

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – APRIL 19, 2017
VETERAN'S MEMORIAL HALL – 5:30P.M.

AGENDA ITEM: <u>A-1</u>
DATE: <u>May 17, 2017</u>
ACTION: _____

- | | | |
|----------|---|---|
| PRESENT: | Steve Shively
Ric Deschler
Chris Parker
Stewart Skiff
John Erwin
Janith Goldman
Christian Erlendson | Vice Chair
Chairman
Board Member
Board Member
Board Member
Board Member
Board Member |
| STAFF: | Rob Livick
Mike Nunley
Eileen Shields
Janeen Burlingame
Joe Mueller
Damaris Hansen
Gina Gregory | Public Works Director
WRF Program Manager
WRF Program Senior Engineer
Management Analyst
Utilities Division Manager
Environmental Programs Manager
Office Assistant |

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:30 p.m.

A quorum was present and there was a moment of silence.

ANNOUNCEMENTS

<https://youtu.be/qCMd4iMm4sA?t=45s>

Chairman Ric Deschler announced that he would be leaving the meeting at 6:50 P.M. and introduced Christian Erlendson the newest member of the Public Works Advisory Board.

PRESENTATIONS – None

PUBLIC COMMENT PERIOD

<https://youtu.be/qCMd4iMm4sA?t=1m34s>

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

- A. CONSENT AGENDA
<https://youtu.be/qCMd4iMm4sA?t=2m4s>

A-1 APPROVAL OF MINUTES OF MARCH 15, 2017 MEETING

MOTION: Steve Shively moved to approve Item A-1. The motion was seconded by John Erwin and carried 7-0-0 unanimously.

B. BUSINESS ITEMS

- B-1 Directors Report – Informational summary of current Public Works Activities
<https://youtu.be/qCMd4iMm4sA?t=2m49s>

Rob Livick presented the staff report.

The Board asked questions of staff and commented on the Director's Report.

- B-2 Preliminary Finding from the Draft Sewer and Water Rates Study Update
<https://youtu.be/qCMd4iMm4sA?t=33m59s>

Mike Nunley and Eileen Shields presented the Preliminary Finding from the Draft Sewer and Water Rates Study Update.

The public comment period was opened.

Julie Kleagle, resident of Morro Bay voiced her concern on the original cost of \$74.7 million dollars in 2015 to the new potential costs. She asked why it has been increased so greatly.

Mike Nunley and Rob Livick answered her question.

The public comment period was closed.

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

ADJOURNMENT

The meeting adjourned at 8:17 P.M. to a regular Public Works Advisory Board meeting to be held on May 17, 2017 at 5:30 p.m. at the Veteran's Memorial Building, 209 Surf Street.