

**RESOURCES & INFRASTRUCTURE COMMITTEE
SPECIAL MEETING
Tuesday, September 27, 2022 - 2:00 PM
MINUTES**

1. OPENING

A. CALL TO ORDER

Chairperson Dean called the meeting to order at 2:01 p.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present via Zoom: Karen Dean, David Pierson, James Webb, Steve Siebuhr, Brad Fowles and Michael Thomas.

Staff present: General Manager John Weigold, & Utilities Manager Ray Dienzo

C. CHAIRMAN'S REPORT

Chairperson Dean reported on World Expo on Living Green in Amsterdam.

D. AD HOC SUB-COMMITTEE REPORTS

Chairperson Dean reported

E. COMMITTEE MEMBER COMMUNICATIONS

Chairperson Dean reported

F. PUBLIC COMMENTS ON AGENDA ITEMS

Public Comment: Elizabeth Bettenhausen

2. CONSENT AGENDA

A. Consideration to Approve the August 8, 2022 Resources & Infrastructure Regular Meeting Minutes

Committee member David Pierson motioned to approve the minutes.

Committee member Michael Thomas seconded the motion.

The motion was approved – 5 Ayes 0 – Nays, 0-Abstain

3. REGULAR BUSINESS

A. Discuss and Consider Updated Resources & Infrastructure Ad Hoc Committees Roster and Approve or Revise as Needed

- Asset Review ADHOC Committee on hold for now.
- STT & Grant Finance ADHOC moved to the floor for any future review
- Off Site water storage done for now.
- Informational video disbanded.
- Climate Change Policy currently working Michael Thomas, Karen Dean and adding David Pierson.
- Brine Waste disposal alternatives current, Steve Siebuhr, Michael Thomas & Jim Webb
- Wastewater prioritization on hold

Committee member Jim Webb motioned to approve the ADHOC Committee revisions.

Committee member David Pierson seconded the motion.

The motion was approved – 5 Ayes 0 – Nays, 0-Abstain

B. Review, Discuss, and Consider Recommending Participation in the County of San Luis Obispo Regional Desalination Plan

Committee member David Pierson motioned to recommend passing a resolution to participate in the County Desal program as it currently stands.

Committee member Michael Thomas seconded the motion.

The motion was approved – 5 Ayes 0 – Nays, 0-Abstain

4. FUTURE AGENDA ITEMS

October 11th meeting canceled. Next meeting November. It was later decided that the October meeting would be held as scheduled.

Chairperson Dean asked for any future agenda items. There were none.

5. ADJOURN

Chairperson Dean adjourned the meeting at 3:02 p.m.