

**RESOURCES & INFRASTRUCTURE COMMITTEE**

REGULAR MEETING

Monday, July 13, 2020 - 2:00 PM

**MINUTES**

A. **CALL TO ORDER [0:00]\***

Chairman Pierson called the meeting to order at 2:00 p.m.

B. **ESTABLISH QUORUM [0:00]**

Committee members present via Zoom: David Pierson, Karen Dean, Paul Nugent, Brad Fowles, Tom Gray and James Webb.

Staff present via Zoom: District Engineer & Utilities Manager Ray Dienzo, General Manager John Weigold, Deputy District Clerk Haley Dodson.

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

No report.

D. **AD HOC COMMITTEE REPORTS [0:00]**

No reports.

**1. PUBLIC COMMENT [0:01]**

No Public Comment

**2. CONSENT AGENDA [0:02]**

- A. Consideration to Approve the June 15, 2020 Regular Meeting Minutes and June 23, 2020, Special Meeting Minutes.

Motion to approve the minutes.

Motion by: Vice-Chair Dean

Seconded by: Member Nugent

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

**3. REGULAR BUSINESS**

- A. Discussion and consideration regarding developing a Capital Improvement Project list for the General Fund departments **[0:02]**

General Manager Weigold & Committee members review CIP List history and process going forward. Chairman Pierson says he and Staff will do initial work on list for review at next Resources & Infrastructure Committee meeting.

Discussion only; no action taken.

- B. Discussion and consideration regarding Resources and Infrastructure Committee Bylaws and forward to the Board of Directors for approval **[0:11]**

Discussion item only. No action taken.

**4. FUTURE AGENDA ITEMS [0:15]**

Chairman Pierson notes two future agenda items for discussion and/or consideration – asset management and General Fund CIP.

Public Comment: Tina Dickason (regarding Item 3B)

**5. ADJOURN [0:21]**

Chairman Pierson adjourned the meeting at 2:21 p.m.

**\*Time on Recording ([hrs:mins])**