



INFRASTRUCTURE COMMITTEE

REGULAR MEETING

Thursday, April 19, 2018 - 10:00 AM
2850 Burton Drive Cambria CA 93428

MINUTES

A. CALL TO ORDER

Chairman Bahringer called the meeting to order at 10:02 a.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present: Jim Bahringer, Karen Dean, Harry Farmer, Muril Clift, and Mike Lyons

Staff present: General Manager Jerry Gruber, District Engineer Bob Gresens, Wastewater Systems Supervisor John Allchin and Confidential Administrative Assistant Haley Dodson

C. CHAIRMAN'S REPORT

Chairman Bahringer stated there is no chairman's report, but he'd like everyone attending to introduce themselves. Introductions were made.

1. PUBLIC COMMENT

Public Comment:
John Martinez

Vice Chair Dean stated the Cambrian has a list of public meetings in the Cambrian, but she didn't see the Infrastructure Committee meeting listed.

Chairman Bahringer asked Haley Dodson to notify the Cambrian about upcoming Infrastructure meetings. Haley Dodson agreed.

2. REGULAR BUSINESS

- A. Consideration to Approve the April 10, 2018 Regular Meeting Minutes

Committee Member Clift stated that under Regular Business item 2.A., it states the committee defined a scope of work, but he doesn't remember the committee defining this.

Chairman Bahringer agreed and asked that the paragraph be removed.

Committee Member Clift moved to approve the amended minutes.

Vice Chair Dean seconded the motion.

Motion Approved Unanimously: 5-Ayes, 0-Nays, 0-Absent

B. Discussion and Consideration Regarding the Wastewater CIP List

Chairman Bahringer introduced the item and asked General Manager Jerry Gruber to give a brief update on this item.

General Manager Jerry Gruber introduced the Wastewater CIP list and gave a brief summary of the evolution of the standing committee.

District Engineer Bob Gresens provided the committee with a brief summary of the Wastewater CIP list.

The committee asked Bob Gresens questions relating to the Wastewater CIP list.

Public Comment:

John Martinez

Paul Reichart

Vice Chair Dean said it would be beneficial if John Allchin provided a tour of the Wastewater Treatment Plant, so the committee can understand the projects on the Wastewater CIP list.

General Manager Jerry Gruber agreed and suggested they do one tour of the Wastewater Treatment Plant with John Allchin.

Chairman Bahringer suggested having the tour about an hour before the next meeting.

Chairman Bahringer suggested having the phoenix plan as a future agenda item.

Wastewater Supervisor John Allchin provided the committee with a brief summary on outdated equipment and items that need to be addressed at the Wastewater Treatment Plant.

Public Comment:

Paul Reichart

Chairman Bahringer suggested the committee recommend staff solve item # 1A, 1B, and 1C on the Wastewater CIP list, and if PGE is the selected vendor to partner with, the committee authorizes them to do so. He also suggests reformatting the CIP list, as discussed. The committee agreed.

Chairman Bahringer suggested a PGE representative attend a future meeting to discuss the electrical power breaker. The committee agreed.

C. Discussion and Consideration to Establish Regular Meeting Dates & Times Limited to 2 Hours

Chairman Bahringer suggested meeting monthly early on and then quarterly. The committee agreed.

D. Discussion and Consideration of the Measure of Success and the End Date of the Committee

Chairman Bahringer suggested this item be deferred to another meeting. The committee agreed.

3. FUTURE AGENDA ITEMS

Chairman Bahringer suggested the following items on the next meeting agenda:

1. PG&E attend the Infrastructure committee
2. Tour the Wastewater Treatment Plant
3. Discuss Regular meeting dates and times

Committee Member Muril Clift left the meeting at 11:52 a.m.

Chairman Bahringer stated the next chairman's report will include a synopsis of depreciation schedules and discussion from today's meeting, and Vice Chair Dean will review it.

Vice Chair Dean asked if Paul Reichart's list (attached) was completed projects?

Paul Reichart answered said yes.

The Committee agreed to hold the next meeting on May 30, 2018 from 10:00 a.m. to 12:00 p.m. with the Wastewater Treatment Plant tour starting at 9:00 a.m.

4. ADJOURN

Chairman Bahringer adjourned the meeting at 11:55 a.m.