water Conservation District.

To recommend to the Board specific water resource programs.

To recommend methods of financing water resource programs.

(Excerpts from WRAC By-Laws dated March, 6, 2007)