

RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING
Monday, April 11, 2022 - 2:00 PM

MINUTES

A. CALL TO ORDER

Chairperson Dean called the meeting to order at 2:01 p.m.

B. ESTABLISH QUORUM

A quorum was established.

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

Staff present: General Manager John Weigold, Administrative Analyst Haley
Dodson & Utilities Manager Ray Dienzo

C. CHAIRMAN'S REPORT

Chairperson Dean nothing to report

D. AD HOC SUBCOMMITTEE REPORTS

There was no Ad Hoc Sub-Committee Reports.

No reports.

E. COMMITTEE MEMBER COMMUNICATIONS. None

1. PUBLIC COMMENT

Public Comment: No Public Comment

2. CONSENT AGENDA

A. Consideration to Approve the March 14, 2022 Regular Meeting Minutes

Committee member James Webb motioned to approve the minutes.

Committee member Michael Thomas seconded the motion.

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

3. REGULAR BUSINESS

- A. Discussion and Consideration of Standardizing Methods of Prioritization for Updating CIP Lists, and the Definitions of Priority Criteria

Question was presented on the criteria for project priorities. General opinion was that this should move forward. No Motion was presented. This subject will be added to the next meeting agenda and the possibility of creating an Ad Hoc committee.

- B. Discussion and Consideration of Forwarding the Completed CIP Ad Hoc Committee's Reports to the Board

Motion to forward the report from the Ad Hoc committee to the Board was delayed until we get more clarification on the priority criteria.

- C. Review District CIP Recommendations from Staff Department Heads for FY 2022/2023 Budget

No action was taken on this report.

4. FUTURE AGENDA ITEMS

Chairperson Dean asked for any future agenda items.

5. ADJOURN

Motion to adjourn meeting made by Michael Thomas; Second by James Webb.

The motion was approved - 4 Ayes, 0 - Nays, 1 - Absent

Chairperson Dean adjourned the meeting at 4:00 p.m.