



## **RESOURCES & INFRASTRUCTURE COMMITTEE**

REGULAR MEETING  
Tuesday, April 16, 2019 - 3:00 PM  
1000 Main Street, Cambria, CA 93428

### **MINUTES**

#### **A. CALL TO ORDER**

Chairman Howell called the meeting to order at 3:03 p.m.

#### **B. ESTABLISH QUORUM**

A quorum was established.

Committee members present: Donn Howell, Karen Dean, Tom Gray, James Webb, Paul Nugent, Brad Fowles

Staff present: Wastewater System Supervisor John Allchin, Management Analyst Melissa Bland, Interim General Manager Paavo Ogren

Public present: Elizabeth Bettenhausen, Crosby Swartz, Laura Swartz, Harry Farmer. Cindy Steidel

#### **C. CHAIRMAN'S REPORT**

None

#### **D. WATER REPORT**

i. Update Regarding Impoundment Pond and Cannon Proposal

Public Comment: Crosby Swartz, Elizabeth Bettenhausen

#### **E. WASTEWATER SUPERVISOR REPORT**

i. Report on Wastewater Treatment Plant Tours Held April 4 and April 11, 2019

Public Comment: Elizabeth Bettenhausen, Laura Swartz

**1. PUBLIC COMMENT**

Crosby Swartz (regarding upcoming Regional Water Quality Control Board meeting and coming update of Urban Water Management Plan)

**2. CONSENT AGENDA**

**A. Consideration to Approve the March 19, 2019 Regular Meeting Minutes**

Motion to approve the minutes.

Motion by: Vice Chair Dean

Seconded by: Committee Member Webb

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

**3. REGULAR BUSINESS**

**A. Discussion and Consideration Regarding Recommendations to the Finance Committee on the PG&E Sustainable Solutions Turnkey Program Investment Grade Audit**

Motion: Recommend that the CCSD enter into a contract with PG&E for an Investment Grade Audit (IGA), as proposed, for the Waste Water Treatment Plant. Upon completion of the IGA, the Resources and Infrastructure Committee shall review it and develop recommendations as to which projects to implement.

Motion by: Vice Chair Dean

Seconded by: Committee Member Webb

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

**B. Discussion and Consideration Regarding Recommendation to the Finance Committee on the Wastewater, Water and SWF CIP Worksheets**

Item continued until future meeting, by action of Chairman Howell.

Motion: None

**C. Discussion and Consideration Regarding the Committee Bylaws and Recommendation for Board Approval**

Motion: Adopt Bylaws as currently amended (see copy attached to minutes).

Motion by: Vice Chair Dean

Seconded by: Committee Member Gray

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

**D. Discussion Regarding the Committee Mission Statement**

No Action

**E. Discussion Regarding the Committee Goals and Goal Priorities**

No Action

**4. FUTURE AGENDA ITEMS**

No action.

**5. ADJOURN**

Chairman Howell adjourned the meeting at 5:15 p.m.