



RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING
Tuesday, September 17, 2019 - 3:00 PM
1000 Main Street, Cambria, CA 93428

AGENDA

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CHAIRMAN'S REPORT
- D. SUB-COMMITTEE AD HOC REPORTS

1. PUBLIC COMMENT

Members of the public may now address the Committee on any item of interest within the jurisdiction of the Committee but not on its agenda today. In compliance with the Brown Act, the Committee cannot discuss or act on items not on the agenda. Each speaker has up to three minutes. Speaker slips (available at the entry) should be submitted to the Committee Chairperson.

2. CONSENT AGENDA

- A. Consideration to Approve the August 13, 2019 Regular Meeting Minutes

3. REGULAR BUSINESS

- A. Discussion and Consideration of the Subcommittee Recommendation on the Resources & Infrastructure Committee Mission Statement, Goals and Objectives
- B. Discussion Regarding the California Coastal Commission Decision on the Proposed Peoples' Self-Help Housing Project on Schoolhouse Lane
- C. Discussion of Options for Funding Capital Improvement Projects for Water and Wastewater Departments
- D. Discussion and Consideration Regarding Rescheduling the

October 2019 Resources & Infrastructure Committee Meeting Date

4. **FUTURE AGENDA ITEMS**
5. **ADJOURN**



RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING
Tuesday, August 13, 2019 - 3:00 PM
1000 Main Street, Cambria, CA 93428

MINUTES

A. CALL TO ORDER [0:00]*

Chairman Howell called the meeting to order at 3:01 p.m.

B. ESTABLISH QUORUM [0:01]

A quorum was established.

Committee members present:

Donn Howell, Chair
Karen Dean, Vice-Chair
Brad Fowles
Tom Gray
Paul Nugent
James Webb

Staff present:

John F. Weigold IV, General Manager
Melissa Bland, Management Analyst

Members of public present:

Allan Dean
Leslie Richards
Mike Lyons
Crosby Swartz
Laura Swartz
Harry Farmer
Ted Key

C. CHAIRMAN'S REPORT [0:01]*

Report from CCSD General Manager John Weigold on availability of surplus SLO County equipment availability, status of generator for SS2 well
Report from Melissa Bland regarding status of retrofit points bank, pumping license limits and Clyde Warren riparian water rights

Public Comment from:

Leslie Richards

Mike Lyons

Allan Dean

Ted Key

Crosby Swartz

D. AD HOC SUBCOMMITTEESREPORTS [0:33]

Report from Ad Hoc Committee on Water Use and Demand Management (members presenting: Tom Gray, Karen Dean and Brad Fowles). **[0:33]**

Report from Ad Hoc Committee on Goals, Objectives & Mission Statement (members presenting: Paul Nugent and Jim Webb). **[0:42]**

1. PUBLIC COMMENT (ITEMS NOT ON AGENDA) [0:44]

Leslie Richards

Laura Swartz

Ted Key

Crosby Swartz

Cindy Steidel

2. CONSENT AGENDA [1:07]

A. Consideration to Approve the July 23, 2019 Regular Meeting Minutes.

Motion [1:25]: To approve the minutes, with the following corrections:

1. Change "Allen Dean" to "Allan Dean" on list of members of public
2. Add Peter Chaldecott to list of members of public
3. Remove letter by Bruce Koontz from attachments
4. Add the following quote, read by Leslie Richards from an Oct. 1,2015 article in The Cambrian, to attachments:
"Supervisor Bruce Gibson said in a separate Sept. 29 email interview, 'I think it's possible that the EWS could eventually become part of the regular water supply for Cambria, but that will take a great deal of further effort. First, the CCSD will have to secure the permit to operate it as an emergency water supply. Then there would be further environmental analysis to see what impacts regular ongoing use would have.'"

Motion by: Committee Member Fowles

Seconded by: Vice Chair Dean

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

3. REGULAR BUSINESS [1:26]

- A. Discussion and Consideration of the Resources & Infrastructure Committee recommendations to Board of Directors regarding the process for refining the Project Description for the Regular Coastal Development Permit for the Sustainable Water Facility. [1:27]**

Public Comment: Cindy Steidel, Leslie Richards, Mike Lyons, Crosby Swartz, Laura Swartz

Motion [1:57]: To extend the meeting until 5:15.

Motion by: Committee Member Gray

Seconded by: Committee Member Nugent

The motion was approved 4-Ayes (Dean, Gray, Fowles, Nugent), 1-Abstain (Webb), 0-Nays.

Motion [2:06]: To recommend that the CCSD Board of Directors sponsor at least one town hall meeting with the purpose of describing the EWS/SWF, explaining its function and describing the CDP process; the most appropriate method of presentation is to be decided by the CCSD Board and Staff.

Motion by: Committee Member Gray

Seconded by: Committee Member Nugent

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

- B. Discussion and Consideration of the Subcommittee recommendation on the Resources & Infrastructure Committee Mission Statement, Goals and Objectives. [2:07]**

Public Comment: Cindy Steidel

Motion [2:07]: To continue Agenda Item 3(B) to the next meeting of the Resources and Infrastructure Committee.

Motion by: Vice Chair Dean

Seconded by: Committee Member Gray

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

4. FUTURE AGENDA ITEMS

No action taken.

5. ADJOURN [2:12]

Chairman Howell adjourned the meeting at 5:13 p.m.

*** Start Time in Hrs/Mins on Recordings**

DRAFT