



RESOURCES & INFRASTRUCTURE COMMITTEE

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

MINUTES

A. CALL TO ORDER [0:00]*

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

B. ESTABLISH QUORUM [0:00]

A quorum was established.

Committee members present:

Harry Farmer, Chair
Karen Dean, Vice-Chair
Brad Fowles
Tom Gray
Paul Nugent
James Webb

Staff present:

John F. Weigold IV, General Manager

Members of public present:

Elizabeth Bettenhausen
Allan Dean
Paul Reichardt
Cindy Steidel
Crosby Swartz
Laura Swartz

C. CHAIRMAN'S REPORT [0:00]*

Report from Chairman Harry Farmer on Sept. 7 Town Hall meeting held by CCSD on Water and Wastewater infrastructure; background information on past CCSD policies encouraging installation of cisterns and/or water tanks

D. AD HOC SUBCOMMITTEE REPORTS

Report from Ad Hoc Committee on Water Use and Demand Management (members presenting: Tom Gray, Karen Dean and Brad Fowles). **[0:06]**

Public Comment:

Paul Reichardt

Elizabeth Bettenhausen

1. PUBLIC COMMENT (ITEMS NOT ON AGENDA) [0:24]

Elizabeth Bettenhausen

Laura Swartz

Paul Reichardt

Allan Dean

Crosby Swartz

2. CONSENT AGENDA [0:51]

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

Motion [0:51]: To approve the minutes

Motion by: Vice Chair Dean

Seconded by: Member Gray

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

3. REGULAR BUSINESS [0:52]

A. Discussion and consideration of the subcommittee recommendation on the Resources & Infrastructure Committee Mission Statement, Goals and Objectives. [0:52]

Public Comment:

Elizabeth Bettenhausen

Laura Swartz

Agenda Item 3(A) continued to the next regular Resources & Infrastructure Committee meeting.

B. Discussion regarding the California Coastal Commission decision on the proposed People's Self-Help housing project on Schoolhouse Lane [1:31]

Public Comment:

Elizabeth Bettenhausen

Laura Swartz

Crosby Swartz

No action taken on Agenda Item 3(B)

C. Discussion of options for funding capital improvement projects for Water and Wastewater departments [1:39]

Staff report: John Weigold

Public Comment:

Crosby Swartz

Elizabeth Bettenhausen

Motion [1:54]: To extend the meeting by 15 minutes.

Motion by: Vice Chair Dean

Seconded by: Member Gray

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

No action taken on Agenda Item 3(C)

D. Discussion and consideration regarding rescheduling the October 2019 Resources & Infrastructure Committee meeting date [1:55]

Public Comment: None

Motion [1:55]: To change the date of the next Resources & Infrastructure Committee meeting to October 22, 2019.

Motion by: Member Gray

Seconded by: Vice Chair Dean

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

4. FUTURE AGENDA ITEMS [1:55]

Additional discussion of Agenda Item 3(C)

Public Comment:

Elizabeth Bettenhausen

Future items discussed:

Progress report on Item 3(C) from John Weigold

Revised proposal for Mission Statement, Goals and Objectives

Updated report from Ad Hoc Committee on Water Use and Demand Management

5. ADJOURN [2:09]

Chairman Farmer adjourned the meeting at 5:10 p.m.

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