



BOARD OF SUPERVISORS AGENDA

John Peschong *Chairperson, District One*

Bruce Gibson *District Two*

Adam Hill *Vice-Chairperson, District Three*

Lynn Compton *District Four*

Debbie Arnold *District Five*

Dan Buckshi County Administrator

AGENDA

May 23, 2017

County Government Center

Board of Supervisors Chambers

1055 Monterey Street | San Luis Obispo, CA 93408

Tuesday, May 23, 2017

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

BOARD BUSINESS

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for Construction of Left Turn Lane on South Higuera Street and Octagon Barn Site Improvements, in San Luis Obispo, CA, for Board approval and advertisement for construction bids. Bid opening date set for Thursday, June 22, 2017. District 3.

Consent Agenda - Administrative Office Items:

2. Submittal of the FY 2017-18 Supplemental Budget to the Recommended Budget. All Districts.

Consent Agenda - Board of Supervisors Items:

3. Submittal of a resolution recognizing Joy Fitzhugh for lifetime achievement representing the San Luis Obispo County Farm Bureau. All Districts.
4. Request to reappoint Michael Cripe to the Airport Land Use Commission. All Districts.
5. Request to appoint Shirley Summers as a District 5 representative to the Commission on the Status of Women. All Districts.

Consent Agenda - District Attorney Items:

6. Submittal of a resolution authorizing the District Attorney's Office to sign an agreement between the County and the California Victim Compensation and Government Claims Board (VCGCB), on the Board's behalf, to enable the District Attorney's Christopher G. Money Victim Witness Assistance Center to continue providing direct payment of emergency funeral/burial, relocation, and crime scene clean-up expenses for crime victims pursuant to Government Code Section 13954(c) for FY 2017-2020. All Districts.

Consent Agenda - Public Works Items:

7. Submittal of a resolution authorizing the conveyance of Deed Restrictions (Clerk's File) over County real properties for habitat management purposes for the Los Osos Wastewater Project, Los Osos. District 2.

8. Request to approve Amendment No. 2 to a professional consultant services agreement with Terra Verde, in the amount of \$24,832, bringing the total amount of the contract to \$73,142, for biological monitoring for the Price Canyon Road Widening Phase II Project; and authorize the Director of Public Works to sign amendments to the Agreement in an amount not to exceed the contingency amount of \$5,000, near Pismo Beach. District 3.
9. Request to approve the Shandon Fiber Optic Extension Project in Fund Center 230 – Capital Projects; and authorize a budget adjustment in the amount of \$200,000, from County Office of Education, CAL FIRE, Fund Center 114 – Information Technology, Fund Center 266 – Countywide Automation and Fund Center 201 – Services to Special Districts, by 4/5 vote. District 1.
10. Request to approve a professional consultant services contract with M. Arthur Gensler and Associates, Inc., in the amount of \$300,000, to develop the Conceptual Plan for facilities within the San Luis Obispo area; and authorize a budget adjustment in the amount of \$300,000, from the Countywide Facilities Master Plan category of Fund Center 200 – Maintenance Projects to a standalone maintenance project, by 4/5 vote. All Districts.
11. Request to approve fifteen on-call contracts for professional construction management related consultant services. All Districts.
12. Request to approve an annual service contract with J.D. Humann Landscaping, Inc., in the amount of \$125,883, for annual rural roadside mowing – North County Area of San Luis Obispo County. District 1 and 5.
13. Submittal of a resolution initiating proceedings to levy annual assessments for the Tract 1747 Streetlight Assessment District. District 4.

Consent Agenda - Public Works Sitting as Flood Control District:

14. Submittal of a resolution of appreciation to Stephen “Steve” J. Sinton for his dedication to the residents of the County of San Luis Obispo and service on the Water Resources Advisory Committee. All Districts.
15. Submittal of a resolution to levy assessments for Flood Control Zone 4, Santa Maria River Levees. District 4.
16. Request to appoint Della Barrett as the Environmental At-Large alternate to the Water Resources Advisory Committee of the San Luis Obispo County Flood Control and Water Conservation District. All Districts.

Presentations:

17. Presentation of the Richard J. Weyhrich Leadership Scholarship Awards to local students. All Districts.

Public Comment Period:

18. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Hearings:

19. Hearing to consider public testimony regarding the renewal of the San Luis Obispo County Tourism Business Improvement District (CBID) and continued levy of assessments for FY 2017-18. All Districts.

Closed Session Items:

20. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Three; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Three.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) PG&E's 2017 General Rate Case A: 15-09-001; (4) Application Filed by PG&E for Retirement of Diablo Canyon Power Plant A: 16-08-006. .

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (5) San Luis Obispo Government Attorney's Union (SLOGAU); (6) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (7) Deputy County Counsel's Association (DCCA); (8) Sheriffs' Management; (9) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (10) Deputy Sheriff's Association (DSA); (11) District Attorney Investigators' Association (DAIA); (12) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (13) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (14) Unrepresented Management and Confidential Employees; and (15) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

PERSONNEL (Government Code section 54957.) It is the intention of the Board to meet in closed session to: (16) Consider Public Employee Appointment for the Position of County Administrative Officer.

RECESS

1:30 REPORT ON CLOSED SESSION

Board Business:

21. Submittal of a resolution terminating the March 11, 2014 Proclamation of Local Emergency due to drought conditions. All Districts.
22. Request to adopt an ordinance adding Section 2.76.030 to Chapter 2.76 of the San Luis Obispo County Code establishing the San Luis Obispo County Coastal Valley Academy, a juvenile treatment facility located in the County Juvenile Hall, as a Juvenile Camp Facility for purposes of state funding. This item appears as Board Business because State law does not require a hearing. All Districts.

Hearings:

23. Hearing to consider adoption of a resolution approving the Joint Exercise of Powers Agreement creating a Joint Powers Agency (JPA) to serve as the groundwater sustainability agency for the Cuyama Basin, appointing District 4 Supervisor, Lynn Compton, as the director and District 5 Supervisor, Debbie Arnold, as the alternate director to represent the County of San Luis Obispo on the JPA Board of Directors, and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA); and provide staff direction regarding related technical and coordination agreement efforts. Districts 4 and 5.
24. Hearing to consider adoption of a resolution forming the San Luis Obispo Valley Basin - County of San Luis Obispo Groundwater Sustainability Agency and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA); and provide direction to staff regarding related technical and coordination agreement efforts. Districts 2, 3, 4 and 5.
25. Hearing to consider a resolution approving a request by the Cayucos Sanitary District to waive application fees in the amount of \$24,059 for a Conditional Use Permit and Development Plan/Coastal Development Permit (DRC2016-00063) and Public Lot Request for the Cayucos Sustainable Water Facility. District 2.



**COUNTY OF SAN LUIS OBISPO
BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 5/23/2017	(3) CONTACT/PHONE Carolyn K. Berg, Senior Water Resources Engineer (805) 781-5536	
(4) SUBJECT Hearing to consider adoption of a resolution forming the San Luis Obispo Valley Basin - County of San Luis Obispo Groundwater Sustainability Agency and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA); and provide direction to staff regarding related technical and coordination agreement efforts. Districts 2, 3, 4 and 5.			
(5) RECOMMENDED ACTION It is recommended that the Board: 1. Adopt the resolution forming the San Luis Obispo Valley Basin – County of San Luis Obispo Groundwater Sustainability Agency and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA); and 2. Provide direction to staff regarding related technical and coordination agreement efforts.			
(6) FUNDING SOURCE(S) Flood Control District and County General Fund	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT \$1.3M to \$2.6M per year for SGMA efforts in all 6 basins	(9) BUDGETED? No
(10) AGENDA PLACEMENT ☐ Consent ☐ Presentation ☒ Hearing (Time Est. 30 min) ☐ Board Business (Time Est._____)			
(11) EXECUTED DOCUMENTS ☒ Resolutions ☐ Contracts ☐ Ordinances ☐ N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A ☐ 4/5th's Vote Required ☒ N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY ☐ N/A Date 4/4/17; #28	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim			
(18) SUPERVISOR DISTRICT(S) District 2, District 3, District 4, District 5			

Reference: 17MAY23-H-2



COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

FROM: Public Works
Carolyn K. Berg, Senior Water Resources Engineer
Courtney Howard, Water Resources Division Manager

VIA: Mark Hutchinson, Deputy Director of Public Works
Wade Horton, Director of Public Works

DATE: 5/23/2017

SUBJECT: Hearing to consider adoption of a resolution forming the San Luis Obispo Valley Basin - County of San Luis Obispo Groundwater Sustainability Agency and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA); and provide direction to staff regarding related technical and coordination agreement efforts. Districts 2, 3, 4 and 5.

RECOMMENDATION

It is recommended that the Board:

1. Adopt the resolution forming the San Luis Obispo Valley Basin – County of San Luis Obispo Groundwater Sustainability Agency and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA); and
2. Provide direction to staff regarding related technical and coordination agreement efforts.

DISCUSSION

The Sustainable Groundwater Management Act (SGMA) took effect on January 1, 2015 and substantially changed California groundwater management. SGMA includes new financial and enforcement tools to carry out effective local sustainable groundwater management through formation of Groundwater Sustainability Agencies (GSAs), and development and implementation of Groundwater Sustainability Plans (GSPs), in high and medium priority basins. The first critical deadline associated with SGMA is to establish GSAs no later than June 30, 2017, otherwise any uncovered areas will be subject to State intervention.

GSA Formation in San Luis Obispo Valley Groundwater Basin

The California Department of Water Resources (DWR) has identified six high and medium priority basins within the County, including the San Luis Obispo Valley Groundwater Basin (referred to as “San Luis Obispo Basin”).

SGMA authorizes any local agency¹ or combination of local agencies (e.g. counties, cities, certain special districts) overlying a groundwater basin to decide to become a GSA for that basin after holding a properly noticed hearing (Water Code 10723(b)). In addition, SGMA further provides that counties will be presumed to be the GSA in areas that are otherwise unmanaged (but not requiring counties to assume such a role). The Board’s adopted SGMA strategy provides that the County of San Luis Obispo intends to be the GSA over areas subject to SGMA that are otherwise unrepresented by another entity eligible to form a GSA.

The City of San Luis Obispo (City) is pursuing forming a GSA for the portion of the San Luis Obispo Basin that lies within its city boundary. No other eligible agencies, besides the County, are anticipated to form a GSA in the remaining areas. Therefore, staff recommends adopting a resolution forming the San Luis Obispo Valley Basin – County of San Luis Obispo Groundwater Sustainability Agency to cover all otherwise unrepresented areas within the San Luis Obispo Basin, after conducting a public hearing.

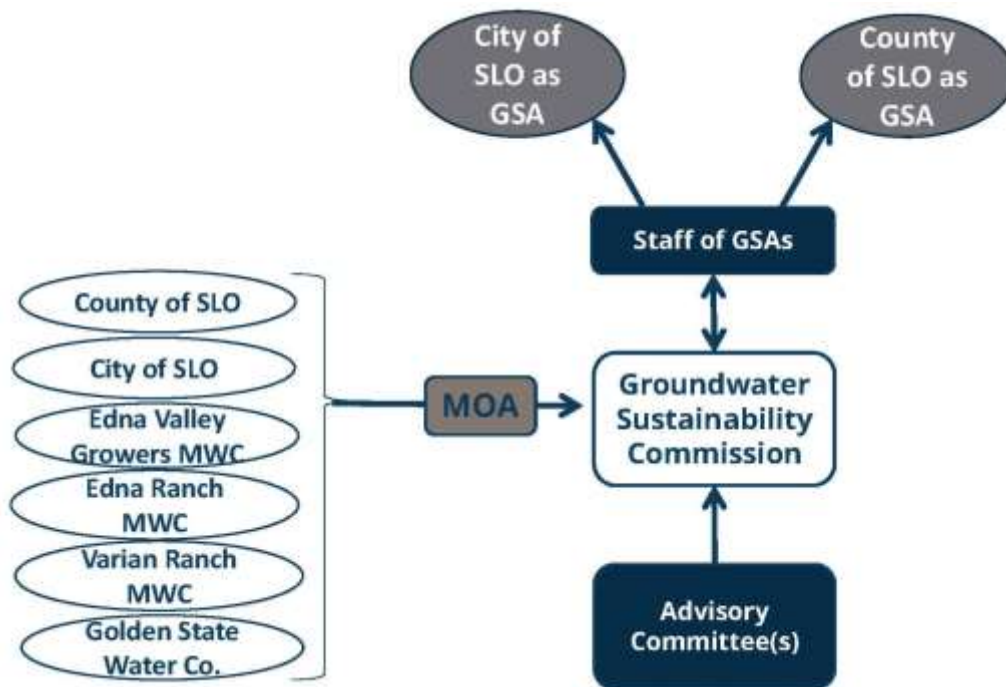
Coordination Agreement and Consideration of Beneficial Uses/Users Interests

In addition, SGMA authorizes mutual water companies and water companies regulated by the Public Utilities Commission to participate on a GSA through a memorandum of agreement or other legal agreement. Coordination will be critical among the two GSAs and these other entities, ideally towards development of a single, basin-wide GSP. Negotiations for how basin-wide collaboration would occur are still ongoing; however, staff of the two potential GSAs and of other entities (currently including Edna Valley Growers Mutual Water Company, Edna Ranch Mutual Water Company, Golden State Water Company, and Varian Ranch Mutual Water Company) are working to develop a Memorandum of Agreement (MOA) detailing GSP development coordination, cost sharing and consideration of beneficial uses and users of groundwater, etc. Currently the draft MOA envisions formation of a groundwater sustainability commission, including appointed representatives of the City, County, and other eligible entities. The purpose of the commission would be to advise the City Council (acting as a GSA) and County Board of Supervisors (acting as a GSA) regarding GSP development, adoption and implementation.

Additionally, SGMA requires that the GSAs consider the interests of all beneficial uses and users of groundwater, including, but not limited to, holders of overlying groundwater rights (agricultural users and domestic well owners). This may be accomplished through formation of advisory committee(s) and/or other means to engage and consider these interests.

Staff anticipates returning to the Board in summer/fall 2017 for consideration of the MOA, which would likely include establishment of the commission described above, and consideration of appointments to the commission. In addition, staff may recommend formation of a separate advisory committee at that time or sometime thereafter.

¹ Pursuant to Water Code 10721(n), SGMA defines “local agency” as a local public agency that has water supply, water management, or land use responsibilities within a groundwater basin.



Environmental Review

Forming a GSA pursuant to SGMA is exempt from CEQA under the “general rule” that CEQA only applies to projects with the potential for significant effects on the environment. The only foreseeable impact of formation of the GSA is that the County may prepare and adopt a GSP. Pursuant to Water Code Section 10728.6, preparation and adoption of a GSP is exempt from CEQA. Should the County prepare and adopt a GSP, any projects identified therein and undertaken pursuant thereto would require project-specific analysis under CEQA.

OTHER AGENCY INVOLVEMENT/IMPACT

Implementation of SGMA involves landowners and stakeholders concerned with the management of groundwater in basins subject to SGMA, including the San Luis Obispo Basin. Although SGMA specifies that local public agencies, mutual water companies and water corporations regulated by the Public Utilities Commission are the eligible GSA participants, stakeholder outreach requirements, coordination requirements, and the practical realities of preparing a GSP require the involvement of the entire community. Efforts related to the future development and implementation of GSP(s) will involve the County of San Luis Obispo, City of San Luis Obispo, Edna Valley Growers Mutual Water Company, Edna Ranch Mutual Water Company, Golden State Water Company, Varian Ranch Mutual Water Company, and other affected parties.

In addition to local efforts, DWR acts as the agency in charge of developing regulations, reviewing GSAs and GSPs, and providing technical assistance to local agencies. The State Water Resources Control Board acts as the agency in charge of enforcement, in situations of non-compliance specified in SGMA.

FINANCIAL CONSIDERATIONS

The support costs associated with GSA formation efforts in the high and medium priority basins are included in the San Luis Obispo County Flood Control and Water Conservation District's Flood Control General FY 2016-17 budget. Costs associated with GSA administration and technical studies in areas of basins that are represented by the County for the purposes of SGMA compliance, including the San Luis Obispo Basin, will be included in the proposed FY 2017-18 budgets to be considered by the Board during budget hearings in June 2017. Preliminary cost estimates for those efforts (in all 6 basins) range from 1.3M to 2.6M per year.

RESULTS

Approval of the recommended action will ensure basin areas represented by the County, including the San Luis Obispo Basin fringe areas, will remain in compliance under SGMA, provides direction to County staff, and thereby contributes to a well-governed community.

ATTACHMENTS

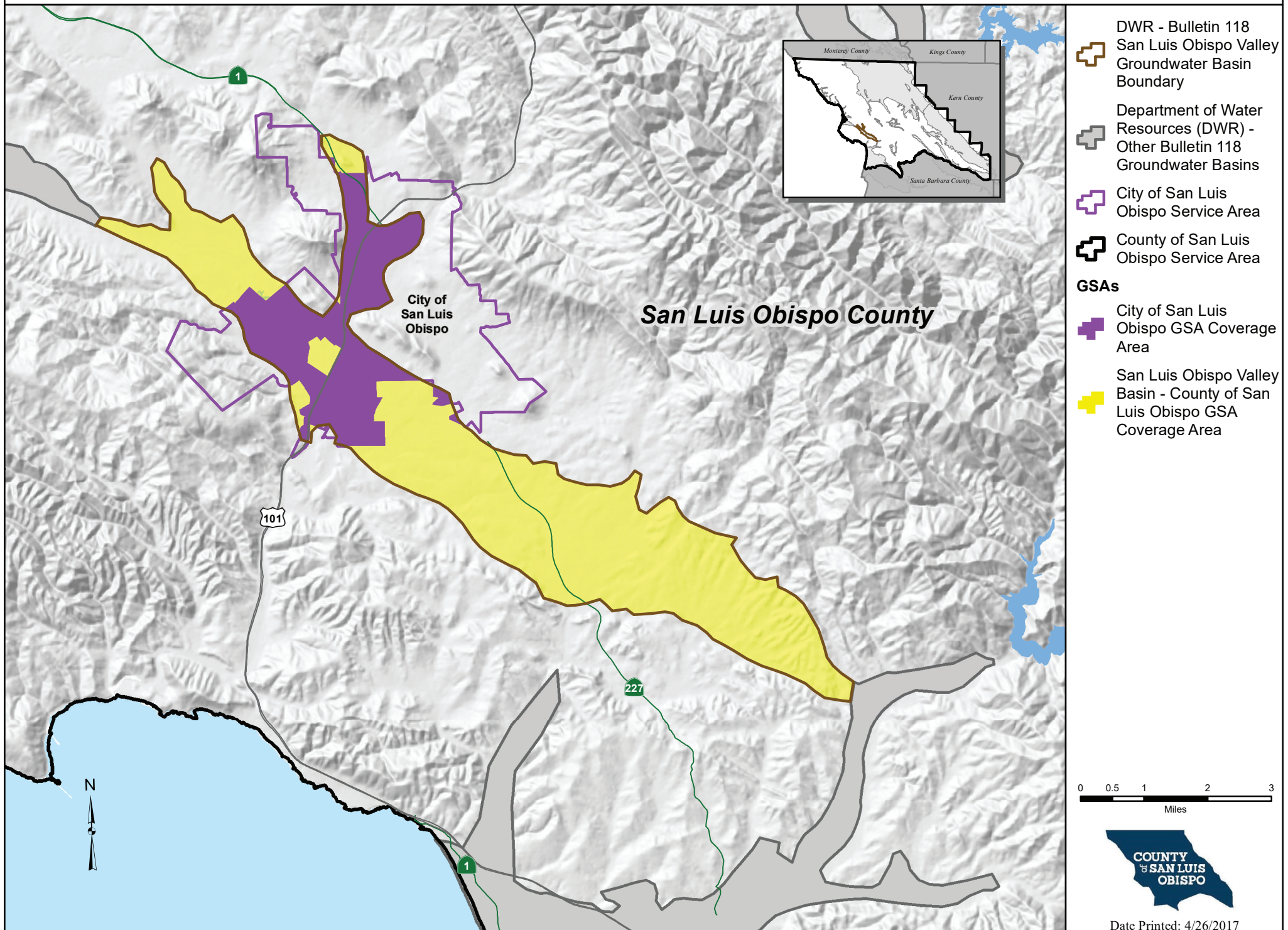
1. Vicinity Map
2. Resolution Forming the San Luis Obispo Valley Basin – County of San Luis Obispo Groundwater Sustainability Agency
3. Notice of Exemption
4. PowerPoint Presentation

File: CF 340.300.01 SGMA

Reference: 17MAY23-H-2

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San Luis Obispo Valley Basin Groundwater Sustainability Agencies Boundaries



IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

_____ day _____, 20____

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

**RESOLUTION FORMING THE SAN LUIS OBISPO VALLEY BASIN – COUNTY OF SAN LUIS
OBISPO GROUNDWATER SUSTAINABILITY AGENCY
AND FINDING THAT THE PROJECT IS EXEMPT FROM SECTION 21000 ET SEQ.
OF THE CALIFORNIA PUBLIC RESOURCES CODE (CEQA)**

The following Resolution is hereby offered and read:

WHEREAS, in 2014, the California Legislature adopted, and the Governor signed into law, three bills (SB 1168, AB 1739, and SB 1319) collectively referred to as the Sustainable Groundwater Management Act (SGMA) (Water Code §§ 10720 *et seq.*), that became effective on January 1, 2015, and that have been subsequently amended; and

WHEREAS, the intent of SGMA, as set forth in Water Code Section 10720.1, is to provide for the sustainable management of groundwater basins at a local level by providing local groundwater agencies with the authority, and technical and financial assistance necessary, to sustainably manage groundwater; and

WHEREAS, SGMA requires the formation of Groundwater Sustainability Agencies (GSAs) for the purpose of achieving groundwater sustainability through the adoption and implementation of Groundwater Sustainability Plans (GSPs) for all medium and high priority basins as designated by the California Department of Water Resources (DWR); and

WHEREAS, SGMA requires that a local agency or collection of agencies decide to become a GSA for all medium and high priority basins on or before June 30, 2017 and that the GSA or GSAs for basins DWR has not designated as “subject to critical conditions of overdraft” develop a GSP or coordinated GSPs on or before January 31, 2022; and

WHEREAS, the San Luis Obispo Valley Groundwater Basin (Basin) has been designated by DWR as a medium priority basin, but not subject to critical conditions of overdraft; and

WHEREAS, the County of San Luis Obispo and the City of San Luis Obispo are each a “local agency” within the Basin as defined in Water Code Section 10721(n) and thus are eligible to form GSAs; and

WHEREAS, it is anticipated that the City of San Luis Obispo will form a GSA for the portion of the Basin within the City boundary; and

WHEREAS, the County of San Luis Obispo intends to form a GSA to cover all other portions of the Basin; and

WHEREAS, SGMA authorizes certain entities, specifically water corporations regulated by the Public Utilities Commission and mutual water companies, to participate in a GSA through a memorandum of agreement or other legal agreement; and

WHEREAS, a number of such entities overlie the Basin, including the Edna Valley Growers Mutual Water Company, the Edna Ranch Mutual Water Company, the Varian Ranch Mutual Water Company and the Golden State Water Company, and it is anticipated that such entities will desire to enter into a memorandum of agreement with the County and City of San Luis Obispo establishing a process by which such entities will participate in the preparation of the GSP for the Basin; and

WHEREAS, the County of San Luis Obispo published a notice of public hearing consistent with the requirements contained within Water Code Section 10723(b); and

WHEREAS, the Board of Supervisors conducted such a public hearing on May 23, 2017; and

WHEREAS, the County of San Luis Obispo is committed to the sustainable management of groundwater within the Basin and intends to consider the interests of all beneficial users and uses of groundwater within the Basin through, among other things, coordination with the City of San Luis Obispo and the entities eligible to participate in SGMA as described above.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, that:

Section 1: The foregoing recitals are true and correct and are incorporated herein by reference.

Section 2: The County of San Luis Obispo hereby decides to become the GSA for, and undertake sustainable groundwater management within, the Basin, with the exception of the portions of the Basin located within the City of San Luis Obispo (“GSA Boundary”). The GSA shall be known as the San Luis Obispo Valley Basin – County of San Luis Obispo Groundwater Sustainability Agency, and a map of the GSA Boundary is attached hereto as Exhibit A and incorporated herein.

Section 3: The Director of Public Works of the County of San Luis Obispo, or designee, is hereby authorized and directed to submit notice of adoption of this Resolution in addition to all other information required by SGMA, including but not limited to, all

information required by Water Code Section 10723.8, to DWR, and to develop and maintain an interested persons list as described in Water Code Section 10723.4 and a list of interested parties as described in Water Code Section 10723.8(a)(4).

- Section 4: The Director of Public Works of the County of San Luis Obispo, or designee, is hereby authorized and directed to take such other and further actions as may be necessary or appropriate to implement the intent and purposes of this Resolution.
- Section 5: The Board of Supervisors finds that the adoption of this Resolution is exempt from the requirements of the California Environmental Quality Act (Public Resources Code §§ 21000 et seq.) (CEQA) pursuant to Section 15061(b)(3) of the CEQA Guidelines.
- Section 6: The Environmental Coordinator of the County of San Luis Obispo is hereby directed to file a Notice of Exemption in accordance with the provisions of CEQA.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted on the ____ day of _____, 20__.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: 
Deputy County Counsel

Dated: May 5, 2017

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STATE OF CALIFORNIA, }
County of San Luis Obispo, ss.

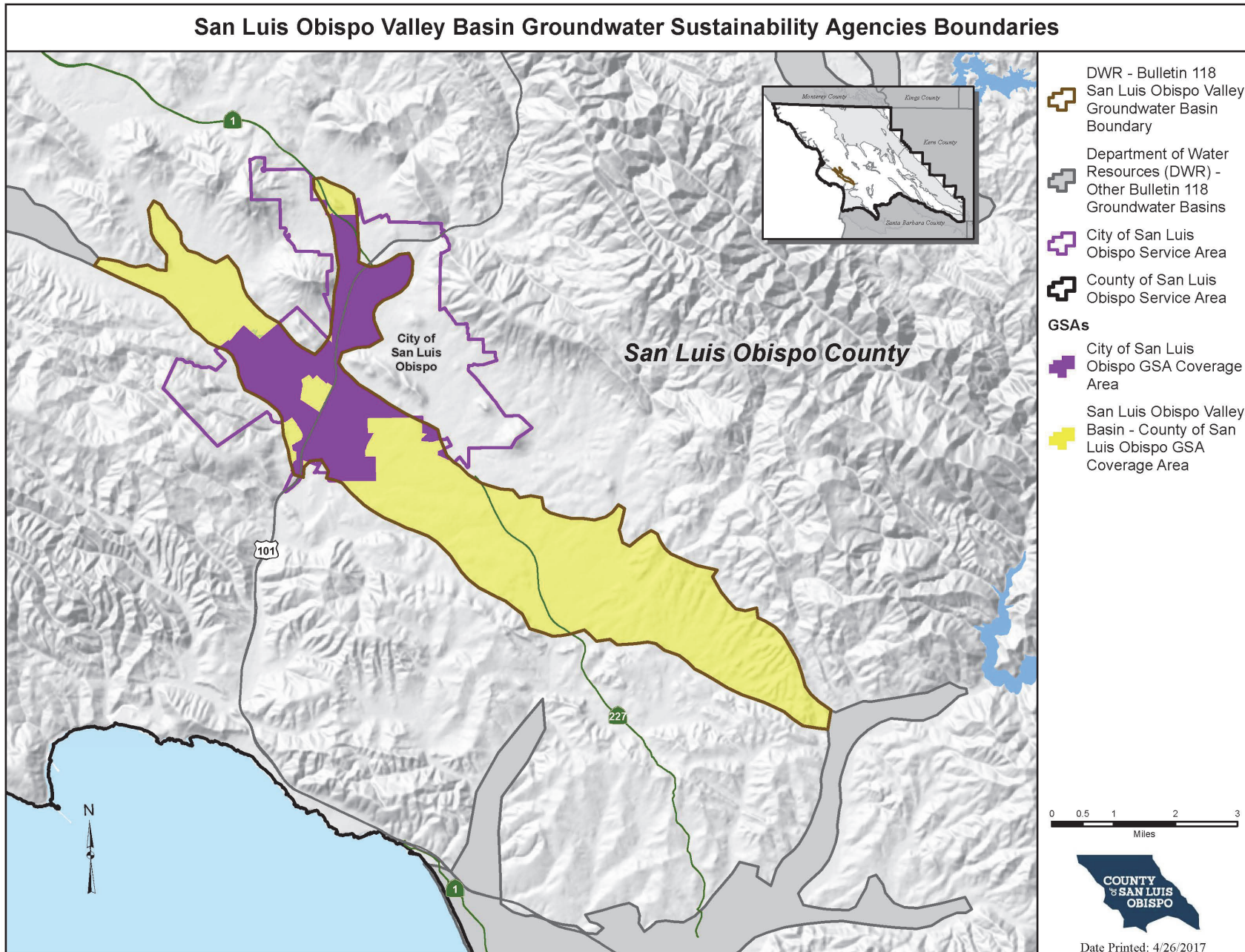
I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this _____
day of _____, 20 _____.

(SEAL)

County Clerk and Ex-Officio Clerk of the Board
of Supervisors

By _____
Deputy Clerk.





NOTICE OF EXEMPTION

SAN LUIS OBISPO COUNTY DEPARTMENT OF PLANNING AND BUILDING
976 OSOS STREET • ROOM 200 • SAN LUIS OBISPO • CALIFORNIA 93408 • (805)781-5600

Project Title and No.: Formation of the San Luis Obispo Valley Basin – County of San Luis Obispo Groundwater Sustainability Agency, ED16-286

Project Location (Specific address [use APN or description when no situs available]): Portion of San Luis Obispo Valley Groundwater Basin, San Luis Obispo County

Project Applicant/Phone No./Email:
San Luis Obispo County Public Works Department
(805) 781-5252 /

Applicant Address (Street, City, State, Zip):
County Government Center, Room 206
San Luis Obispo, CA 93408

Description of Nature, Purpose and Beneficiaries of Project

The Sustainable Groundwater Management Act (California Water Code Section 10720 et seq.), requires the formation of new groundwater management entities, and development and implementation of groundwater sustainability plans over all high and medium priority basins, as designated by the State. The State designated the San Luis Obispo Valley Groundwater Basin as a medium priority Basin. The County of San Luis Obispo proposes to become the Groundwater Sustainability Agency (GSA) over a portion of the San Luis Obispo Valley Groundwater Basin.

Name of Public Agency Approving Project: County of San Luis Obispo

Exempt Status: (Check One)

- | | | |
|-------------------------------------|-------------------------|---------------------------------|
| ☐ | Ministerial | {Sec. 21080(b)(1); 15268} |
| ☐ | Declared Emergency | {Sec. 21080(b)(3); 15269(a)} |
| ☐ | Emergency Project | {Sec. 21080(b)(4); 15269(b)(c)} |
| ☐ | Categorical Exemption. | {Sec. ____; Class: ____} |
| ☐ | Statutory Exemption | {Sec. ____} |
| ☒ | General Rule Exemption. | {Sec. 15061(b)(3)} |
| ☐ | Not a Project _____ | |

Reasons why project is exempt: The action to become the GSA is exempt from CEQA under the "general rule" that CEQA only applies to projects with the potential for significant effects on the environment. The only foreseeable impact of the action is that the GSA may prepare and adopt a groundwater sustainability plan (GSP). Pursuant to Water Code Section 10728.6, preparation and adoption of a GSP is exempt from CEQA. Should the County prepare and adopt a GSP, any projects identified therein (it is uncertain what, if any, projects will be identified) and undertaken pursuant thereto would require project-specific analysis under CEQA.

Katie Drexhage, kdrexhage@co.slo.ca.us

(805)781-5252

Lead Agency Contact Person

Telephone

If filed by applicant:

1. Attach certified document of exemption finding
2. Has a notice of exemption been filed by the public agency approving the project? Yes ☐ No ☐

Signature: Ellen Carroll Date: 5.2.17

Name: Ellen Carroll, elcarroll@co.slo.ca.us Title: Environmental Coordinator

On _____ the project was Approved by:

- | | | |
|---|--|--|
| ☐ Board of Supervisors | ☐ Subdivision Review Board | ☒ Other exempt _____ |
| ☐ Planning Commission | ☐ Planning Dept Hearing Officer | |



Public Hearing:
San Luis Obispo Basin – Co. of SLO Groundwater Sustainability Agency

May 23, 2017

Wade Horton, Public Works Director
Carolyn Berg, Senior Water Resources Engineer

www.slocounty.ca.gov

Today's Hearing

- SGMA Overview
- SGMA Strategy
- SLO Valley Basin – Co. of SLO GSA Formation
- Public Comment



COUNTY OF SAN LUIS OBISPO

www.slocounty.ca.gov

SGMA Overview



COUNTY OF SAN LUIS OBISPO

www.slocounty.ca.gov

SGMA: The Basics

Local management of groundwater

No uncovered basins

County management option

State as backstop

Specific exemptions for listed adjudicated basins

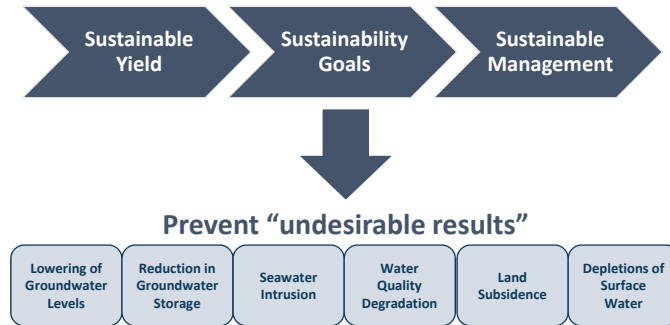
Goal:
Sustainability
within 20 years



COUNTY OF SAN LUIS OBISPO

www.slocounty.ca.gov

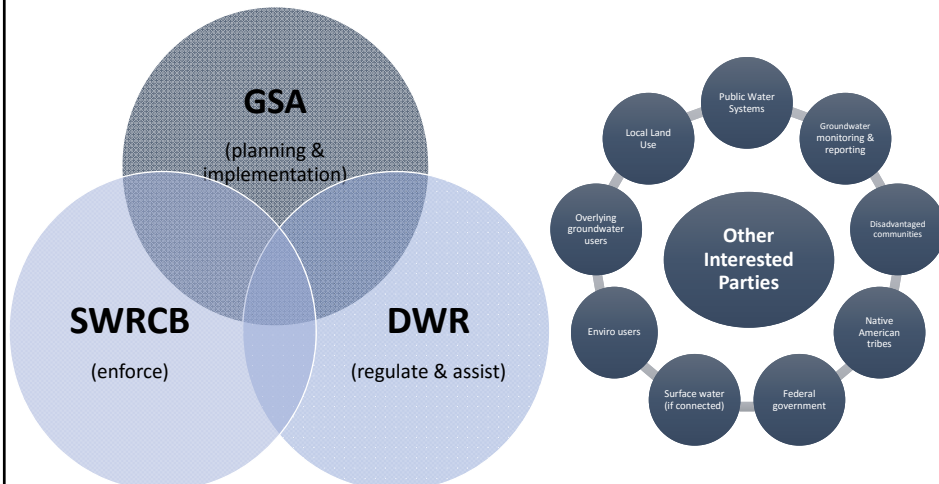
SGMA: The Basics



COUNTY OF SAN LUIS OBISPO

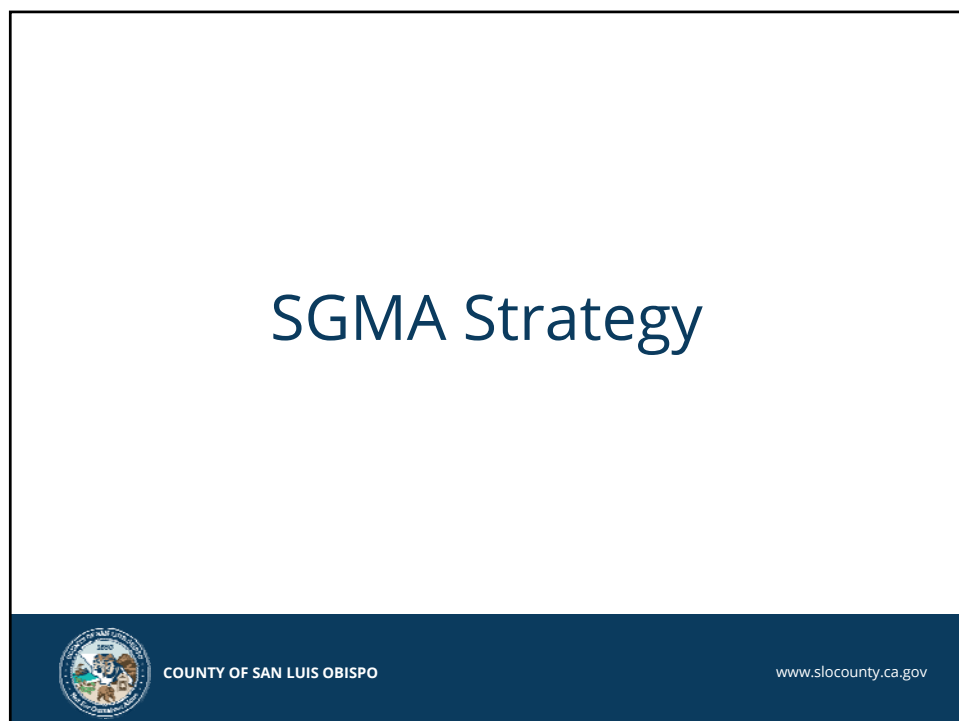
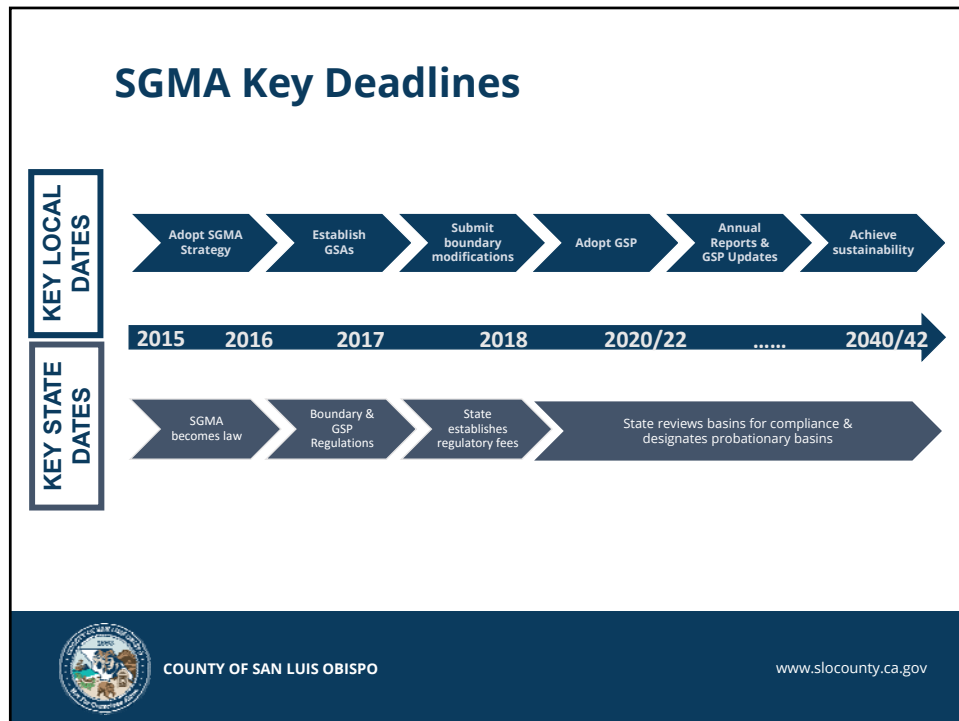
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General Roles & Responsibilities



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SGMA Strategy

*Establish **community focused GSAs** based on **cooperative interagency and stakeholder relationships** in order to **comply with SGMA** requirements*



COUNTY OF SAN LUIS OBISPO

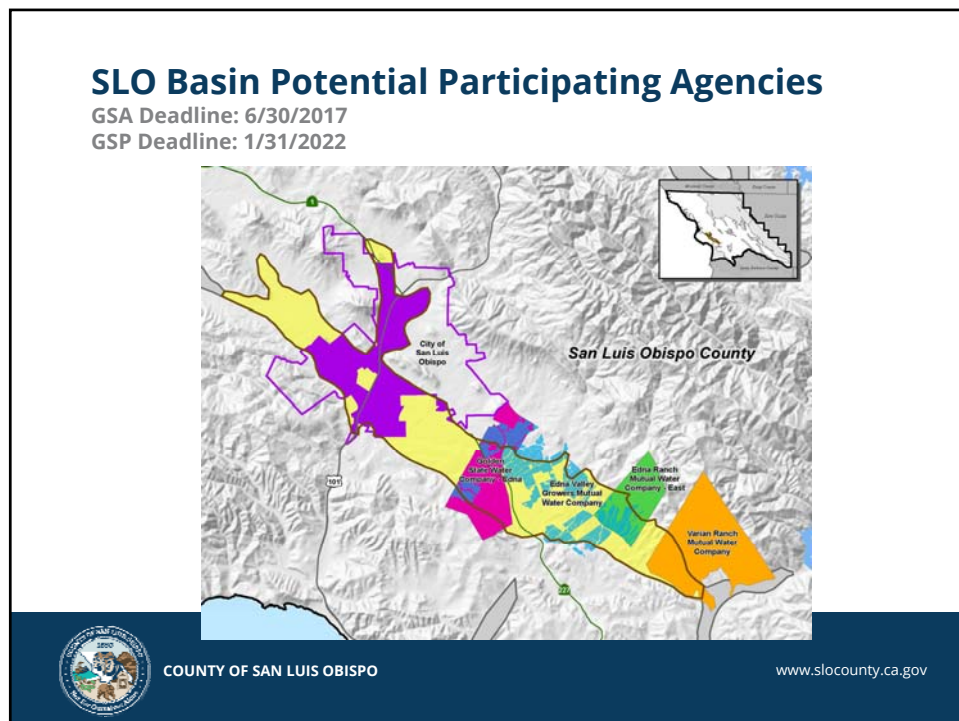
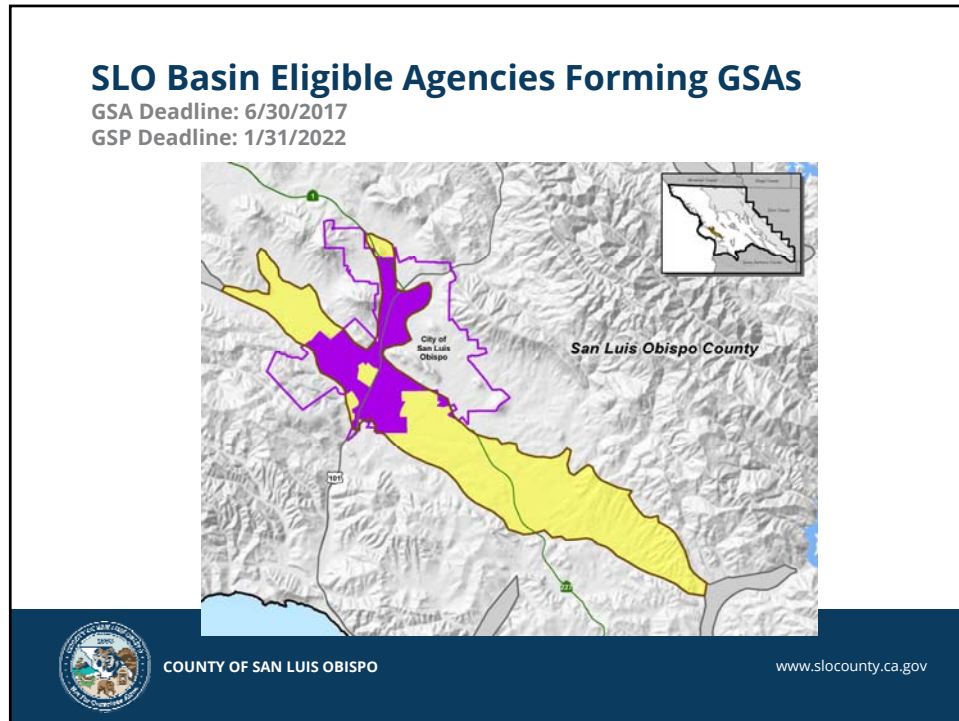
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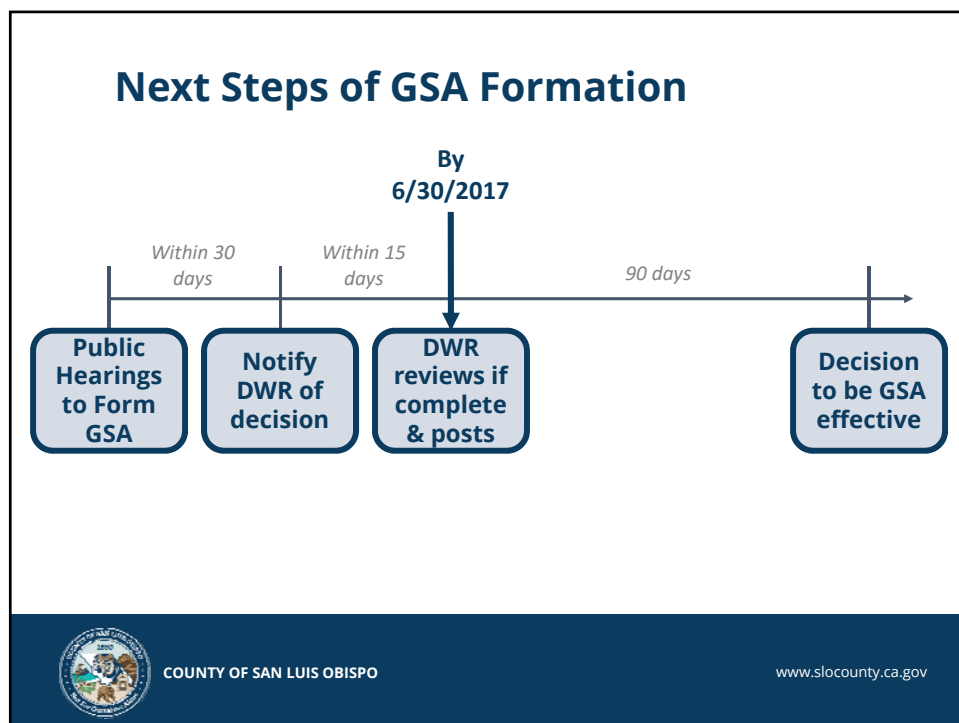
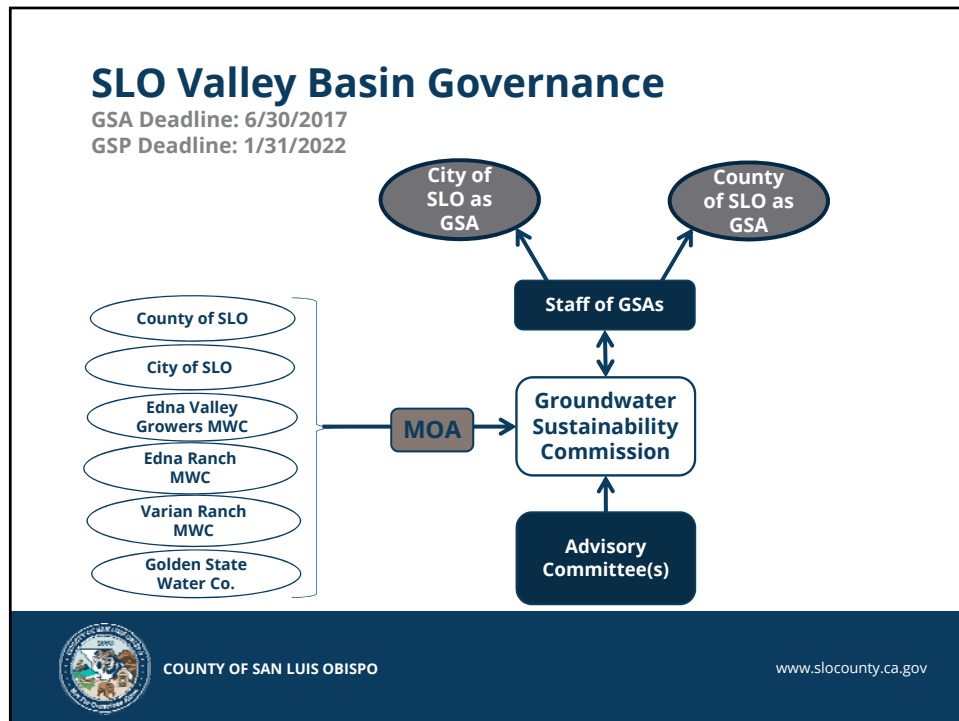
San Luis Obispo Valley Basin – County of SLO GSA Formation

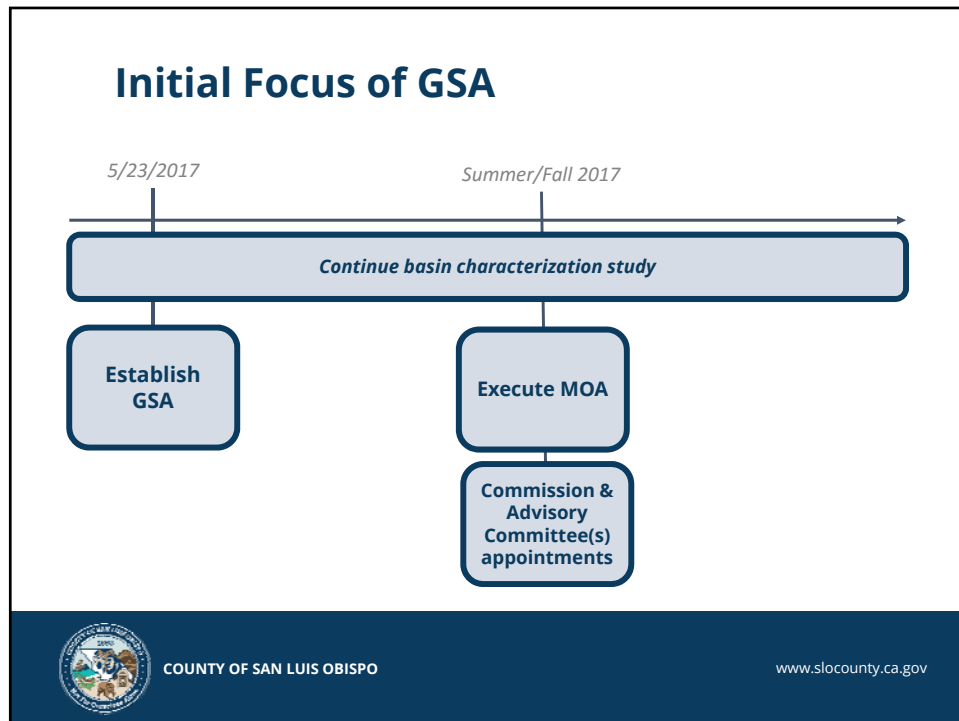


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Recommendation

- Adoption of a resolution:
 - Approving the resolution forming the San Luis Obispo Valley Basin – Co. of SLO GSA
 - Finding that the action is exempt from CEQA

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Comments



COUNTY OF SAN LUIS OBISPO

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Thank you!

For more information, join our email list:
www.slocountywater.org/sgma

www.slocounty.ca.gov

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

PRESENT: Supervisors: Bruce S. Gibson, Adam Hill, Lynn Compton, Debbie Arnold, and Chairperson John Peschong
ABSENT: None

THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON JOHN PESCHONG.

Consent Agenda – Review and Approval:

1-16 & 26. This is the time set for consideration of the Consent Agenda.

Chairperson Peschong: opens the floor to public comment.

The action taken for Consent Agenda items 1 through 16 and 26 on the following vote is indicated for each item. (Item No. 26 was added to the agenda, per the addendum to the agenda.)

Motion by: Bruce S. Gibson
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Peschong, John (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Gibson, Bruce S (Board Member)	x			
Compton, Lynn (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Bid Opening:

1. Letter transmitting plans and specifications (Clerk’s File) for Construction of Left Turn Lane on South Higuera Street and Octagon Barn Site Improvements, in San Luis Obispo, CA, for Board approval and advertisement for construction bids. Bid opening date set for Thursday, June 22, 2017. District 3.

Mr. B.K. Richard: speaks.

Supervisor Compton: questions the funding sources for this item, with Mr. Wade Horton – Public Works Director responding.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Administrative Office Items:

2. Submittal of the FY 2017-18 Supplemental Budget to the Recommended Budget. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - Board of Supervisors Items:

3. Submittal of a resolution recognizing Joy Fitzhugh for lifetime achievement representing the San Luis Obispo County Farm Bureau. All Districts.

Mr. Eric Greening: speaks.

Board Members: recognize Ms. Joy Fitzhugh.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2017-136, adopted.

4. Request to reappoint Michael Cripe to the Airport Land Use Commission. All Districts.

Mr. Michael Cripe: speaks.

The Board approves as recommended by the County Administrative Officer.

5. Request to appoint Shirley Summers as a District 5 representative to the Commission on the Status of Women. All Districts.

The Board approves as recommended by the County Administrative Officer.

Consent Agenda - District Attorney Items:

6. Submittal of a resolution authorizing the District Attorney's Office to sign an agreement between the County and the California Victim Compensation and Government Claims Board (VCGCB), on the Board's behalf, to enable the District Attorney's Christopher G. Money Victim Witness Assistance Center to continue providing direct payment of emergency funeral/burial, relocation, and crime scene clean-up expenses for crime victims pursuant to Government Code Section 13954(c) for FY 2017-2020. All Districts.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2017-137, adopted.

Consent Agenda - Public Works Items:

7. Submittal of a resolution authorizing the conveyance of Deed Restrictions (Clerk's File) over County real properties for habitat management purposes for the Los Osos Wastewater Project, Los Osos. District 2.

Mr. Phil Acosta – Public Works: Replaces "Attachment 1" the vicinity map with a version that identifies the site locations.

This item is amended by replacing the vicinity map in "Attachment 1" with a version that identifies the site locations. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board RESOLUTION NO. 2017-138, adopted.

8. Request to approve Amendment No. 2 to a professional consultant services agreement with Terra Verde, in the amount of \$24,832, bringing the total amount of the contract to \$73,142, for biological monitoring for the Price Canyon Road Widening Phase II Project; and authorize the Director of Public Works to sign amendments to the Agreement in an amount not to exceed the contingency amount of \$5,000, near Pismo Beach. District 3.

The Board approves as recommended by the County Administrative Officer.

9. Request to approve the Shandon Fiber Optic Extension Project in Fund Center 230 – Capital Projects; and authorize a budget adjustment in the amount of \$200,000, from County Office of Education, CAL FIRE, Fund Center 114 – Information Technology, Fund Center 266 – Countywide Automation and Fund Center 201 – Services to Special Districts, by 4/5 vote. District 1.

The Board approves as recommended by the County Administrative Officer.

10. Request to approve a professional consultant services contract with M. Arthur Gensler and Associates, Inc., in the amount of \$300,000, to develop the Conceptual Plan for facilities within the San Luis Obispo area; and authorize a budget adjustment in the amount of \$300,000, from the Countywide Facilities Master Plan category of Fund Center 200 – Maintenance Projects to a standalone maintenance project, by 4/5 vote. All Districts.

Mr. John Diodati – Public Works: requests the \$300,000 budget adjustment be amended to reflect the contract amount of \$299,981.

Ms. Linde Owen: speaks.

This item is amended to correct the \$300,000 budget adjustment to reflect the contract amount of \$299,981. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board.

11. Request to approve fifteen on-call contracts for professional construction management related consultant services. All Districts.

Ms. Linde Owen: speaks.

The Board approves as recommended by the County Administrative Officer.

12. Request to approve an annual service contract with J.D. Humann Landscaping, Inc., in the amount of \$125,883, for annual rural roadside mowing – North County Area of San Luis Obispo County. District 1 and 5.

The Board approves as recommended by the County Administrative Officer.

13. Submittal of a resolution initiating proceedings to levy annual assessments for the Tract 1747 Streetlight Assessment District. District 4.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2017-139, adopted.

Consent Agenda - Public Works Sitting as Flood Control District:

- 14.** Submittal of a resolution of appreciation to Stephen "Steve" J. Sinton for his dedication to the residents of the County of San Luis Obispo and service on the Water Resources Advisory Committee. All Districts.

Ms. Tina Mayer – Templeton Community Services District and Water Resources Advisory Committee (WRAC) Vice-Chairperson and Mr. Eric Greening: speak.

Supervisors Gibson, Arnold and Chairperson Peschong: recognize Mr. Stephen Sinton.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2017-140, adopted.

- 15.** Submittal of a resolution to levy assessments for Flood Control Zone 4, Santa Maria River Levees. District 4.

The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2017-141, adopted.

- 16.** Request to appoint Della Barrett as the Environmental At-Large alternate to the Water Resources Advisory Committee of the San Luis Obispo County Flood Control and Water Conservation District. All Districts.

Mr. Eric Greening: speaks.

The Board approves as recommended by the County Administrative Officer.

Added Item – Consent Agenda – Public Works Department:

- 26.** Request approval of Tract Map 2341, Units 9-12, a proposed subdivision resulting in 188 lots, and 5 open space lots, by Monarch Dunes, LLC, which has been received and has satisfied all the conditions of approval that were established at the public hearing on the tentative map; and act on the attached resolutions to approve two open space agreements and to accept a public trail easement offer of dedication, Community of Nipomo. District 4.

(This item is added to the Consent Agenda, per the addendum to the agenda. Requirements of the Brown Act have been satisfied as this notice was posted prior to the 72-hour noticing requirement.)

The Board approves as recommended by the County Administrative Officer. RESOLUTION NOS. 2017-142 and 2017-143, adopted.

Presentations:

- 17.** Presentation of the Richard J. Weyhrich Leadership Scholarship Awards to six local students. All Districts.

Ms. Heidi McPherson - San Luis Obispo County Community Foundation and Ms. Kate Miller - San Luis Obispo County Community Foundation, Scholarship Committee: speak.

Mr. Julian Crocker – Retired County Superintendent of Schools: introduces the following Richard J. Weyhrich recipients: Mr. Joshua Dewhurst and Ms. Daniela Lopez - Paso Robles High School; Ms. Fannie Osran - Templeton High School; Ms. Cameryn Tatham - Coast Union High School; Ms. Erin Spillane and Mr. Kush Yadav - Mission College Prep High School; Ms. Ellis Fryer - Morro Bay High School; Ms. Kalena Bonnier-Cirone - San Luis Obispo High School; Ms. Selsabeel Elghandour - Arroyo Grande High School; Mr. KC Harris - Central Coast New Tech High School; Ms. Jacqueline Duerksen - Nipomo High School; and Mr. Michael O'Hara - Atascadero High School, with Supervisors presenting each student with their awards.

Chairperson Peschong: opens the floor to public comment without response. **No action taken.**

Public Comment Period:

- 18.** This is the time set for members of the public to address the Board on matters that are not scheduled on the agenda.

Ms. Linde Owen: requests a cost breakdown for the water basins under the Sustainable Groundwater Management Act (SGMA); and addresses concerns relating to budget cuts from social services and mental health programs.

Mr. Eric Greening: follows up on statements he recently heard from the Director of Public Works; and suggests the Board agendaize a discussion with County Counsel regarding the La Grande Tract.

Mr. Ben DiFatta: comments on freezing all management salaries and benefits; the increase in cannabis farms; and regulating dog attacks.

Ms. Rochelle Toti: encourages further county efforts to assist with the Air Pollution issues on the Nipomo Mesa (document).

On motion by Supervisor Hill, seconded by Supervisor Gibson, the Board unanimously agrees to

agendize an update on the La Grande Tract in Closed Session, with Ms. Rita Neal - County Counsel responding she was planning to agendize this matter for next regular meeting.

Hearings:

19. Hearing to consider public testimony regarding the renewal of the San Luis Obispo County Tourism Business Improvement District (CBID) and continued levy of assessments for FY 2017-18. All Districts.

Ms. Nikki Schmidt – Administrative Office: provides the staff presentation via powerpoint (documents).

Chairperson Peschong: opens the floor to public comment without response and opens the floor to oral or written protests from affected businesses without response.

Clerk: states two (2) protests have been received from participating business lodging owners, totaling 0.02 percent, which does not constitute a majority.

The Board receives public testimony regarding the renewal of the San Luis Obispo County Tourism Business Improvement District (CBID); finds a majority protest has not been lodged per the number’s read into the record; continues the levy of assessments; and receives and files the 2016-17 Annual Report of the San Luis Obispo CBID.

Motion by: Bruce S. Gibson
Second by: Lynn Compton

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Peschong, John (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Gibson, Bruce S (Board Member)	x			
Compton, Lynn (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Closed Session Items:

20. The Board announces they will be going into Closed Session regarding:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Three; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Three.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) PG&E's 2017 General Rate Case A: 15-09-001; (4) Application Filed by PG&E for Retirement of Diablo Canyon Power Plant A: 16-08-006. .

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (5) San Luis Obispo Government Attorney’s Union (SLOGAU); (6) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (7) Deputy County Counsel’s Association (DCCA); (8) Sheriffs’ Management; (9) San Luis Obispo County Probation Peace Officers’ Association (SLOCPPOA); (10) Deputy Sheriff’s Association (DSA); (11) District Attorney Investigators’ Association (DAIA); (12) San Luis Obispo County Probation Managers’ Peace Officers’ Association (SLOCPMPOA); (13) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (14) Unrepresented Management and Confidential Employees; and (15) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

PERSONNEL (Government Code section 54957.) It is the intention of the Board to meet in closed session to: (16) Consider Public Employee Appointment for the Position of County Administrative Officer.

Chairperson Peschong: opens the floor to public comment without response.

Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: The Board, by unanimous vote, authorized the Office of County Counsel to initiate litigation against individuals and businesses who are violating the County's Interim Zoning/Urgency Ordinance, No. 3334, which establishes a moratorium on the cultivation of cannabis, unless a property owner can prove that cultivation had been established on or before August 23, 2016. The first five actions will be filed in the Superior Court this week and focus on illegal cultivation in the California Valley area. The Complaints will seek Temporary and Permanent Restraining Orders and will allege that violation of the urgency ordinance creates a public nuisance and that the defendants are engaging in unfair business practices. The Board, also by unanimous vote, authorized additional litigation against others who are in violation of the urgency ordinance and said litigation may focus not just on California Valley, but other parts of the County as well.

The Board goes into open public session.

Board Business:

21. Submittal of a resolution terminating the March 11, 2014 Proclamation of Local Emergency due to drought conditions. All Districts.

Ms. Lisa Howe – Administrative Office: provides the staff presentation via powerpoint.

Chairperson Peschong: opens the floor to public comment.

Ms. Sheila Blake; Mr. Jeff Minnery – Oceano Community Services District (OCSD) District Counsel; Ms. Karen White – OCSD President; Ms. Linda Austin – OCSD Vice-President; Mr. Ben Fine – City of Grover Beach Public Works Director (documents); and Mr. Eric Greening: speak.

A discussion occurs regarding extending the Low Reservoir Response Plan (LRRP) for Zone 3 - Lopez Lake.

On motion by Supervisor Arnold, seconded by Supervisor Compton, to adopt staff’s recommendations with special consideration that the stored and current surplus water remain intact for Zone 3 partners and bring back findings to support that as soon as possible, is discussed.

Mr. Wade Horton – Director of Public Works: suggests the direction be worded to direct staff to return to the board with findings to extend the duration the LRRP through the current water year period ending March 2018, with an allowance to make it retroactive to the point where the reservoir decreased below the 20,000 acre feet to ensure coverage when both criteria were no longer in effect, with the motion maker and the second amending the motion include Mr. Horton’s direction staff.

RESOLUTION NO. 2017-144, a resolution proclaiming the termination of local emergency related to the drought, adopted. Furthermore, the Board directs staff to return with findings to extend the duration the Low Reservoir Plan (LRRP) through the current water year period ending March 2018, with an allowance to make it retroactive to the point where the reservoir decreased below the 20,000 acre feet to ensure coverage when both criteria were no longer in effect.

Motion by: Debbie Arnold
Second by: Lynn Compton

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Peschong, John (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Gibson, Bruce S (Board Member)	x			
Compton, Lynn (Board Member)	x			
Arnold, Debbie (Board Member)	x			

22. Request to adopt an ordinance adding Section 2.76.030 to Chapter 2.76 of the San Luis Obispo County Code establishing the San Luis Obispo County Coastal Valley Academy, a juvenile treatment facility located in the County Juvenile Hall, as a Juvenile Camp Facility for purposes of state funding. This item appears as Board Business because State law does not require a hearing. All Districts.

Mr. Jim Salio – Chief Probation Officer: provides the staff presentation.

Chairperson Peschong: opens the floor to public comment without response.

The reading of the proposed ordinance is waived and said proposed ordinance is read by title only and ORDINANCE NO. 3349, an ordinance amending Chapter 2.76 of Title 2 of the San Luis Obispo County Code, adopted.

Motion by: Adam Hill
Second by: Lynn Compton

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Peschong, John (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Gibson, Bruce S (Board Member)	x			
Compton, Lynn (Board Member)	x			
Arnold, Debbie (Board Member)	x			

Hearings:

23. Hearing to consider adoption of a resolution approving the Joint Exercise of Powers Agreement creating a Joint Powers Agency (JPA) to serve as the groundwater sustainability agency for the Cuyama Basin, appointing District 4 Supervisor, Lynn Compton, as the director and District 5 Supervisor, Debbie Arnold, as the alternate director to represent the County of San Luis Obispo on the JPA Board of Directors, and finding that the project is exempt

from Section 21000 et seq. of the California Public Resources Code (CEQA); and provide staff direction regarding related technical and coordination agreement efforts. Districts 4 and 5.

Ms. Carolyn Berg and Ms. Courtney Howard – Public Works: provide the staff presentation via powerpoint.

Chairperson Peschong: opens the floor to public comment.

Mr. Matt Young; Ms. Jane Wooster; and Ms. Ann Myhre: speak.

RESOLUTION NO. 2017-145, a resolution approving the Joint Exercise of Powers Agreement creating a Joint Powers Agency (JPA) to serve as the Cuyama Basin Groundwater Sustainability Agency, appointing the Director Supervisor Compton and Alternate Director Supervisor Arnold representing the County of San Luis Obispo on the JPA Board of Directors, and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA), adopted.

Motion by: Lynn Compton
Second by: Debbie Arnold

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Peschong, John (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Gibson, Bruce S (Board Member)	x			
Compton, Lynn (Board Member)	x			
Arnold, Debbie (Board Member)	x			

24.
- Hearing to consider adoption of a resolution forming the San Luis Obispo Valley Basin - County of San Luis Obispo Groundwater Sustainability Agency and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA); and provide direction to staff regarding related technical and coordination agreement efforts. Districts 2, 3, 4 and 5.

Ms. Carolyn Berg and Ms. Courtney Howard – Public Works: provide the staff presentation via powerpoint.

Chairperson Peschong: opens the floor to public comment.

Mr. Stuart Suplick: speaks.

RESOLUTION NO. 2017-146, a resolution forming the San Luis Obispo Valley Basin – County of San Luis Obispo Groundwater Sustainability Agency and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA), adopted.

Motion by: Adam Hill
Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Peschong, John (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Gibson, Bruce S (Board Member)	x			
Compton, Lynn (Board Member)	x			
Arnold, Debbie (Board Member)	x			

25.
- Hearing to consider a resolution approving a request by the Cayucos Sanitary District to waive application fees in the amount of \$24,059 for a Conditional Use Permit and Development Plan/Coastal Development Permit (DRC2016-00063) and Public Lot Request for the Cayucos Sustainable Water Facility. District 2.

Supervisor Gibson: states he will be recusing himself from this item and is now absent.
Mr. Airlin Singewald – Planning and Building: provides the staff presentation via powerpoint.

Chairperson Peschong: opens the floor to public comment without response.

RESOLUTION NO. 2017-147, a resolution approving a request by the Cayucos Sanitary District to waive permit processing fees in the amount of \$24,059 for a Conditional Use Permit and Development Plan/Coastal Development Permit (DRC2016-00063) and Public Lot Request for the Cayucos Sustainable Water Facility, adopted and based on the findings in Exhibit A.

Motion by: Adam Hill
Second by: John Peschong

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Peschong, John (Chairperson)	x			
Hill, Adam (Vice Chairperson)	x			
Gibson, Bruce S (Board Member)	x			
Compton, Lynn (Board Member)	x			

Arnold, Debbie (Board Member)				
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On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **TOMMY GONG**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, May 23, 2017, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

TOMMY GONG, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

DATED: May, 26, 2017



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NOTICE OF PUBLIC HEARING COUNTY OF SAN LUIS OBISPO NOTICE IS HEREBY GIVEN that the County of San Luis Obispo Board of Supervisors will hold a public hearing to consider the adoption of a Resolution forming the San Luis Obispo Valley Basin County of San Luis Obispo Groundwater Sustainability Agency pursuant to California Water Code Section 10723 et seq. to cover all areas of the San Luis Obispo Valley Groundwater Basin (Basin), with the exception of the portions of the Basin located within the City of San Luis Obispo. Background The Sustainable Groundwater Management Act SGMA (California Water Code Section 10720 et seq.), requires the formation of new groundwater management entities, namely groundwater sustainability agencies (GSAs), and the development and implementation of groundwater sustainability plans over all high and medium priority basins, as designated by the State. The State designated the San Luis Obispo Valley Groundwater Basin as a medium priority basin. The first critical deadline associated with SGMA is to establish GSAs no later than June 30, 2017, or else any uncovered areas will be subject to State intervention. Hearing Information Date and Time: Tuesday, May 23, 2017, 9:00 A.M. Location: San Luis Obispo Board of Supervisors Chambers 1055 Monterey Street San Luis Obispo, CA 93408 Members of the public will be allowed to make oral and written comments during the hearing. Oral comments will be limited to 3 minutes per individual. May 9, 16, 2017 3056010