

RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING

Monday, September 11, 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, Mark Meeks and Steve Siebuhr.

Committee members absent: Derrik Williams.

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

C. CHAIRMAN'S REPORT

No report.

D. COMMITTEE MEMBER COMMUNICATIONS

No reports.

E. DISTRICT ENGINEER REPORT

Mr. Dienzo highlighted various items in the Engineers Report.

Mr. Dienzo announced that this was his last R&I Committee meeting, and that James Green will be taking over the position of Utilities Manager, and that Mr. Green and Mr. Reaper will be involved with this committee moving forward.

2. PUBLIC COMMENT

Public Comment:

Chair Dean read written public comment from Aleta Francis and Linda Prentice.

3. CONSENT AGENDA

- A. Consideration to Approve the August 14, 2023 Regular Meeting Minutes

Committee Member Webb moved to approve the minutes.

Committee Member Amodei seconded the motion.

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

4. REGULAR BUSINESS

- A. Discussion of Final Ad Hoc Committee Report on Brine Waste Disposal Options and Approve Recommendation to Forward the Brine Waste Disposal Ad Hoc Report to the Board

Committee Member Webb summarized the past brine waste options that had been previously considered, and possible other options such as combining the needs of San Simeon and Cambria, the San Simeon Outfall, deep well injection, and Zero Liquid Discharge.

Public comment was received from Tina Dickason regarding the Flag Lot pipeline.

Committee Member Webb moved to have the AdHoc Committee continue to research options and wait for results of the Zero Liquid Discharge Pilot project.

Committee Member Siebuhr seconded the motion.

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

- B. Discussion and Consideration of a Recommendation to the CCSD Board of Directors Regarding Approval of an Agreement for Consultant Services with Miller Drilling Company for an Upgrade to San Simeon Well 3 Pump

Program Analyst Tristan Reaper presented the proposed project for the repair of the San Simeon Well 3, he discussed the options of replacing the well pump with a new submersible pump or rebuilding and reinstalling the current pump, as well as video inspecting the well casing. Committee members asked many questions regarding the well casing, if cost to upgrade the motor and electrical was included in the estimate, the brand of pump, age of current pump, life expectancy of the new pump, etc.

It was requested that this item be brought back to a future meeting with more detail.

5. FUTURE AGENDA ITEMS

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

6. ADJOURN

Chairperson Dean adjourned the meeting at 2:53 pm.