



RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING

Tuesday, November 19, 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 3:02 p.m.

B. ESTABLISH QUORUM [0:00]

A quorum was established.

Committee members present: Harry Farmer, Karen Dean, Tom Gray, James Webb and Brad Fowles

Absent: Paul Nugent

Staff present: General Manager John F. Weigold IV.

Public present:

Allan Dean
Crosby Swartz
Laura Swartz
Leslie Richards

C. CHAIRMAN'S REPORT [0:00]

Chairman Farmer reported on the following topics:

--R&I Committee advisory role in update of "Stage" declarations for water conservation.

--R&I Committee Mission Statement, Goals and Objectives to be postponed to December meeting.

--Upcoming meetings of staff with Johnson Controls, PG&E and Jacobs Engineering regarding wastewater/water projects.

D. AD HOC SUBCOMMITTEE REPORTS [0:09]

Report by Vice Chair Dean on work of Urban Water Management Plan update Ad Hoc Committee.

Public Comment:

Leslie Richards

1. PUBLIC COMMENT [0:13]

Public Comment:

Leslie Richards

2. CONSENT AGENDA [0:16]

A. Consideration to Approve the October 22, 2019 Special Meeting Minutes

Motion to approve the minutes.

Motion by: Vice Chair Dean

Seconded by: Member Webb

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

3. REGULAR BUSINESS [0:17]

A. Progress Report from the Ad Hoc Committee on the UWMP Update
[0:170]

No action: Report delivered during "Ad Hoc Committee Reports" earlier in meeting.

- B. Discuss the Resources & Infrastructure Committee members willingness to continue serving the second term of their position and forward the information to the CCSD Board of Directors **[0:17]**

Members present polled on their willingness to stay on R&I Committee. All stated their intention to do so. Vice Chair Dean informed Committee that absent member Paul Nugent also intends to remain.

- C. Receive update from the general manager on the presentations by the companies being considered by the District for the CIP Project Plan **[0:20]**

General Manager Weigold delivered an update report on this topic.

- D. Discuss and consider establishing the criteria to be used by the district in deciding on a company to work with on CIP Projects and to consider forwarding the committee's recommendation of the criteria to the Board of Directors **[0:23]**

Public Comment:

Leslie Richards
Crosby Swartz
Laura Swartz

Item 3D is continued until December R&I Committee meeting and receipt of report from Wastewater System Supervisor John Allchin.

- E. Discuss and consider Forming an ad hoc subcommittee on water conservation and gray water use **[0:49]**

Public Comment:

Leslie Richards

Motion: To appoint Chairman Farmer and members Webb and Brad to an ad hoc subcommittee to investigate potential conservation and retrofit measures, as well as gray water use.

Motion by: Member Gray

Seconded by: Vice-chair Dean

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

4. FUTURE AGENDA ITEMS [1:06]

See Chairman's Report (on Mission Statement, Goals and Objectives) and Item 3D (selection of Company for CIP projects) for items placed on December 2019 Agenda. No further future agenda items were proposed.

5. ADJOURN [1:10]

Chairman Farmer adjourned the meeting at 4:12 p.m.

*** Time on recording (hrs:mins)**