

**RESOURCES & INFRASTRUCTURE COMMITTEE**  
REGULAR MEETING  
Monday, February 22, 2021 - 2:00 PM

**MINUTES**

A. CALL TO ORDER

Chairperson Dean call the meeting to order at 2:02 p.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present via Zoom:

Karen Dean, Brad Fowles, Michael Thomas, James Webb, David Pierson & Steve Siebuhr.

Staff present; John Weigold, Ossana Terterian, Pamala Duffield & Ray Dienzo

C. CHAIRMAN'S REPORT

Karen Dean reported;

The heads of the departments all participated in a strategic planning committee workshop and established 4 goals. Two relate directly to the R&I committee. We will review those later.

D. ELECTION OF OFFICERS; Brad Fowles nominated David Pierson as Vice Chair Person for the R&I committee. James Webb second. All in Favor.

James Webb nominated & Michael Thomas second, Brad Fowles as secretary & he was unanimously left with the task which he is pleased to attempt.

**1. PUBLIC COMMENT: No Public Comment**

**2. CONSENT AGENDA**

A. Consideration to Approve the January 11, 2021 Special Meeting Minutes :

Motion to approve the minutes

B. Motion by: James Webb, Second Brad Fowles, All in favor.

### 3. REGULAR BUSINESS

#### A. Review, Discussion, and Consideration of Ad Hoc Committees and Committee Appointments

Time 3:22, List of Ad Hoc Committees were reviewed; All were Motioned and voted on as follows:

- Additional Water Sources and Offsite Water Storage: Michael Thomas, David Pierson, James Webb. David Pierson Motioned, James Webb second. All in favor
- Water Conservation Measures, Gray Water Use, Best Practices: Karen Dean, Brad Fowles, James Webb. Michael Thomas Motioned, James Webb second. All in favor.
- Asset Management: Brad Fowles & Steve Siebuhr. James Webb Motioned, Steve Siebuhr second. All in favor
- Water Supply & Demand / UWMP 6 stages of drought: Karen Dean, David Pierson & Steve Siebuhr. This is a service to help Ray Dienzo.
- Joint Resources & Infrastructure R&I / Finance: Karen Dean & David Pierson. Michael Thomas motioned, James Webb second, All in favor.
- Informational Videos: Brad Fowles and? On hold during Covid. Brad Fowles Motioned, James Webb Second, all in favor.

#### B. Discussion and Consideration Regarding Water Meter Upgrade

Time 2:12. Item B was moved to A. Under Item B Ray Dienzo discussed the water meter program options. Jim Green joined in for this presentation .

Comments made by: Elizabeth Bettenhuasen & Crosby Swartz

There was a motion to direct the district to pursue the AMI option made by David Pierson and second by Michael Thomas. All in favor

#### C. Discussion and Consideration of 2021 Resources and Infrastructure Committee Meeting Dates: Meeting dates were set and an meeting date agenda will be sent out. Motion to adopt those dates made by Brad Fowles, Second Michael Thomas, All in favor

#### D. Receive Updates on the CDP, the UWMP Progress, and the PG&E SST

Time 3:08: Item D was moved to item B and Ray Dienzo presented update on the Coastal Development Permit & Urban Water Management Plan.

4. **FUTURE AGENDA ITEMS : CIP Program, Ad Hoc Committees & Ray Dienzo review of projects.**
5. **ADJOURN: 3:45 motion by Michael Thomas, second by James Webb. All in favor.**