

MINUTES – WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE (WRFCAC)
REGULAR MEETING – December 6, 2016
VETERAN’S MEMORIAL BUILDING – 3:00 to 5:00 P.M.

- PRESENT: Dale Guerra Barbara Spagnola
Paul Donnelly Valerie Levulett
Richard Sadowski Steve Shively
Mary (Ginny) Garelick Bill Woodson
John Diodati
- STAFF: Rob Livick Public Works Director
Mike Nunley WRF Program Manager
John Rickenbach WRF Deputy 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/R6p4Nr93uPI?t=1m59s>

The public comment period was opened.

Robert Davis thanked the committee, noting their work is valued and their recommendations are taken seriously by the Council.

The public comment period was closed.

A. CONSENT AGENDA
<https://youtu.be/R6p4Nr93uPI?t=3m3s>

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

Ginny Garelick asked to amend Item C of the minutes for her comment to read as follows:

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

MOTION:
Steve Shively moved to approve Item A-1 with the corrections made by Ginny Garelick. The motion was seconded by Ginny Garelick and carried 9-0.

B. BUSINESS ITEMS

B-1 Program Status Update
<https://youtu.be/R6p4Nr93uPI?t=4m26s>

Mike Nunley presented the Program Status Update.

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

Committee Members were encouraged to provide additional comments and questions to staff.

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

B-2 Draft Facility Master Plan Presentation
<https://youtu.be/R6p4Nr93uPI?t=30m32s>

Mike Nunley, John Rickenbach and Matt Thomas from Black & Veach presented the Draft Facility Master Plan.

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

The public comment period was opened.

John Mino, neighbor to the proposed South Bay Boulevard facility, stated concern about the additional uses not related to the Water Reclamation Facility itself that are being proposed on the sight which include the Public Works Department and their activities, noting those needs should be addressed separately from this project and are not allowed on agriculturally zoned land per Table O.

Melinda Elster, Morro Bay resident, thanked the committee for its work on this complex project, noting having a reclaimed water facility is a good idea and concept. She expressed concerned about the additional uses proposed in Phase 2, noting the agricultural land has a lot of sensitive areas immediately downstream and does not support these uses at this site. She stated opposition to moving Public Works and Recreation and Parks offices due to the addition of greenhouse gas emissions generated as well as concerns of access for the public.

The public comment period was closed.

John Rickenbach addressed comments from the public.

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

Committee members were encouraged to submit questions and concerns to the staff in writing.

Chairman Diodati entertained a motion to continue the meeting past 5:00 p.m., noting he would need to leave shortly thereafter.

MOTION:

Steve Shively made a motion to extend the meeting beyond 5:00 pm. The motion was seconded by Barbara Spagnola and carried 9-0.

B-3 Anticipated Rate Impacts
<https://youtu.be/R6p4Nr93uPI?t=1h56m27s>

Mike Nunley presented the staff report.

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

Chairman Diodati left the meeting at 5:15 p.m. Vice Chairman Bill Woodson took over presiding the meeting.

The public comment period was opened and closed.

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

C. COMMITTEE MEMBER CLOSING COMMENTS
<https://youtu.be/R6p4Nr93uPI?t=2h39m3s>

Richard Sadowski provided the website address (morrobaywrf.info) to get information on the history of The Waste Water Treatment Plant and current up to date costs that have been paid.

ADJOURNMENT

The meeting adjourned at 5:41 p.m. The next Regular Meeting will be held on Tuesday, January 3, 2017 at 3:00p.m. at the Veteran's Memorial Building located at 209 Surf Street, Morro Bay, CA.