



RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING
Monday, March 9, 2020 - 2:00 PM
1000 Main Street Cambria, CA 93428

MINUTES

A. CALL TO ORDER [0:00]*

Chairman Pierson called the meeting to order at 2:00 PM.

B. ESTABLISH QUORUM [0:00]

A quorum was established.

Committee members present: David Pierson, Karen Dean, Paul Nugent, Tom Gray and James Webb. Absent: Brad Fowles

Staff present: Finance Manager Pam Duffield and General Manager John Weigold

Public present: Cindy Steidel, Harry Farmer and Tina Dickason

C. CHAIRMAN'S REPORT [0:00]

1. PUBLIC COMMENT [0:00]

Public Comment: None.

2. CONSENT AGENDA [0:01]

A. Consideration to approve the February 10, 2020 Regular Meeting Minutes

Motion to approve the minutes.

Motion by: Vice-Chair Dean
Seconded by: Member Gray

The motion was approved 4-Ayes (Dean, Gray, Nugent, Webb), 0-Nays, 1-Absent (Fowles).

3. REGULAR BUSINESS [0:01]

Note: Consideration of Item 3A was moved to end of Regular Business; Item 3F was moved to start of Regular Business.

3A. Discussion and consideration of forming an ad hoc committee to research offsite water storage possibilities [0:35]

Public Comment: Tina Dickason

Motion to appoint an ad hoc committee to research water storage possibilities, consisting of David Pierson, James Webb and Paul Nugent.

Motion by: Member Webb
Seconded by: Vice Chair Dean

The motion was approved 3-ayes (Dean, Nugent, Webb), 1-Nay (Gray), 1-Absent (Fowles).

3B. Report from the Video Ad Hoc Committee. **[0:04]**

Public Comment: None.

No Committee action taken.

3C. Review of updated CIP list with color codes. **[0:10]**

Public Comment: None

General Manager John Weigold agrees to direct Staff to do quarterly color-code updates on progress of capital projects.

No Committee action taken.

3D. Report on consultant for Urban Water Management Plan update. **[0:22]**

Public Comment: None

General Manager Weigold reports that RFP/RFQ process has produced only one bid, which was above the amount budgeted for the update of the UWMP. Staff will return to Resources & Infrastructure Committee with recommendation on this matter.

No Committee action taken.

3E. Review of updated ad hoc committee list. **[0:26]**

Public Comment: None

No committee action taken.

3F. Discuss and review Capital Improvement Project budget of vector truck and approve staff recommendation. **[0:01]**

Staff reporting: Finance Manager Pam Duffield

Public Comment: None.

Motion to make a recommendation to the Finance Committee to approve placing \$95,000 in unused funds from the Capital Improvement Project budget to Wastewater Fund reserves at fiscal year-end.

Motion by: Vice Chair Dean

Seconded by: Member Webb

The motion was approved 4-Ayes (Dean, Gray, Nugent, Webb), 0-Nays, 1-Absent (Fowles).

3G. Discussion regarding reimbursement of standing committee travel expenses.
[0:29]

Public Comment: Cindy Steidel

No committee action taken.

Chair Pierson will propose to CCSD Board of Directors that this matter be clarified via Board bylaws.

4. FUTURE AGENDA ITEMS [0:53]

Member Gray noted need for revision of regular meeting date and time in Committee bylaws.

5. ADJOURN [0:55]

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

*** Starting time on recording [hrs:mins]**