

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

B-2 Request for Proposal – Engineering Services for WRF Lift Station, Force Main, and Brine/Wet Weather Disposal Pipeline

<https://youtu.be/Lmx2sCl0y6o?t=24m17s>

Mike Nunley, John Rickenbach presented the Request for Proposal for Engineering Services for WRF Lift Station, Force Main, and Brine/Wet Weather Disposal Pipeline.

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 by January 13th, as the Request for Proposal would be released by January 24th.

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

B-3 Contract Amendment for Program Management Services

<https://youtu.be/Lmx2sCl0y6o?t=58m19s>

Mike Nunley presented the Contract Amendment for Program Management Services.

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

Committee members were encouraged to submit questions and concerns to the staff in writing by January 13th.

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

C. COMMITTEE MEMBER CLOSING COMMENTS

<https://youtu.be/Lmx2sCl0y6o?t=1h26m58s>

Richard Sadowski suggests a California Coastal Commission Representative is invited to come to an open forum/meeting so the public can see what their position is and to have an open dialog with them. Secondly, he requested an electronic copy of the Cleath & Associates 2001 Drinking Water Source Assessment Protection for City Wells document to review as he felt flow study information was misinterpreted. Richard stated the data for his website comes from the City, noting if we do not build the right plant, right size and right location, we will be doing the citizens a disservice.

John Rickenbach stated they can speak with coastal staff they would be happy to invite them to come to the meetings and will convey this discussion with them.

Steve Shively requested an item be added to the next agenda to elect a new Vice Chair as John has a day job and often it's hard for him to make it to the meetings. He also clarified he was not questioning Richard Sadowski's facts or figures, but was questioning the asking of questions to put staff on the spot when they could be asked in advance so staff could be better prepared to answer them at the meeting.

Val Levulett noted that Bill will be missed, along with his insight and ability to lead the group.

Barbara Spagnola also thanked Bill Woodson for his support on the Committee and requested the election of Vice Chair be put on the next agenda.

ADJOURNMENT

The meeting adjourned at 4:33 p.m. The next Regular Meeting will be held on Tuesday, February 7, 2017 at 3:00p.m. at the Veteran's Memorial Building located at 209 Surf Street, Morro Bay, CA.