

RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING

Monday, June 12, 2023 - 2:00 PM
1000 Main Street Cambria, CA 93428

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: Karen Dean, Derrik Williams, Juli Amodei, James Webb, and Steve Siebuhr. Committee member Mark Meeks was absent.

Staff present: Utilities Department Manager/District Engineer Ray Dienzo, Program Manager Tristan Reaper, Water Systems Superintendent Jim Green, and Administrative Analyst Haley Dodson.

Staff present via Zoom: General Manager Matthew McElhenie

C. CHAIRMAN'S REPORT

Former District Board member Cindy Steidel passed away unexpectedly on June 11. There will be a remembrance of her at Thursday's Board of Director's meeting.

The R&I Committee will have a special meeting to review proposals for the San Simeon water and wastewater pipeline replacement project. The meeting will be on Monday, June 26 at 10:00.

D. COMMITTEE MEMBER COMMUNICATIONS

No Report.

E. DISTRICT ENGINEER REPORT

District Engineer Ray Dienzo presented the engineering report.

- Mr. Dienzo plans on bringing the skate park CEQA review to the Board of Directors on June 15. The CEQA consultant decided that a categorical exemption is appropriate, and this is what will be brought to the Board.
- Mr. Dienzo anticipates submitting plans for the East Fiscallini Ranch restroom to the County by the end of June. He hopes that the restroom can be constructed by the end of the year.

- The proposals for replacing the San Simeon water and wastewater pipelines have been reviewed. The consultant selected by the interview panel will be presented to the R&I committee on June 26. The consultant's contract should go to the Board in July.

Public comment

- Ms. Dickason asked for clarification on the justification for the Skate Park's categorical exemption. This will be a discussion item at the next Board meeting.

1. PUBLIC COMMENT

Mr. Dudzik was hoping to make a statement during Ad-Hoc committee reports. He looks forward to discussing ideas about long-term water storage with the Ad-Hoc committee.

2. REGULAR BUSINESS

A. Discussion Regarding CCSD Standing Committee Bylaws

Chair Dean highlights the following changes from previous bylaws and emphasizes their importance for committee members.

- Section 1.1 Committee members are expected to stay current on the issues under discussion by the Board of Directors
- Section 1.3 Committee members have no authority to represent the committee or the CCSD in any policy, act, or expenditure.

B. Receive Update on Annual Water Supply and Demand Assessment

Mr. Dienzo and Mr. Reaper gives update on annual water supply and demand assessment.

Public Comment

- Mr. Dudzik asked to what extent the information in the Annual Water Supply and Demand Assessment goes to the County or Coastal Commission, particularly regarding the Coastal Development Permit.
- Dr. Bettenhausen asked if CCSD tracks commercial water use and if there is a limit on commercial water use. She asks if there is a standard for commercial use.
- Mr. Dudzik asks to what extent the Annual Water Supply and Demand Assessment data melds into with the long-term water storage assessment.

3. FUTURE AGENDA ITEMS

Chairperson Dean asked for any future agenda items.

- Committee member Williams asks for a presentation about regular maintenance of District infrastructure.

- Chairperson Dean asked for a report on the status of the Sustainable Solutions Turnkey projects.
- Chairperson Dean suggested the committee receive report from the Ad-Hoc committees
- Meeting minutes from the May 24 special meeting will be included in the next meeting's agenda packet

4. ADJOURN

Chairperson Dean adjourned the meeting at 3:00 p.m.