

RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING
Monday, July 10, 2023 - 2:00 PM
1000 Main Street Cambria, CA 93428

MINUTES

1. OPENING

A. CALL TO ORDER

Chairperson Dean called the meeting to order at 2:00 pm.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present: Karen Dean, Juli Amodei, James Webb, Derrick Williams, and Steve Siebuhr. Committee member Meeks arrived at 2:02

Staff present: General Manager Matthew McElhenie, Utilities Department Manager/District Engineer Ray Dienzo, and Administrative Analyst Haley Dodson.

Attendees present: Director Harry Farmer, community members Allan Dean and Chris Siebuhr.

C. CHAIRPERSON REPORT

No Report.

D. AD HOC SUBCOMMITTEE REPORTS

Committee Member Williams provided an update on the brine waste disposal ad hoc committee. The committee met with Mr. Dienzo and developed a list of brine disposal options. Mr. Williams distributed the list of 8 waste disposal options that are being considered for the final report. The list is posted on the CCSD website.

Committee Member Webb provided a report on the Water Supply and Storage ad hoc committee. Mr. Webb focused on three possible sources of water: a regional wastewater treatment plant, a regional desalination plant, and reducing water loss (i.e. water that is pumped into the system but not billed).

Committee Member Meeks reported out the Climate Change Policy ad hoc committee has an upcoming meeting with Supervisor Gibson to look at how the County and the local policies can work together. Mr. Meeks identified specific points that could be included in the climate change policy.

Public Comment

Mr. Dennis Dudzik stated that the need for an expanded water supply is urgent. He would like the Water Supply and Storage ad hoc committee to carefully review the text of the CDP modifications, and to collaborate with lot owners to develop more water.

E. COMMITTEE MEMBER COMMUNICATIONS

Committee Member Webb provided an update on nominating protected coastal areas to the IUCN green list. The submission to the IUCN should happen by August..

Committee Member Williams reported on a water law and legislation forum he attended in Sacramento.

F. DISTRICT ENGINEER REPORT

Mr. Dienzo highlighted various items in the Engineers Report

- CCSD now has all the information needed from the consultant for the East Ranch bathroom. The permit application will be submitted to the County late July or early August
- The Annual Water Supply and Demand Assessment was submitted in late June
- Cambria's Covid-19 wastewater surveillance will be ending in July.
- More information was requested on the skate park grant by the granter.

2. PUBLIC COMMENT

Mr. Dennis Dudzik would like the CCSD, and the water supply ad hoc committee be prepared to apply for funding should the 2024 Climate Resiliency and Flood Protection Bond be approved.

Written comments were received from:

- Linda Prentiss
- Dolores Miera
- Dennis Dudzik

3. CONSENT AGENDA

- A. Consideration to Approve the May 24, 2023 and June 26, 2023 Special Meeting Minutes and June 12, 2023 Regular Meeting Minutes.

May 24 minutes

Committee Member Webb moved approve the minutes.

Committee Member Amodei seconded the motion.

The motion was approved: 5-Ayes; 0-Nays; 0-Abstain

June 12 minutes

Committee Member Webb moved approve the minutes.

Committee Member Amodei seconded the motion.

The motion was approved: 5-Ayes; 0-Nays; 0-Abstain

June 26th minutes

Committee Member Williams read a written correction to the Minutes supplied by Mr. Swartz.

Committee Member Meeks noted his comment that Cannon Engineering should consider slip lining and that is not shown in the minutes.

Committee Member Webb moved approve the minutes with corrections as discussed.

Committee Member Amodei seconded the motion.

The motion was approved: 5-Ayes; 0-Nays; 0-Abstain

4. REGULAR BUSINESS

- A. Recommendation to Proceed with Procurement by Non-Competitive Proposal Pursuant to CCSD Policy 2135 and Select Badger as the Sole Source for Advanced Metering Infrastructure Upgrade

Mr. Dienzo provided a presentation regarding the meter upgrade program. The Non-Competitive Proposal is from Badger, who is the current supplier of meters, endpoints (electronics), and software. Updates and improvements are necessary because the endpoints have reached their useful life.

Committee member Williams moved to forward the non-compete proposal to the Board of Directors

Committee member Webb seconded the motion.

The motion was approved: 5-Ayes; 0-Nays; 0-Abstain

- B. Update on Stuart Street Tanks Project

Mr. Dienzo presented data on the Stuart Street Tanks project. Engineering would like to perform seismic and foundation evaluations and asses soil conditions, should a new foundation be needed for the tanks. Funds for this work are already encumbered.

5. FUTURE AGENDA ITEMS

Chairperson Dean asked for any future agenda items. None suggested.

6. ADJOURN

Chairperson Dean adjourned the meeting at 3:31 pm.