



RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING
Tuesday, July 23, 2019 - 2:00 PM
1000 Main Street, Cambria, CA 93428

MINUTES

A. CALL TO ORDER [1][0:00]*

Chairman Howell called the meeting to order at 2:02 p.m.

B. ESTABLISH QUORUM [1][0:00]

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

Public present:

Gini Aitkens
Gregg Aitkens
Scott Anderson
Jim Bahringer
Elizabeth Bettenhausen
Lou Blanck
Tony Church
Allan Dean

Bob Detweiler
Tina Dickason
Harry Farmer
Barbara Bronson Gray
Shale Hanson
Jeff Hellman
Andy Janicki
Ted Key
Hank Krzciuk
Mark Larsen
Dewayne Lee
Mike Lyons
Nick Lyons
Jamie MacLeod
Steve MacLeod
Jim Major
Roberta Major
David Pearson
Karen Pearson
David Pierson
Paul Reichardt
Mark Rochefort
David Sassaman
Noel Schmidt
Cindy Steidel
Crosby Swartz
Laura Swartz
Dixie Walker
Mary Webb
Peter Chaldecott

C. CHAIRMAN'S REPORT [1][0:01]*

D. SUBCOMMITTEES' PROGRESS REPORTS [1][0:05]

Report from Ad Hoc Committee on Water Use and Demand Management (members presenting: Tom Gray and Karen Dean).

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

1. PUBLIC COMMENT (ITEMS NOT ON AGENDA) [1][0:10]

Hank Krzciuk
Lou Blanck
Laura Swartz

2. CONSENT AGENDA [1][0:27]

- A. Consideration to Approve the June 18, 2019 Regular Meeting Minutes.

Motion: To approve the minutes.

Motion by: Vice Chair Dean

Seconded by: Committee Member Gray

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

3. REGULAR BUSINESS [1][0:28]

- A. Discussion and Consideration to Review the PG&E Investment Grade Audit Proposal, Master Service Agreement, Investment Grade Audit Work Order and Approve Recommendation to the CCSD Board of Directors [1][0:28]**

Public Comment: Elizabeth Bettenhausen, Crosby Swartz, Cindy Steidel, Nick Lyons, Paul Reichardt, Mary Webb

Motion: Upon reviewing the proposed contract and the documents presented to us, the Committee recommends that the CCSD Board go forward with the IGA. **[01][0:53]**

Motion by: Committee Member Gray

Seconded by: Vice Chair Dean

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

- B. Receive Update from Subcommittee on the Resources & Infrastructure Committee Mission Statement, Goals & Objectives [1][0:57]**

Public Comment: Ted Key, Leslie Richards

No action taken

- C. Open Discussions to Receive Public Input on the Process for Refining the Project Description for the EWS/SWF [2][0:00]****

Presentation by Paavo Ogren **[2][0:05]**

Public Comment **[2][0:18]**: Leslie Richards, Mike Lyons, Mary Webb, Crosby Swartz, Mark Rochefort, Tina Dickason, Elizabeth Bettenhausen, Ted Key, Lou Blanck, Jeff Hellman, Barbara Bronson Gray

Motion: To extend the meeting by 15 minutes.**[2][1:44]**

Motion by: Vice Chair Dean

Seconded by: Committee Member Gray
stipulation that the discussion now focus on how the CCSD Board interacts with the public, and vice versa, going forward, not on the EWS/SWF project itself.

Amendment accepted by Vice-Chair Dean

Public Comment: Gini Aitkens

Amendment offered by Committee Member Nugent: To extend meeting by 15 minutes.
Amendment seconded by Chair Howell.

The Amended motion passed 4-Ayes (Dean, Fowles, Gray, Nugent), 1-Abstain (Webb)

Public Comment **[2][1:48]**: Elizabeth Bettenhausen, Tina Dickason, Leslie Richards, Hank Krzciuk, Mike Lyons, Mark Rochefort, Mary Webb, Ted Key

Motion: To Extend the meeting by 5 minutes. **[2][2:03]**

Motion by: Vice-Chair Dean

Seconded by: Committee Member Nugent

The motion passed 4-Ayes (Dean, Fowles, Gray, Nugent), 1-Nay (Webb)

Motion: To direct Chair Howell and Vice Chair Dean, along with Paavo Ogren, to present to the CCSD Board a report summarizing what has been done so far. **[2][2:10]**

Motion by: Committee Member Nugent

Seconded by: Committee Member Gray

The motion passed 5-Ayes (Dean, Fowles, Gray, Nugent, Webb), 0-Nay

4. FUTURE AGENDA ITEMS

No action taken.

5. ADJOURN [2][2:10]

Chairman Howell adjourned the meeting at 5:22 p.m.

*** Start Time in Hrs/Mins on Recordings [1] and [2]**

****APPENDIX A: Written Comments on 3(c) submitted by:**

Christine Heinrichs

Mary Webb

Leslie Richards: October 1, 2015 article in The Cambrian "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.'"