

MINUTES – WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE (WRFCAC)
REGULAR MEETING – OCTOBER 4, 2016
VETERAN’S MEMORIAL BUILDING – 3:00 to 5:00 P.M.

- PRESENT: Dale Guerra Barbara Spagnola
Paul Donnelly Valerie Levulett
Richard Sadowski
Mary (Ginny) Garelick Bill Woodson
- VIA TELECONFERENCE CALL: John Diodati
- ABSENT: Steven Shively
- STAFF: Rob Livick Public Works Director
Mike Nunley WRF Program Manager
Gina Gregory Office Assistant

ESTABLISH QUORUM AND CALL TO ORDER
The meeting was called to order at 3:00 p.m. and a quorum was present.

MOMENT OF SILENCE/PLEDGE OF ALLEGIENCE
ANNOUNCEMENTS – None

PUBLIC COMMENT
<https://youtu.be/3QAe7VbL4kc?t=2m23s>

The public comment period was opened.

Linda Stedjee expressed concern the current design doesn’t address Coastal Commission’s original concerns that caused the City to move the plant in the first place, noting keeping the design is almost like not moving the plant at all, wasting millions of dollars on top of the \$2 million already spent, and be vulnerable to the same natural hazards as the existing plant. She liked Committee member Sadowski’s suggestion of building the new plant on the old Hanson site that could be safer and cost less.

Bart Beckman expressed concern about the facilities master plan and schedule, noting the MOU is not on the schedule and there needs to be incentive to get the water in place as soon as possible so it can start offsetting the costs.

The public comment period was closed.

Mike Nunley, Bill Woodson, Richard Sadowski and John Diodati responded to questions raised during public comment.

- A. CONSENT CALENDAR
<https://youtu.be/3QAe7VbL4kc?t=12m53s>

A-1 APPROVAL OF MINUTES FROM THE WRFCAC REGULAR MEETING ON AUGUST 6, 2016

Ginny Garelick stated Mike Nunley noted a discussion on the Santa Paula trip would be on the October agenda and it is not, saying she would like to hear about the trip. The Committee and staff discussed why it was not on the October agenda and whether or not to place it on the December agenda or present it now. Valerie Levulett volunteered to present her notes on the trip and the Committee concurred to add the item to the agenda.

MOTION:
Ginny Garelick moved to approve Item A-1. The motion was seconded by Barbara Spagnola and carried 8-0.

B. BUSINESS ITEMS

B-1 WRFCAC SUB-COMMITTEE UPDATES AND RECOMMENDATIONS

<https://youtu.be/3QAe7VbL4kc?t=17m44s>

Ginny Garelick stated there will be two WIFIA meetings, one in San Francisco November 14th at the EPA regional office from 9:00-3:30 p.m. with a question and answer session afterwards, and again in Los Angeles at the Federal Building November 15th from 9:00-3:30 p.m. to provide information on the WIFIA program and the different forms of assistance for Waste Water Treatment Plant development. She also noted Morro Bay was included in a newly released Clean Water State Revolving Fund intended use plan regarding the \$10M planning grant.

Richard Sadowski left the meeting at 3:21 PM.

Valerie Levulett presented a verbal report on the trip to the Santa Paula and Fillmore Facilities.

B-2 WRF PROGRAM UPDATE AND QUARTERLY BUDGET REPORT

<https://youtu.be/3QAe7VbL4kc?t=30m58s>

Mike Nunley presented the staff report

Discussion, comments and questions continued amongst committee members and staff.

The public comment period was opened.

Tina Metzger asked why there isn't a WRFCAC meeting in November, what exactly are the facilities of the project, and when will the MOU be shared with the public.

Robert Davis wanted to know what is the purpose of the Solar Facility.

Mike Nunley, Rob Livick, Bill Woodson and Valerie Levulett responded to questions raised during public comment.

The public comment period was closed.

B-3 SCHEDULE UPDATE AND TENTATIVE WRFCAC SCHEDULE

<https://youtu.be/3QAe7VbL4kc?t=1h8m33s>

Mike Nunley presented the staff report.

Discussion, comments and questions continued amongst committee members and staff.

B. COMMITTEE MEMBER CLOSING COMMENTS

<https://youtu.be/3QAe7VbL4kc?t=1h26m39s>

Barbara Spagnola thanked Rob & Mike for the Budget Quarterly and the Year to Date budget and asked that this be published on the website so that people can see what the costs are.

Paul Donnelly asked about the upcoming workshop on November 14th how will the public be notified.

Ginny Garelick asked whether staff received feedback from the public regarding the last mass mailing, noting that several residents had stated that they had not received information in the mail about previous workshops. She hoped this problem has been resolved.

Rob Livick responded to Committee member closing comments.

ADJOURNMENT

The meeting adjourned at 4:28 p.m. The next Regular Meeting will be held on Tuesday, December 6, 2016 at 3:00p.m. at the Veteran's Memorial Building located at 209 Surf Street, Morro Bay, CA.