

## **RESOURCES & INFRASTRUCTURE COMMITTEE**

REGULAR MEETING  
Monday, March 15, 2021 - 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, Brad Fowles, Steve Siebuhr, and Michael Thomas.

Staff present: John Weigold, Ossana Terterian, Pamela Duffield & Ray Dienzo.

#### **C. CHAIRMAN'S REPORT**

Karen Dean reported: The new members, Steve Siebuhr & Michael Thomas toured the Wastewater and other facilities.

**1. PUBLIC COMMENT** – There was no public comment

#### **2. CONSENT AGENDA: 2:02 pm**

A. Consideration to Approve the February 22, 2021 Regular Meeting Minutes

Committee member: James Webb motioned to approve the minutes.

Committee member: David Pierson seconded the motion.

The motion was approved 5-ayes (Pierson, Webb, Fowles, Siebuhr, Thomas), 0-Nays, 0-Abstain

#### **3. REGULAR BUSINESS**

A. Receive Reports from Ad Hoc Committees:

- Water storage: David Pierson was looking for parameters from the board for this subject. Discussed various water resources.
- Greywater: Jim Webb recommended viewing a video on Greywater installation by a local plumbing company, Potter Plumbing.

- B. Receive an Update from the Utilities Manager on the Progress of the SST Contract and Funding.
  - Ray Dienzo stated that the Wastewater facility was high priority. They have value engineered the process to 5 projects. Getting ready to go out to bid.
- C. Receive an Update from the Utilities Manager on the UWMP Progress
  - Ray Dienzo stated that we are getting near the report generating stage. Looks like 6 stages of drought levels. Coastal wants 25-year projection. Estimating May for preliminary report.

CIP list review was postponed.

#### **4. FUTURE AGENDA ITEMS**

- CIP List review
- CDP Process

Chairman Dean asked for any future agenda items.

#### **5. ADJOURN**

Motion by Brad Fowles to adjourn the meeting @ 2:42  
Second by James Webb

Chairman Dean adjourned the meeting at 2:42 pm