

SPECIAL MEETING

**CAMBRIA COMMUNITY SERVICES DISTRICT
RESOURCES & INFRASTRUCTURE COMMITTEE**

**Monday, January 11, 2021
10:00 AM**

1. CALL TO ORDER

Chairperson Dean called the meeting to order at 10:06 a.m.

2. ESTABLISH QUORUM

Committee members present via Zoom: David Pierson, Karen Dean, Brad Fowles, and James Webb.

Staff present via Zoom: Finance Manager Pamela Duffield, District Engineer & Utilities Manager Ray Dienzo, General Manager John Weigold, Board Secretary Ossana Terterian.

3. CHAIRMAN'S REPORT 10:08 a.m.

Karen Dean reported the Board voted to override the Bylaws to add David Pierson to the committee in order to have a quorum and be able to hold meetings until the vacancies on the committee are filled.

4. AD HOC SUBCOMMITTEE REPORTS 10:10 a.m.

Chairperson Dean
Brad Fowles reported on Asset Management. Ray Dienzo & Brad met Via Zoom, Ray Dienzo will work on an updated Asset list in the new format.
No Other reports given.

5. PUBLIC COMMENT ON AGENDA ITEMS 10:12 am

Comments were given by:
Ted Key, On Utility Project
Crosby Swartz, Tina Dickason & Dr. Bettenhausen , On SWF
Paul Nugent on leaving and thanks for the service.
Christine Heinrichs on the CDP

6. CONSENT AGENDA

A. Consideration to Approve the November 9, 2020 Regular Meeting Minutes

Motion to approve the minutes 10:28 am

Motion by: James Webb

Seconded by: Brad Fowles

The motion was approved 3 Ayes (Fowles, Pierson, Webb), 0-Nays, 0-Absent.

7. REGULAR BUSINESS

- A. Receive Utilities Staff Presentation for Discussion and Consideration of the Installation of Piezometers for Ground Water Modeling Study, and Approve Recommendation to Refer the Project and Necessary Budget Adjustment to the Finance Committee

Motion to approve 11:23 am

Motion by: David Pierson

Seconded by: James Webb

The motion was approved 3- Ayes (Dean, Fowles, Pierson, Webb), 0-Nays (2 vacant committee positions)

- B. Receive Updates on the UWMP and the State Requirements for the Plan. State guidelines are still in the draft stage, final guidelines are expected in February.

- C. Receive Update on the PG&E Investment Grade Audit.

- D. Discussion and Consideration of 2021 Resources and Infrastructure Committee Meeting Dates

Motion to approve 11:23. This was postponed until the full committee is in place.

Next Meeting set for February 22nd @ 2:00pm

9. FUTURE AGENDA ITEMS

Chairperson Dean asked for any future agenda items.
PG&E SST update.
Set meeting dates for remainder of 2021.
Review Adhoc Committees and assignments.
Elect Vice Chair and Secretary.

10. ADJOURN

Chairperson Dean adjourned the meeting at 11:38