

AGENDA ITEM: A-1

DATE: April 30, 2015

ACTION: APPROVED

MINUTES – CITY OF MORRO BAY AND CAYUCOS SANITARY DISTRICT WASTEWATER
TREATMENT PLANT (UNDER JOINT POWERS AGREEMENT)
REGULAR MEETING – MARCH 12, 2015
VETERAN’S MEMORIAL HALL – 6:00 P.M.

PRESENT:

CITY OF MORRO BAY CITY COUNCIL:

Jamie Irons, Mayor
Noah Smukler, Councilmember
Matt Makowetski, Councilmember
John Heading, Councilmember
Christine Johnson, Councilmember (VIA TELECONFERENCE)

MORRO BAY STAFF:

Rob Livick, Public Works Direct
Bruce Keogh, WWTP Manager
Kay Merrill, Administrative Utilities Technician

CAYUCOS SANITARY DISTRICT BOARD OF DIRECTORS:

Robert Enns, President
Dan Chivens, Vice-President
Shirley Lyon, Director
Dan Lloyd, Director
Cary Maffioli, Director (ABSENT)

CAYUCOS STAFF:

Rick Koon, District Manager
Tim Carmel, District Counsel

ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 6:03 p.m., and a quorum was present.

COUNCIL AND BOARD ANNOUNCEMENTS - None

PUBLIC PRESENTATIONS - None

PUBLIC COMMENT

<https://youtu.be/nu8zbwBrX3Y?t=1m15s>

The public comment period was opened.

Doug Claassen, Manager of Morro Dunes RV Park, presented two signed petitions for the closure of the existing sewer plant after the new plant is built.

Laura Niblock questioned why Cayucos is not going to be part owner of the WWTP.

The public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/nu8zbwBrX3Y?t=2m46s>

A-1 APPROVAL OF MINUTES FROM THE JANUARY 8, 2015 JPA

A-2 STATUS REPORT OF THE MAJOR REPAIR AND MAINTENANCE PLAN (MMRP) FOR THE WWTP

A-3 WWTP OPERATION REPORT THROUGH DECEMBER, 2014

MORRO BAY MOTION:

Noah Smukler moved to approve the Consent Agenda, John Headding seconded and the motion passed unanimously (5-0).

CAYUCOS MOTION:

Shirley Lyon moved to approve the Consent Agenda, Dan Lloyd seconded and the motion passed unanimously. (4-0).

B. OLD BUSINESS - NONE

C. NEW BUSINESS

C-1 DISCUSSION AND APPROVAL OF A REQUEST FOR PROPOSAL (RFP) FOR A FACILITY MASTER PLAN FOR THE PROPOSED WATER RECLAMATION FACILITY (WRF)

<https://youtu.be/nu8zbwBrX3Y?t=4m42s>

The public comment period was opened.

Laura Niblock stated Los Osos just went through this process and are we communicating with them and taking advantage of their expertise?

Marla Jo Bruton Sadowski asked for an explanation on how we are going to move forward with a joint proposal when we don't know if the CSD may or may not be interested in using the facility and is there a discloser from the CSD ?

Steve Macelvaine stated his mobile home park would be hooked up to the new facility and is currently working on an MOU with the City.

The public comment period was closed.

MORRO BAY MOTION:

Noah Smukler motioned to direct staff to reconcile the two draft facility master plan documents that we have and make the changes as discussed and recommended by the boards today, and we authorize staff to release that as soon as possible, Matt Makowetski seconded and the motion passed unanimously (5-0).

CAYUCOS MOTION:

Dan Chivens moved the same motion, Dan Lloyd seconded and the motion passed unanimously (4-0).

C-2 DISCUSSION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND SANITARY DISTRICT FOR THE NEXT STEPS IN DEVELOPING A WRF

<https://youtu.be/nu8zbwBrX3Y?t=41m24s>

The public comment period was opened.

Marla Jo Bruton Sadowski stated she is concerned with Cayucos sewage traveling through Morro Bay and finds Mr. Enns disingenuous in regards to his concern for the environment yet it took eleven years to address odor control. She stated sewage is entering the Morro Bay aquifer and some of that sewage belongs to Cayucos. The CSD has one purpose, to collect and ship raw sewage to Morro Bay.

Steve McIlvene stated the Rancho Colina WWTP currently has a discharge permit for 20,000 gallons per day. The new facility will have 1.6 million gallons per day. Currently there is a 4" force main to the Rancho Colina facility and the new facility main will be adjacent to the current main and one option is to tie the old main into the new main. He stated there are 69 mobile homes and 57 RV's which is equivalent to 108 dwelling units, so very little water is being consumed. There are two residences on the property which are served by septic tanks.

Barry Brannin stated the RWQCB has sent a letter outlining what needs to be done to get a permit and in five years the current plant has to close. The letter is on the City's website.

Roger Ewing stated for the past five years and nearly two million dollars, the CSD and the former City Council pushed to upgrade the plant knowing the Coastal Commission would not approve it. For twenty years both boards have failed to upgrade the infrastructure. He stated the JPA needs to be dissolved and the CSD become a customer, based on usage.

The public comment period was closed.

MORRO BAY MOTION:

Jamie Irons motioned to continue Item C-2 to provide direction to their staffs regarding any modifications necessary to the MOU, Matt Makowetski seconded and the motion passed unanimously (4-0).

CAYUCOS MOTION:

Dan Lloyd moved the same motion, Dan Chivens seconded and the motion passed unanimously (4-0).

C-3 SCHEDULE NEXT JOINT MEETING AND FUTURE AGENDA ITEMS

<https://youtu.be/nu8zbwBrX3Y?t=2h27m48s>

The next scheduled meeting is April 30, 2015, to be hosted by Cayucos.

ADJOURNMENT

The meeting adjourned at 8:40 p.m.