

## **RESOURCES & INFRASTRUCTURE COMMITTEE**

### **REGULAR MEETING**

Monday, November 9, 2020 - 2:00 PM

### **MINUTES**

#### **A. CALL TO ORDER [0:00]\***

Chairman Pierson called the meeting to order at 2:14 p.m.

#### **B. ESTABLISH QUORUM [0:00]**

Committee members present via Zoom: David Pierson, Paul Nugent, Brad Fowles, Tom Gray, James Webb\*\*

Staff present via Zoom: Deputy District Clerk Haley Dodson, Board Secretary Ossana Terterian, District Engineer & Utilities Manager Ray Dienzo, Finance Manager Pamela Duffield

#### **C. CHAIRMAN'S REPORT [0:00]**

No chairman's report.

#### **D. AD HOC COMMITTEE REPORTS [0:00]**

Tom Gray, Ray Dienzo and David Pierson reported on work of joint Finance/R&I ad hoc committee on Sustainable Solutions Turnkey (SST) program funding. Reports covered:

--Prospects for California Energy Commission funding of some SST projects with high energy-saving pay-out.

--Potential funding from the California Infrastructure and Economic Development Bank (iBank), as well as U.S. Department of Agriculture in the longer term (about 1 year).

--Possible funding from State Water Resources Control Board for water supply, not wastewater, projects such as Stuart Street Tanks.

--Possible private-sector financing for most SST projects, depending on attractiveness of loan rates.

#### **E. PUBLIC COMMENT [0:10]**

Public Comment:  
Crosby Swartz

### **1. CONSENT AGENDA [0:12]**

#### **A. Consideration to Approve the October 10, 2020 Regular Meeting Minutes**

Motion to approve the minutes.

Motion by: Member Nugent

Seconded by: Member Fowles

The motion was approved 3-Ayes (Fowles, Gray, Nugent, Webb), 0-Nays, 2-Absent.

**2. REGULAR BUSINESS**

- A. Discussion and consideration regarding the new Capital Improvement Project (CIP) list to be forwarded to Finance Committee for Review. **[0:12]**

No action: Following discussion, item continued to December meeting.

- B. Discussion and consideration to appoint an Ad Hoc Committee for the Urban Water Management Plan update. **[0:28]**

No action. Item continued to January meeting.

- C. Receive update on the Investment Grade Audit. **[0:28]**

Report from Ray Dienzo. Schedule has been accelerated, with first projects expected to go forward by end of year. Lift Station B-1 project to be converted to gravity project.

**3. FUTURE AGENDA ITEMS [0:35]**

Chairman Pierson noted that Ray Dienzo will present an update on the Urban Water Management Plan update at the January meeting.

**4. ADJOURN [0:39]**

Chairman Pierson adjourned the meeting at 2:53 p.m.

\*Time on recording (hrs:mins)

\*\*Member Webb arrived at meeting after quorum was established.