MINUTES – WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE (WRFCAC)
SPECIAL MEETING – OCTOBER 20, 2015
VETERAN'S MEMORIAL BUILDING - 3:00 P.M.

PRESENT: John Diodati   Valerie Levulett
                  Bill Woodson   Barbara Spagnola
                  Dale Guerra   Richard Sadowski
                  Mary (Ginny) Garelick   Steve Shively
                  Paul Donnelly

STAFF: Rob Livick   Public Works Director
                  Rick Sauerwein   Capital Projects Manager
                  Bruce Keogh   WWTP Manager
                  Kay Merrill   Administrative Utilities Technician
                  Mike Nunley   WRF Program Manager
                  John Rickenbach   WRF Deputy Program Manager

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE/PLEDGE OF ALLEGIENCE

The meeting was called to order at 3:02p.m., and a quorum was present.

ANNOUNCEMENTS - None

PUBLIC COMMENT
        https://youtu.be/vXppECWfB20?t=2m27s

The public comment period was opened.

Steve MacElvaine (owner of Rancho Colina) stated City Council will be discussing the Rancho Colina site during its upcoming Closed Session and noted concerns about site size, water and sewer pro rata share, and the timeline for WRF operation.

Marla Jo Bruton Sadowski stated Dynergy Fugro secured a permit to do a low energy acoustic survey testing next to Morro Rock, Morro Bay Beach and part of the California State Beach, noting Coast Alliance does not believe the required 21-day notice has been properly circulated in the community.

The public comment period was closed.

A.   CONSENT AGENDA
        https://youtu.be/vXppECWfB20?t=21m

The public comment period was opened, seeing none, the public comment period was closed.

A-1   APPROVAL OF MINUTES FROM THE WRFCAC REGULAR MEETING OF OCTOBER 6, 2015

MOTION:
        Steve Shively moved to approve Item A-1. The motion was seconded by Bill Woodson and carried unanimously, 9-0.

B.   OLD BUSINESS

B-1   WRFCAC SUB-COMMITTEE UPDATES AND RECOMMENDATIONS
        Finance, Environmental and Engineering Sub-Committees to present their analyses and findings to the entire committee.
        https://youtu.be/vXppECWfB20?t=22m5s

Ginny Garelick announced that a WaterSMART Funding Opportunity is Now Available for Title XVI Authorized Projects and there is a funding opportunity through reclamation.

The public comment period was opened.

Marla Jo Bruton Sadowski stated Prop 1 funding is available and are open to receiving letters of intent.

The public comment period was closed.

C.   NEW BUSINESS

C-1   FACILITY MASTER PLAN UPDATE
        https://youtu.be/vXppECWfB20?t=24m50s

Mike Nunley introduced Steve Foellmi, Mari Garza-Bird and Kristi Kuhlmann from Black & Veatch. Steve Foellmi presented the staff report.

The public comment period was opened.

Steve MacElvaine asked where the public can get the technical manual and stated on page 9 of the presentation it states the design of the plant will cover a 25 year planning period. The current facility has lasted for 60 years, what happens at the end of 25 years and is there a slack built into this plant or will it have to be redesigned.

The public comment period was closed.

D.   COMMITTEE MEMBER CLOSING COMMENTS
        https://youtu.be/vXppECWfB20?t=1h30m31s

Ginny Garelick stated there will be a community workshop on Thursday, October 29, 2015 from 6:30 – 8:30p.m. at the Vet's Hall. The workshop will consist of project update, brainstorm ideas and issues and provide feedback and this is specifically related to community outreach.

Richard Sadowski announced Shoreline Calvary is having a light night and a Halloween alternative for the neighborhoods. It's on Halloween, there will be a bounce house and it is a safe environment the kids.

Barbara Spagnola stated she posted the workshop Ginny Garelick spoke about, on social websites and is working on offering more flexible days and times to have the workshops on.

ADJOURNMENT
The meeting adjourned at 4:40p.m.