

RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING

Monday, May 11, 2020 - 2:00 PM

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 via Zoom: David Pierson, Karen Dean, Paul Nugent, Brad Fowles, Tom Gray and James Webb.

Staff present via Zoom: District Engineer & Utilities Manager Ray Dienzo, General Manager John Weigold, Deputy District Clerk Haley Dodson.

C. CHAIRMAN'S REPORT **[0:01]**

None.

D. AD HOC COMMITTEE REPORTS **[0:01]**

None.

1. PUBLIC COMMENT [0:02]

Public Comment:
Crosby Swartz

2. CONSENT AGENDA [0:04]

A. Consideration to Approve the April 13, 2020 Regular Meeting Minutes and April 22, 2020 Special Meeting Minutes

Motion to approve the minutes.

Motion by: Member Fowles

Seconded by: Vice-Chair Dean

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

3. REGULAR BUSINESS

A. Discussion and consideration regarding Resources and Infrastructure Committee bylaws and forwarding to the Board of Directors for Approval. **[0:06]**

Motion to approve and forward bylaw changes as detailed in Attachment 3A of Agenda.

Motion by: Vice-Chair Dean

Seconded by: Member Gray

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

B. Report from Ad Hoc Committee on Water Demand. [0:07]

Report submitted as Attachment 3B of Agenda, summarized orally by Ad Hoc Committee members Tom Gray and Karen Dean. Staff comment by CCSD General Manager John Weigold.

Public Comment: Laura Swartz, Harry Farmer (the latter during Future Agenda Items below)

No Resources & Infrastructure Committee action taken. Chair Pierson will present Ad Hoc Committee's report to CCSD Board of Directors at its next meeting.

4. FUTURE AGENDA ITEMS [0:45]

Member Nugent requests development of policy on water collection systems such as rain barrels. Chair Pierson says topic can be covered by Conservation and Gray Water Ad Hoc Committee.

Vice Chair Dean requests report at next meeting on status of Investment Grade Audit (IGA).

5. ADJOURN [0:55]

Chairman Pierson adjourned the meeting at 2:55 p.m

***Hrs/min on recording of meeting.**