



## RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING  
Tuesday, March 19, 2019 - 3:00 PM  
1000 Main Street, Cambria, CA 93428

### MINUTES

#### CALL TO ORDER [2:00]\*

Chairman Howell called the meeting to order at 3:02 p.m.

#### ESTABLISH QUORUM [2:30]

A quorum was established.

Committee members present: Donn Howell, Karen Dean, Tom Gray, James Webb, Paul Nugent, Brad Fowles

Staff present: Strategic and Organizational Advisor Paavo Ogren, Wastewater System Supervisor John Allchin,

Public present:

Tom Laycook

Harry Farmer

Linn Moffett

Leslie Richards

Elizabeth Bettenhausen

#### CHAIRMAN'S REPORT [3:06]

#### WASTEWATER SUPERVISOR REPORT [9:00]

Reports given by John Allchin.

- I. Progress report on Influent Screen Installation
- II. Update on PG&E Sustainable Solutions Turnkey Program Project

Public Comment: Linn Moffett, Elizabeth Bettenhausen

**PUBLIC COMMENT (ITEMS NOT ON AGENDA) [45:05]**

Elizabeth Bettenhausen  
Harry Farmer

**CONSENT AGENDA [55:26]**

**A. Consideration to Approve the January 8, 2019 Regular Meeting Minutes**

Vice Chair Dean moved to approve the minutes.

Committee Member Webb seconded the motion.

The motion was approved 5-Ayes (Dean, Fowles, Gray, Nugent, Webb)

**REGULAR BUSINESS**

**[NOTE: The sequence of Regular Business was changed so that Item G was taken up first, followed by Items B and F. Items C, D and E were postponed to a future meeting]**

**A. Discussion and Consideration Regarding Rescheduling the May and August 2019 Committee Meeting Dates [1:09:40]**

Committee Member Gray moved to change the May 2019 meeting from May 21 to May 14, and to change the August 2019 meeting from August 20 to August 13.

Vice Chair Dean seconded the motion.

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

**B. Discussion and Consideration Regarding the Committee Bylaws Developed by Ad Hoc Committee [1:11:26]**

Vice Chair Dean moved to approve by-laws as drafted by the Ad Hoc Committee with the following revisions:

--Title changed to "Resources and Infrastructure Standing Committee Bylaws"  
("Guidelines" removed).

--All text removed between title and "Statement of Purpose and Authority."

--Section IV (A)(6) revised to read, "Act as liaison to CCSD standing committees and appoint representatives to act as liaison to other committees."

Committee Member Nugent seconded the motion.

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

**C. Discussion and Consideration Regarding the Committee Mission Statement**

Item postponed.

**D. Discussion and Consideration Regarding Committee Goals and Goal Priorities**

Item postponed.

**E. Discussion and Consideration Regarding the CIP List**

Item postponed.

**F. Discussion and Consideration Regarding the District's Water Demand Management and Offset Measures [1:27:40]**

Public Comment: Elizabeth Bettenhausen, Leslie Richards

Committee Member Fowles moved to appoint an ad hoc committee to evaluate the effectiveness of CCSD's water demand management and offset measures, with himself, Vice Chair Dean and Committee Member Gray as members.

Committee Member Gray seconded the motion.

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

**G. Discussion and Consideration Regarding Infrastructure Tours for Committee Members and the Public [57:08]**

Following discussion of possible tour times with John Allchin, Chairman Howell set April 4, 2019, at 9 a.m., with a backup date of April 11 (also 9 a.m.) in case of rain, for an initial tour of the Wastewater Treatment Plant for Committee members and members of the public.

John Allchin provided his email for public inquiries: [jallchin@cambriacsd.org](mailto:jallchin@cambriacsd.org)

**FUTURE AGENDA ITEMS [2:01:11]**

**ADJOURN [2:06:16]**

Chairman Howell adjourned the meeting at 5:08 pm.

**\*Figures in brackets refer to time on meeting audio, available at [https://www.cambriacsd.org/files/239fde30d/190319\\_1402\\_01.mp3](https://www.cambriacsd.org/files/239fde30d/190319_1402_01.mp3)**