

RESOURCES & INFRASTRUCTURE COMMITTEE

SPECIAL MEETING

Monday, October 2, 2023 - 2:00 PM
1000 Main Street Cambria, CA 93428

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: Chairperson Karen Dean, Mark Meeks, James Webb, Steven Siebuhr and Derrick Williams.

Committee members absent: Juli Amodei.

Staff present: General Manager Matthew McElhenie, Confidential Administrative Assistant Haley Dodson, Utilities Department Manager Jim Green, and Administrative Department Manager Denise Fritz.

Attendees present: Community members Chris Siebuhr, Allan Dean, and Hank Krzciuk. Interim San Simeon CSD General Manager Patrick Faverty

C. CHAIRMAN'S REPORT

No Report.

D. COMMITTEE MEMBER COMMUNICATIONS

No Report.

E. UTILITIES DEPARTMENT MANAGER'S REPORT

Mr. Green highlighted various items from the utilities department

- Coastal Development Permit (CDP). The District has selected SWCA Environmental Consultants for scoping the CDP and developing mitigation alternatives.
- Stuart Street Tanks. The District found a 1991 soils report for the tank site. This report will be refreshed for the current project; reusing parts of this report could save time and effort. The District is waiting for final approval of the grant funding for this project from EPA. Some trees that are in poor condition around the tanks may need to be trimmed or removed

- Badger Meter Replacement. The contract for this project will likely be approved by the end of the week.
- East Ranch Restroom. District staff will be meeting with the design consultant, Monte Soto of Civil Design Studio, on October 3. District staff will have more details regarding the bathroom after that meeting.
- San Simeon Wellfield Water Line Replacement. Cannon Engineering has flown a drone to start laying out initial alignment alternatives. Alternative alignments will be presented at a future R&I committee meeting.
- San Simeon Well #3. The District recently received two more bids on the well's replacement pump. A full staff report will be presented at the next R&I committee meeting

2. PUBLIC COMMENTS ON AGENDA ITEMS

No Public Comment:

3. CONSENT AGENDA

A. Consideration to Approve the September 11, 2023 Regular Meeting Minutes

Committee member Webb moved to approve the minutes.

Committee member Meeks seconded the motion.

The motion was approved: 3-Ayes; 0-Nays; 1-Abstain (Williams); 1-Absent (Amodei)

4. REGULAR BUSINESS

A. Discussion Regarding CIP List Review Format

Administrative Department Manager Fritz presented the reformatted CIP list and reported that she has met with the chair of the finance committee and the chair of R&I committee regarding the CIP list format.

Committee member Williams suggested the groups in the CIP list might be further divided to clarify what the District is currently funding or planning on funding, and what the District hopes to fund in the future.

Chairperson Dean stated that the R&I Committee has previously investigated how to rank CIP items. The proposed ranking was based on importance and what is currently necessary now. Administrative Department Manager Fritz comments that it might be important for the number one ranking to be reserved for projects being funded in the current year. The methodology for ranking CIP items will be a discussion at the joint Finance/R&I committees meeting.

Public comments

Ms. Dickason asked if the EV charging station is complete. Ms. Fritz states it is in process, and will be updated.

B. Discussion and Consideration to Choose Dates to Schedule a Joint Finance Committee and Resources & Infrastructure Committee Special Meeting in October 2023

Committee member Williams moved to set a meeting on October 17 at 2:00 pm.

Committee member Meeks seconded the motion.

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

C. Discussion of Final Ad Hoc Committee Report on Water Supply and Long Term Off Stream Storage and Approve Recommendation to Forward the Water Supply and Long Term Off Stream Storage Ad Hoc Report to the Board

Committee member Williams presented the report.

Committee member Webb stated that some options for long term supply and storage have been extensively studied in the past, and options that have been rejected many times were not included in the report. The report tried to identify options that use existing infrastructure and investments, such as the WRF.

Chairperson Dean requested clarification on whether Direct Potable Reuse allows recycled water to be put directly into the District's distribution system. Utilities Department Manager Green stated that under Direct Potable Reuse, the recovered water would go directly into the distribution system. The water would not be a new source of water since it is already recovered and previously served as part of the planned WRF operations.

Chairperson Dean requested clarification on the statement that new reservoirs must hold two to three years of supply. Committee member Webb stated that this came from a model developed by the Army Corp of Engineers. The Army Corp of Engineers needed to store two to three year's supply of water to achieve greater than 95% supply reliability. The Army Corp of Engineers needed 3 reservoirs to achieve adequate capacity.

Utilities Department Manager Green suggests these water supply and storage options be viewed as a portfolio. The District may not need one project; multiple sources of water and storage provide reliability.

Public Comment

Committee Member asked about how CCSD would deal with the waste from a surface water treatment plant. Utilities Department Manager Green says the District would need to truck away solids.

San Simeon Community Services District (SSCSD) interim GM Faverty introduced himself and stated that he and the new SSCSD Board of Directors are interested in cooperating with CCSD, Cayucos, and others for the collective good.

Ms. Dickason pointed out that Mr. Warren has been offering his property for a reservoir since 2006, and the opportunity still exists.

Mr. Swartz asked what the Board will do with this report. He suggested the existing groundwater model be used to assess if any options that rely on increasing pumping or storing water in aquifers are viable.

Mr. Krzciuk suggested that if we are discussing working with cooperating agencies, we might address future relationships with State Parks. Chairperson Dean suggests the report be modified to add a footnote regarding State Parks.

Committee member Williams moved to approve the report with addenda as discussed.

Committee member Webb seconded the motion.

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

5. FUTURE AGENDA ITEMS

Chairperson Dean asked for any future agenda items. Three future agenda items are suggested

- San Simon well 3 replacement update
- PG&E/Advanced Clean Fleet EV upgrade report
- A report on the District's wet weather preparation

6. ADJOURN

Chairperson Dean adjourned the meeting at 2:55 pm.