

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – JUNE 21, 2017
VETERANS MEMORIAL HALL – 5:30P.M.

AGENDA ITEM: <u>A-1</u>
DATE: <u>August 16, 2017</u>
ACTION: <u>APPROVED</u>

PRESENT:

Ric Deschler	Chairman
Steve Shively	Vice Chair
Chris Parker	Board Member
Stewart Skiff	Board Member
John Erwin	Board Member
Janith Goldman	Board Member
Christian Erlendson	Board Member

STAFF:

Rob Livick	Public Works Director
Janeen Burlingame	Management Analyst
Mike Wilcox	Maintenance Superintendent, Public Works
Joe Mueller	Utilities Division Manager
Gina Gregory	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 - None

PRESENTATIONS – None

PUBLIC COMMENT PERIOD

<https://youtu.be/64CGjpU7Fgl?t=1m26s>

The public comment period was opened.

Carol Truesdale, resident of north Morro Bay, thanked Rob Livick for including the projected costs for the new Water Reclamation Facility. She expressed concerns regarding the accumulation dollars of \$7,648,959 and the funding information as it is stated in the Capital Project Sheet for the new Water Reclamation Facility.

The public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/64CGjpU7Fgl?t=5m11s>

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

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

B. BUSINESS ITEMS

B-1 Directors Report – Informational summary of current Public Works Activities

<https://youtu.be/64CGjpU7Fgl?t=5m47s>

Rob Livick presented the staff report.

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

B-2 Review of the FY 2017/2018 Capital Improvement Plan

<https://youtu.be/64CGjpU7Fgl?t=17m2s>

Rob Livick presented the staff report.

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

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

ADJOURNMENT

The meeting adjourned at 6:17 P.M. to a regular Public Works Advisory Board meeting to be held on an indefinite date in July (based upon an agreed time with the Parks & Recreation) for the combined Parks and Facilities tour that will leave from the Public Works Building at 955 Shasta Avenue.