



## RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING  
Tuesday, June 18, 2019 - 3:00 PM  
1000 Main Street, Cambria, CA 93428

### MINUTES

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

Chairman Howell called the meeting to order at 3:07 p.m.

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

A quorum was established.

Committee members present: Donn Howell, Karen Dean, Tom Gray, James Webb, Paul Nugent,  
Absent: Brad Fowles

Staff present: Interim General Manager Paavo Ogren

Public present:

Mark Rochefort  
Paul Reichardt  
Ted Siegler  
Mike Lyons  
Mary Maher  
Harry Farmer  
Laura Swartz  
Crosby Swartz

**C. CHAIRMAN'S REPORT [0:01]**

**D. SUBCOMMITTEES' PROGRESS REPORTS [0:08]**

Report from Ad Hoc Committee on Water Use and Demand Management (Members presenting: Tom Gray, Karen Dean).

Public Comment from:  
Ted Siegler  
Paul Reichardt  
Mike Lyons

**1. PUBLIC COMMENT (ITEMS NOT ON AGENDA) [0:25]**

None.

**2. CONSENT AGENDA [0.25]**

**A. Consideration to Approve the May 7, 2019 Special Meeting Minutes and the May 14, 2019 Special Joint Meeting Minutes.**

Motion: To approve the minutes.

Motion by: Vice Chair Dean

Seconded by: Committee Member Webb

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

**3. REGULAR BUSINESS [0:26]**

**A. Discussion of the Resources & Infrastructure Committee's Mission Statement and Consideration of a Recommendation to the Board of Directors. [0:26]**

Public Comment: Crosby Swartz, Ted Siegler

Motion: To form a subcommittee, consisting of Committee Members Jim Webb and Paul Nugent, to develop a Mission Statement.

Motion by: Vice Chair Dean

Seconded by: Committee Member Gray

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

**B. Discussion of the Resources & Infrastructure Committee's Objectives and Consideration of a Recommendation to the Board of Directors. [0:39]**

Public Comment: Ted Siegler

Motion: That the subcommittee appointed to develop a Mission Statement also be tasked with developing Goals and Objectives as well.

Motion by: Committee Member Gray

Seconded by: Vice Chair Dean

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

**C. Discussion Regarding Understanding the District's Water Losses and Water Gains. [0:52]**

Public Comment: Harry Farmer, Ted Siegler, Crosby Swartz

No action taken.

**D. Discussion Regarding the Project Description for the Coastal Development Permit. [1:15]**

Public Comment: Laura Swartz, Ted Siegler, Mark Rochefort, Crosby Swartz, Mike Lyons  
(Mark Rochefort's written remarks included in Minutes at request of Chair: See **Appendix A**)

Motion: To extend meeting for 15 additional minutes **[1:53]**

Motion by: Vice Chair Dean

Seconded by: Committee Member Nugent

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

No further action taken.

**4. FUTURE AGENDA ITEMS**

No action taken.

**5. ADJOURN [2:07]**

Chairman Howell adjourned the meeting at 5:15 p.m.

\* **Start Time in Hrs/Mins on Recordin**

**APPENDIX A: MARK ROCHEFORT REMARKS (ITEM D): See Attached PDF.**