

MINUTES – WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE (WRFCAC)
REGULAR MEETING – FEBRUARY 7, 2017
VETERAN’S MEMORIAL BUILDING – 3:00 to 5:00 P.M.

PRESENT: Dale Guerra
Barbara Spagnola
Valerie Levulett
Richard Sadowski
Mary (Ginny) Garelick
John Diodati

ABSENT: Steve Shively
Paul Donnelly

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 3:05 p.m. and a quorum was present.

MOMENT OF SILENCE/PLEDGE OF ALLEGIENCE
ANNOUNCEMENTS – None

ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON

Dale Guerra made a motion to elect John Diodati as Chairperson. The motion was seconded by Valerie Levulett and carried 5-0-1 with Richard Sadowski abstaining.

Dale Guerra made a motion to elect Barbara Spagnola as Vice-Chairperson. The motion was seconded by John Diodati and carried 6-0.

PUBLIC COMMENT
<https://youtu.be/yH5FGrWvRek?t=2m37s>

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

A. CONSENT AGENDA
<https://youtu.be/yH5FGrWvRek?t=2m49s>

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

MOTION: Barbara Spagnola moved to approve Item A-1. The motion was seconded by Dale Guerra and carried 6-0.

B. BUSINESS ITEMS

B-1 Program Status Update
<https://youtu.be/yH5FGrWvRek?t=3m47s>

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 Hydrogeologic Study Update
<https://youtu.be/yH5FGrWvRek?t=16m37s>

Paul Sorenson of GSI Water Solutions, Inc. presented the Hydrogeologic Study Update.

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

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

C. COMMITTEE MEMBER CLOSING COMMENTS
<https://youtu.be/yH5FGrWvRek?t=1h11m13s>

Richard Sadowski requested a document that was sent to a couple of the board members (called the City of Morro Bay Collection System Condition as it Relates to the WRF) be distributed to the rest of the board members, noting a PDF is available from him or on-line at the website he created (www.morrobaywrf.info). He would like a future agenda item to have a discussion on the inflow/infiltration rates and exfiltration rates he feels are severely underestimated by the way we are looking at things.

Richard stated he attended the 2017 California Climate Change Symposium noting one of the major discussions was AB32 & The Greenhouse Gas Sequestration and Carbon Market and more information on this topic can be found at his website.

Ginny Garelick informed the public that anyone interested in what's going on with the Cayucos Plant, there is a town hall meeting on Thursday February 9th at 6:00 P.M. at the Cayucos Elementary School. Discussions will include presentation from design and construction team with environmental highlights, projected costs, and available financing and rate increase with Prop 218.

Ginny provided an update on the USEPA Water Infrastructure and Resiliency Finance Center, including providing a press release regarding the availability of a billion dollars in loans from EPA for Water Infrastructure Projects and suggesting we follow-up and submit at least the minimum requirements by the April 10th due date.

Dale Guerra thanked Paul Sorenson for his report that was presented.

Barbara Spagnola wanted to know if the Budget Report Update for the last quarter of 2016 will be an agenda item for the next meeting.

Mike Nunley addressed the Budget Report and the submittal dates to the various Committees, Departments and Boards; giving everyone a week to provide feedback and comments before the next meeting.

ADJOURNMENT

The meeting adjourned at 4:23 p.m. The next Regular Meeting will be held on March 7, 2017 at 3:00p.m. at the Veteran's Memorial Building located at 209 Surf Street, Morro Bay, CA.