



RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING

Tuesday, January 14, 2020 - 2:00 p.m.
1000 Main Street Cambria, CA 93428

DRAFT MINUTES

A. CALL TO ORDER [0:00]*

Chairman Pierson called the meeting to order at 2:01 p.m.

B. ESTABLISH QUORUM [0:00]

Committee members present: David Pierson, Karen Dean, Paul Nugent, Brad Fowles, Tom Gray (arrived at 2:12 p.m.) and James Webb (arrived at 2:44 p.m.).

Staff present: District Engineer & Utilities Manager Ray Dienzo, Finance Manager Pam Duffield, General Manager John Weigold, Management Analyst Melissa Bland.

Public present: Leslie Richards, Tony Church, Cindy Steidel, Harry Farmer.

C. CHAIRMAN'S REPORT [0:00]

D. AD HOC SUB-COMMITTEE REPORTS [0:01]

Vice Chair Dean reported on ad hoc sub-committee for update of the Urban Water Management Plan/Review of RFQ/RFP; Chair Pierson added additional comments.

Public Comment: Tina Dickason, Leslie Richards

1. PUBLIC COMMENT ON NON-AGENDA ITEMS [0:18]

Tina Dickason

2. CONSENT AGENDA **[0:21]**

- A. Consideration to Approve the December 10, 2019 Regular Meeting Minutes.

Motion to approve the minutes.

Motion by: Vice Chair Dean

Seconded by: Member Fowles

The motion was approved 4-Ayes (Dean, Gray, Fowles, Nugent), 0-Nays, 1-Absent (Webb)

3. REGULAR BUSINESS **[0:22]**

- A. Discussion and appointment of Committee Vice Chair and Secretary **[0:22]**.

Public Comment: None

Motion to reappoint Karen Dean as Vice-Chair and Tom Gray as Secretary.

Motion by: Member Fowles

Seconded by: Member Gray

The motion was approved 4-Ayes (Dean, Gray, Fowles, Nugent), 0-Nays, 1-Absent (Webb)

- B. Discussion and consideration of establishing 2020 Resources & Infrastructure Standing Committee regular meeting dates **[0:22]**.

Public Comment: Leslie Richards

Motion to hold meetings in 2020 on second Monday of each month at 2:00 p.m. at the Veterans' Hall, except for third Monday at 2 p.m. in September and June. (See Attachment for full schedule.)

Motion by: Vice Chair Dean

Seconded by: Member Nugent

The motion was approved 4-Ayes (Dean, Gray, Fowles, Nugent), 0-Nays, 1-Absent (Webb).

- C. Discuss and review Capital Improvement Project budget reallocations and approve Staff recommendations **[0:26]**.

Public Comment: Tina Dickason, Leslie Richards

Motion to approve the budget reallocations as recommended by Staff.

Motion by: Member Gray

Seconded by: Vice Chair Dean

The motion was approved 4-Ayes (Dean, Gray, Fowles, Nugent), 0-Nays, 1-Absent (Webb).

*Note: Items 3-D through 3-G below were discussed as a single item, starting at **[0:39]**.*

- D. Discussion and consideration of the appointment and tasking of ad hoc committees.
- E. Discussion and consideration to appoint a committee to assist Staff with upgrading of the water distribution system including new water meters for each customer account.
- F. Discussion and consideration to appoint a committee to assist Staff in researching grant opportunities to fund the work being recommended by PG&E and other CIP projects.
- G. Discussion and consideration of methods to improve the communication to the community of work done on the CIP with Proposition 218 funds.

Public Comment: Tina Dickason, Leslie Richards

Staff Comment: Pam Duffield, Ray Dienzo

No action taken.

4. **FUTURE AGENDA ITEMS [1:14]**

Committee members presented the following proposals for consideration at future meetings:

Producing 3-minute informational videos on topics such as reading water meters (Member Fowles).

Re-starting public tours of Wastewater Treatment Plant and Advanced Water Treatment Plant (Vice Chair Dean).

Conducting an overall assessment of CCSD infrastructure and resources (Member Nugent).

Updating list of CCSD assets (Vice Chair Dean).

5. **ADJOURN [1:27]**

Chairman Pierson adjourned the meeting at 3:28 p.m.

*** Starting time on recording [hrs:mi**



CAMBRIA COMMUNITY SERVICES DISTRICT
RESOURCES & INFRASTRUCTURE STANDING COMMITTEE
2020 REGULAR MEETING SCHEDULE

January 14, 2020 at 2:00 p.m.

February 10, 2020 at 2:00 p.m.

March 9, 2020 at 2:00 p.m.

April 13, 2020 at 2:00 p.m.

May 11, 2020 at 2:00 p.m.

June 15, 2020 at 2:00 p.m.

July 13, 2020 at 2:00 p.m.

August 10, 2020 at 2:00 p.m.

September 21, 2020 at 2:00 p.m.

October 12, 2020 at 2:00 p.m.

November 9, 2020 at 2:00 p.m.

December 14, 2020 at 2:00 p.m.

Regular meetings are held at the Veterans' Hall Dining Room
1000 Main Street, Cambria CA 93428

RESOURCES & INFRASTRUCTURE COMMITTEE MEETING SIGN-IN SHEET

Meeting Date: January 14, 2020

Name	Name
DAVID PIERSON	
Karen Dea	
Paul Nugent	
Darn Duffield	
BRAD FOWLES	
Ray Dienzo	
L. Richard	
Pina Dickason	
TONY CHORCH	
John Weigold	
Cindy Stordal	
Harry Farmer	
Melissa Bland	
Tom Gray	
Jim WEBB -/ak!	