

RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING

Monday, March 13, 2023 - 2:00 PM
1000 Main Street Cambria, CA 93428

MINUTES

A. CALL TO ORDER

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

B. ESTABLISH QUORUM

A quorum was established. All members present

Committee members present: Karen Dean, Derrik Williams, Juli Amodei, James Webb, Steven Siebuhr and Mark Meeks.

Staff present: Board secretary Haley Dodson

Others present: Allan Dean, Tina Dickason

Others present by remote meeting: Board member Harry Farmer, Dennis Dudzik

C. CHAIRMAN'S REPORT

Chair Dean reported Acting GM Dienzo will not be present at this meeting. Therefore, both item 3b and item 3c are postponed to the April meeting. Chair Dean stated that although Mr. Dienzo is absent, the engineers report is in the agenda package and can be commented on by any members as part of item F.

D. AD HOC SUBCOMMITTEE REPORTS

None to report.

E. COMMITTEE MEMBER COMMUNICATIONS

Mr. Webb updated the committee on proposing California Marine Protected Areas (MPA) to the International Union for Conservation of Nature (IUCN) green list. The central coast representatives are currently verifying data submitted by other areas of California. The applications should be complete by April.

F. DISTRICT ENGINEER REPORT

Mr. Dienzo is absent and there is no District Engineer's report.

Mr. Webb asked about the fate of water pumped from the pump at the west end of town. Ms. Dean states that the pump is operated by the County, and believes the water goes to an overflow basin near Mechanics Bank.

Mr. Webb requested more information from Mr. Dienzo on the status of the pipes on Lone Palm Drive (old proposed desal plant intake/outfall location).

1. PUBLIC COMMENT

Dennis Dudzik read from his previously submitted written comment (attached).

Committee secretary Williams read from Ms. Ludwigson's comments (attached)

Ms. Dickason stated her belief the Mr. Dudzik has a conflict of interest.

Ms. Dickason believes other companies that provide ZLD technologies should be investigated before the District approves a contract with Global Water Innovations (GWI).

Ms. Dickason mentions Dudek Consultants recently stated that CCSD is still being considered as a partner of San Simeon's WWTP plans.

Ms. Dickason would like the District's website to be better organized.

Mr. Dudzik stated that as a lot owner, he has a clear interest in finding a reasonable water storage solution.

2. CONSENT AGENDA

- A. Consideration to Approve the December 12, 2022 and February 13, 2023 Regular Meeting Minutes

No changes to December 12 meeting. Without a majority of attendees from the December 12, 2022 meeting remaining on the committee, Chair Dean adopts the minutes as written

No changes to February 13, 2023 Regular Meeting Minutes. Motion to approve minutes made by Webb. Seconded by Meeks. The motion was approved: 5 Ayes; 0 Nays; 0 Abstain

3. REGULAR BUSINESS

- A. Discuss and Consider Updated Resources & Infrastructure Ad Hoc Committees Roster and Approve or Revise as Needed

- Climate policy committee: Purpose is to review the policies of other cities and special districts. Committee members Meeks and Amodei volunteer for this committee.
- Brine Waste Disposal committee. Committee members Siebuhr, Webb, and Williams volunteer for this committee.
- CIP prioritization committee. Discussion of this committee is delayed until Mr. Dienzo returns.

- Asset Management committee. Discussion of this committee is delayed until Mr. Dienzo returns.
- Long term offsite water storage possibilities committee. The CCSD strategic plan requested this committee be reactivated. Mr. Webb and Mr. Williams volunteered for this committee. Ms. Dickason has investigated a 600 to 700 acre-foot off-stream storage site. She is willing to share the studies from that time.
- Informational videos: disbanded
- Water conservation: completed
- UWMP: completed
- Water Demand offset: completed

Committee member Williams moved to accept the ad hoc committees as proposed. Committee member Amodei seconded the motion. The motion was approved: 5 Ayes; 0 Nays; 0 Abstain

B. Discussion Regarding Water Reclamation Facility (WRF) Permitting Process

Item postponed

C. Discussion on PG&E Sustainable Solutions Turnkey Infrastructure Project

Item postponed

4. FUTURE AGENDA ITEMS

Chair Dean requested that the April 10 meeting be delayed to April 17. All committee members are available that day. Items 3B and 3C will be on this agenda. The ocean outfall will be on the agenda

No other suggestions for future items.

5. ADJOURN

Chair Dean adjourned the meeting at 2:50 p.m.

Minutes submitted by committee secretary Derrik Williams