



## **RESOURCES & INFRASTRUCTURE COMMITTEE**

### **REGULAR MEETING**

Monday, February 10, 2020 - 2:00 p.m.  
1000 Main Street Cambria, CA 93428

### **MINUTES**

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

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

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

Committee members present: David Pierson, Karen Dean, Paul Nugent, Brad Fowles, Tom Gray and James Webb.

Staff present: District Engineer & Utilities Manager Ray Dienzo and General Manager John Weigold.

Public present (includes visiting CCSD Board members):

David Pierson  
Jim Major  
Crosby Swartz  
Laura Swartz  
Cindy Steidel  
Harry Farmer  
Mary Maher  
Tina Dickason  
Barbara Gray  
Kerry Cox  
Allan Dean  
Roberta Major  
Jeannine Jacobs  
Al Abney

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

1. PUBLIC COMMENT ON NON-AGENDA ITEMS **[0:01]**

Crosby Swartz  
Tina Dickason

2. CONSENT AGENDA **[0:06]**

- A. Consideration to Approve the January 14, 2020 Regular Meeting Minutes.

Motion to approve the minutes.

Motion by: Vice Chair Dean

Seconded by: Member Nugent

The motion was approved 5-Ayes (Dean, Gray, Fowles, Nugent, Webb), 0-Nays, 0-Absent.

B. REGULAR BUSINESS **[0:07]**

- A. Discussion and presentation regarding informational video on reading water meters **[0:07]**

Public Comment: Tina Dickason

Action continued to Item 3E

- B. Discussion and consideration to schedule public tours of Wastewater Treatment Plant and Advanced Water Treatment Plant Facilities **[0:13]**

Public Comment: Tina Dickason

No action taken

- C. Discussion regarding District Asset List and future work on adding to District inventory lists **[0:17]**

Public Comment: Tina Dickason

No action taken.

D Discussion regarding color-coding of CIP list **[0:25]**

Public Comment: Crosby Swartz

No action taken.

E. Discussion and review of ad hoc committee assignments and amend as needed **[0:31]**

Public Comment: Tina Dickason, Crosby Swartz

Actions:

a) Committee reviewed current ad hoc committee list to determine which committees have completed their work and will disband. The following committees will be disbanded:

- Bylaws
- Mission Statement
- Water Demand Management and Offset Measures (to be disbanded after final report, to be presented at next R&I Committee meeting)

The following committees will continue their work:

- Urban Water Management Plan Review
- Water Conservation and Gray Water Use

The status of the following committees will be determined at a later date:

- Upgrading of the Water Distribution System
- Researching Grant Opportunities to Fund Work Being Recommended by PG&E, and Other CIP Projects

b) Motion to form new ad hoc committee to produce informational videos on water-meter reading and other topics, with Brad Fowles and Paul Nugent as members (continued from Item 3A)

Motion by: Member Fowles

Seconded by: Vice Chair Dean

The motion was approved 5-Ayes (Dean, Gray, Fowles, Nugent, Webb), 0-Nays, 0-Absent.

4. **FUTURE AGENDA ITEMS [1:17]**

Public Comment: Crosby Swartz, Tina Dickason

5. **ADJOURN [1:27]**

Chairman Pierson adjourned the meeting at 3:27 p.m.

**\* Starting time on recording [hrs:mins]**

**RESOURCES & INFRASTRUCTURE COMMITTEE MEETING SIGN-IN SHEET**

**Meeting Date: February 10, 2020**

Name	Name
Karen Dea	Roberta Major
DAVID PIERSON	Jermine Jones
JIM WEBB	
<del>AL</del> FLETCHER	
GIM MAJOR	
Crosby Swartz	
Laura J Swartz	
CINDY STEIDEL	
Ray Dienzo	
Tom Gray	
HARRY FARMER	
Mary Maken	
Tina Dickson	
Barbara Gray	
Linda Steidel	
Jan Weigold	
<del>Roberta Major</del>	
KERRY COX	
ALLAN DEAN	