

RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING

Monday, September 21, 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, Tom Gray, James Webb and Brad Fowles.

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

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

Chairman Pierson raises question of whether monthly meetings are needed, invites Committee members to tell him if they want an item discussed.

D. AD HOC COMMITTEE REPORTS **[0:01]**

No ad hoc committee reports (see Item 3.B. for report on SST Funding Ad Hoc Committee).

1. PUBLIC COMMENT [0:02]

No Public Comment. (This agenda item was taken of order, after Consent Agenda).

2. CONSENT AGENDA {0:01}

A. Consideration to Approve the July 13, 2020 Regular Meeting Minutes.

Motion to Approve.

Motion by: Vice-Chair Dean

Seconded by: Member Gray

Motion passed 5-Ayes (Dean, Gray, Nugent, Webb, Fowles), 0-Nays, 0-Absent

3. REGULAR BUSINESS [0:03]

A. Discussion regarding General Fund Capital Improvement Projects. **[0:03]**

General Manager Weigold presented a draft copy of General Fund Capital Improvement Projects (CIP) list for discussion; Committee discussed draft and will review updated draft at its next meeting.

B. Report on progress of the SST Funding Ad Hoc Committee. **[0:23]**

Committee reviewed written report from Chairman Pierson (Agenda Attachment 3.B.) on two meetings of Ad Hoc Committee. Report detailed steps taken so far by Ad Hoc Committee members and CCSD staff to secure grant and/or loan funding for SST projects.

C. Receive update on the Investment Grade Audit (IGA). **[0:32]**

Committee reviewed and discussed written report (Agenda Attachment 3.C.) on Sept. 3 presentation by PG&E and MKN engineers regarding progress on Investment Grade Audit work that will lead to an SST agreement for improvements to the Waste Water Treatment Plant.

4. FUTURE AGENDA ITEMS [0:43]

The Committee set the following items for discussion on the next meeting's Agenda:

- Updated General Fund CIP list.
- Update on Urban Water Management Plan update.
- Update on SST funding.

5. ADJOURN [0:44]

Chairman Pierson adjourned the meeting at 2:44 p.m.

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