

## RESOURCES & INFRASTRUCTURE COMMITTEE

SPECIAL MEETING  
Wednesday, May 24, 2023 – 2:00 PM  
1000 Main Street, Cambria, CA 93428

### MINUTES

#### 1. OPENING

##### A. CALL TO ORDER

Chair Dean called the meeting to order at 2:02 p.m.

##### B. ESTABLISH QUORUM

A quorum was established.

Committee members present: Karen Dean, Derrik Williams, Juli Amodei, James Webb, and Steven Siebuhr. Committee member Mark Meeks was absent.

Staff present: Administrative Analyst Haley Dodson, Utilities Department Manager/District Engineer Ray Dienzo, Program Manager Tristan Reaper, and Jim Green.

Attendees Present: Community members Chris Siebuhr and Allan Dean.

##### C. CHAIRMAN'S REPORT

Chair Dean reported that she and General Manager McElhenie attended a boat tour of the proposed Chumash Heritage National Marine Sanctuary with the Chumash tribal council.

##### D. AD HOC SUB-COMMITTEE REPORTS

None to report.

##### E. COMMITTEE MEMBER COMMUNICATIONS

None to report.

##### F. DISTRICT ENGINEER'S REPORT

In response to the Board of Directors direction to modify the WRF description, Mr. Dienzo and legal counsel are reviewing the project description. The proposed revisions will be sent to the board provided to the Board of Directors for approval after they are finalized.

Chair Dean suggested committee member Siebuhr could assist with the charging station relocation project because of his previous employment as an electrical engineer. Mr. Dienzo welcomed his help.

Mr. Dienzo states that the annual supply & demand report will come to the R&I committee before it goes to the Board. This will hopefully happen next month.

Committee member Amodei asked about the status of the East Ranch Restroom project. Mr. Dienzo stated. says the civil design group is busy is designing both the skatepark and the restroom. He hopes to get the project moving by late summer or early fall.

G. PUBLIC COMMENTS ON AGENDA ITEMS

Mr. Swartz asks if there has been any investigation of permitting requirements for the Zero Liquid Discharge (ZLD) project, particularly the impacts of any water injection. Mr. Dienzo stated that both RWQCB and Coastal Commission staff are aware of the project. It is likely both RWQCB and Coastal Commission will review the project. The project does not envision any water injection. Jim Green states that the District's current NPDES permit covers any discharge of the product water.

Mr. Dudzik asks about the ad-hoc water storage committee. Chair Dean states that the committee is reviewing all the documents he has suggested.

2. CONSENT AGENDA

A. Consideration to Approve the April 17, 2023 Special Meeting Minutes

Committee member Jim Webb moved to approve the minutes.

Committee member Juli Amodei seconded the motion.

The motion was approved: 4-Ayes; 0-Nays; 0-Abstain; 1-Absent

3. REGULAR BUSINESS

A. Receive Update on San Simeon Water Main and Effluent Project RFP Process and Consider Appointment of R & I Committee Member to Participate in Panel Interviews for Selection Process

Mr. Dienzo provided a review of the water main break under State Park property near San Simeon Creek Road.

CCSD released an RFP for replacing the temporary pipes that included alternative analysis, permitting, and design for the water and sewer line replacements.

CCSD received 3 qualified proposals, and recommends all 3 be interviewed. Mr. Dienzo requests that the interview panel include one R&I Committee member.

Interviews will be May 30 and 31, Mr. Dienzo will present the results of the interviews to R&I at the June 12 meeting. Mr. Dienzo will discuss financing alternatives for this project with the finance committee. This may happen at a joint meeting between the R&I and the finance committee in June. Mr. Dienzo

Approved on July 10, 2023

expects to recommend the preferred candidate to the Board for consideration in July.

Committee member Juli Amodei moved to approve Mr. Williams as the R&I Committee representative to the interview panel

Committee member Steve Siebuhr seconded the motion.

The motion was approved: 4-Ayes; 0-Nays; 0-Abstain; 1-Absent

4. FUTURE AGENDA ITEMS

Chair Dean suggested the following future agenda items.

- June 12 Interview results,
- Bylaws review (time permitting),
- Review of annual water supply & demand assessment

5. ADJOURN

Chair Dean adjourned the meeting at 2:40 p.m.