

RESOURCES & INFRASTRUCTURE COMMITTEE

SPECIAL MEETING
Monday, June 26, 2023 - 10:00 AM
1000 Main Street Cambria, CA 93428

MINUTES

1. OPENING

A. CALL TO ORDER

Chairperson Dean called the meeting to order at 10:00 am.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present: Karen Dean, Juli Amodei, Mark Meeks, James Webb, Derrik Williams, and Steve Siebuhr

Staff present: Utilities Department Manager/District Engineer Ray Dienzo, Program Manager Tristan Reaper, and Administrative Analyst Haley Dodson.

Others present: Larry Kraemer/Cannon Engineering and Michael Kielborn/Cannon Engineering

C. CHAIRPERSON'S REPORT

No Report.

D. AD HOC SUB-COMMITTEE REPORTS

No Report.

E. COMMITTEE MEMBER COMMUNICATIONS

No Report.

F. PUBLIC COMMENTS ON AGENDA ITEMS

Ms. Tina Dickason asked if the WRF project description modification would come to the R&I Committee before it goes to the Board of Directors. The project description modification is a product of a Board ad hoc committee, and therefore will not come to the R&I Committee.

2. REGULAR BUSINESS

- A. Discussion and Consideration of an Agreement for Consultant Services and Cost Estimate with Cannon Engineering for the San Simeon Water Main and Effluent Line

Replacement Project and Approve Recommendation to Refer Project and Necessary Budget Adjustment to the Finance Committee

Mr. Dienzo presented the purpose and history of the RFP for engineering design services. Three firms that responded to the RFP were interviewed by a panel from CCSD. Mr. Meeks from the R&I Committee was a member of the interview panel. The interview panel came to a unanimous consensus to recommend Cannon Engineering.

The original budget estimate for this project was \$500,000. Cannon Engineering's cost proposal is for \$585,000. CCSD will need to formalize the budget adjustment.

Mr. Kraemer and Mr. Kielborn from Cannon Engineering were present to respond to Committee member's questions.

Public comment:

- Mr. Crosby Schwartz suggested alternative water main and effluent main routing so that it could follow the routing of the current emergency water main installation.
- Ms. Tina Dickason asked if the Committee decided on any of the three alignment options. No decision on a preferred alignment has been made.

Committee member Williams moved to forward the proposal to the finance committee

Committee member Webb seconded the motion.

The motion was approved: 5-Ayes; 0-Nays; 0-Abstain

3. FUTURE AGENDA ITEMS

Chairperson Dean asked for any future agenda items.

Chair Dean requested Ad-Hoc committees report any findings at the next meeting in anticipation of the Board of Directors' strategic planning sessions. The long-term water storage ad hoc committee should discuss if there are any new feasible water storage options. The brine disposal ad hoc committee. should discuss if there are any new feasible brine disposal options.

4. ADJOURN

Chairperson Dean adjourned the meeting at 10:31 am.