

RESOURCES & INFRASTRUCTURE COMMITTEE
REGULAR MEETING
Monday, September 13, 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: Ossana Terterian, Pamela Duffield & Ray Dienzo.

C. CHAIRMAN'S REPORT

Director Dean had nothing to reported

D. AD HOC COMMITTEE REPORTS

No Ad Hoc Committee reports

E. COMMITTEE MEMBER COMMUNICATIONS

1. PUBLIC COMMENT

Ted Key: Comments on Water Reclamation
Dr. Bettenhausen comments on climate

2. CONSENT AGENDA

A. Consideration to Approve the July 12, 2021 Regular Meeting Minutes and August 17, 2021 Special Meeting Minutes

Committee member David Pierson motioned to approved the minutes.

Committee member James Webb seconded the motion.

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

3. REGULAR BUSINESS

- A. Discussion and Consideration of Capital Improvement Projects List and Formation of Ad Hoc Committees

As approved by Chairman Karen Dean:

David Pierson, James Webb & Brad Fowles will be an Ad Hoc committee to review General Fund CIP list

Karen Dean, Michael Thomas, Steve Siebuhr to work on Wastewater CIP list.

- B. Update on the Required Studies in Support of the Coastal Development Permit

Ray Dienzo reported he is waiting on in stream flow studies.

- C. Receive Update on the SST

4. FUTURE AGENDA ITEMS

Chairman Dean asked for any future agenda items. None added

5. ADJOURN

Chairman Dean adjourned the meeting at 3:10 p.m.