

RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING
Monday, June 15, 2020 - 2:00 PM

A. CALL TO ORDER

Chairman Pierson called the meeting to order at 2:00 p.m. **[0:00]**

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: General Manager John Weigold, Finance Manager Pamela Duffield, District Engineer & Utilities Manager Ray Dienzo and Deputy District Clerk Haley Dodson.

C. CHAIRMAN'S REPORT **[0:00]**

Chairman Pierson proposed formation of ad hoc committees to explore funding sources for projects identified in Investment Grade Audit (IGA). Discussion continued under Item 3A.

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

No ad hoc committee reports.

1. PUBLIC COMMENT [0:02]

No public comment.

2. CONSENT AGENDA [0:02]

A. Consideration to Approve the May 11, 2020 Regular Meeting Minutes

Motion: To approve the May 11, 2020 Regular Meeting Minutes.

Motion by: Member Fowles

Seconded by: Member Nugent

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

3. REGULAR BUSINESS [0:04]

A. Receive update on the Investment Grade Audit (IGA)

Update presented by District Engineer/Utilities Manager Dienzo and Chairman Pierson.

Discussion resumes from Chairman's Report on formation of ad hoc committee(s) for IDA project financing. General Manager informs committee that special meeting is needed to take action on this topic. (See Future Agenda Items).

4. FUTURE AGENDA ITEMS [0:30]

Member Gray proposes review of CIP in relation to current Water and Wastewater project list.

Chairman Pierson proposes CIP list for General Fund.

Chairman Pierson proposes update of CCSD asset list.

Motion to schedule a special meeting on Tuesday, June 23, 2020 at 2 p.m.

Motion by: Member Gray

Second by: Vice-Chair Dean

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

Member Gray asks for clarification on policy for recording names of attendees (vs. panelists) at teleconferenced (e.g. Zoom) meetings. On the advice of District Counsel Tim Carmel, as noted by Deputy District Clerk Dodson, attendees' names at these meetings will no longer be included in minutes.

ADJOURN [0:43]

Chairman Pierson adjourned the meeting at 2:43 p.m.