

RESOURCES & INFRASTRUCTURE COMMITTEE
REGULAR MEETING
Monday, May 9, 2022 - 2:00 PM
MINUTES

A. CALL TO ORDER

Chairperson Dean called the meeting to order at 2:00 p.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present via Zoom: Karen Dean, David Pierson, James Webb, Steve Siebuhr, and Michael Thomas. Absent: Brad Fowles.

Staff present: General Manager John Weigold, & Utilities Manager Ray Dienzo

C. CHAIRMAN'S REPORT

There was no Chairperson's report.

D. AD HOC SUBCOMMITTEE REPORTS

There was no Ad Hoc Sub-Committee Reports.

E. COMMITTEE MEMBER COMMUNICATIONS

None

1. PUBLIC COMMENT

Public Comment: Elizabeth Bettenhausen

2. CONSENT AGENDA

A. Consideration to Approve the April 11, 2022 Regular Meeting Minutes and the April 20, 2022 Special Meeting Minutes

Several amendments were discussed.

Committee member Michael Thomas motioned to approve the minutes as amended.

Committee member David Pierson seconded the motion.

The motion was approved – 4 Ayes (Pierson, Webb, Siebuhr, Thomas) 0 – Nays, 0-Abstain.
1-Absent: Brad Fowles

3. REGULAR BUSINESS

- A. Discussion and Consideration to Appoint an Ad Hoc Committee to Assist in Standardizing Methods of Prioritization for Updating CIP Lists and Definitions of Priority Criteria

Ad Hoc Committee was formed with Committee members Michael Thomas & Jim Webb

- B. Discussion and Consideration of the Board Adopted Updates to the Standing Committee Bylaws
All updates to the Standing Committee Bylaws were reviewed, no action was taken.

4. FUTURE AGENDA ITEMS

Committee Member Jim Webb requested an update on the San Simeon Water Main permanent replacement

5. ADJOURN

Motion to Adjourn made by Michael Thomas.

Committee Member David Pierson seconded the motion.

The motion was approved: 4-Ayes (Thomas, Pierson, Webb, Siebuhr), 0-Nays, 0-Abstain, 1- absent: Brad Fowles.

Chairperson Dean adjourned the meeting at 2:38 p.m.