

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – November 15, 2017
VETERANS MEMORIAL HALL – 5:30P.M.

AGENDA ITEM: <u>A-1</u>
DATE: <u>January 17, 2018</u>
ACTION: <u>APPROVED</u>

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

STAFF:	Rob Livick	Public Works Director
	Eric Casares	Project Engineer, Carollo Engineers
	Joe Mueller	Utilities Division Manager
	Mike Wilcox	Consolidated Maintenance Superintendent
	Damaris Hanson	Environmental Programs Manager
	Gina Gregory	Office Assistant

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:31 p.m.

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

ANNOUNCEMENTS - None

PRESENTATIONS – None

PUBLIC COMMENT PERIOD

<https://youtu.be/rXWtRxIYw40?t=1m4s>

The public comment period was opened.

Nancy Castle, member of Morro Bay Community, talked about the annual Thanksgiving Day Dinner. If you need a meal to go, that is available. Meals will be delivered to those who cannot make it into the Community Center by the Morro Bay Police, please call ahead to be placed on that list. She thanked Chris Parker from the Morro Bay Car Show who donated a check in the amount of \$500.00.

The public comment period was closed.

A. CONSENT AGENDA
<https://youtu.be/rXWtRxIYw40?t=3m4s>

A-1 APPROVAL OF MINUTES OF OCTOBER 18, 2017 MEETING.

MOTION: Chris Parker 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/rXWtRxIYw40?t=3m40s>

Rob Livick presented the staff report.

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

B-2 OneWater Plan Update – Presentation by Carollo Engineers, OneWater Plan Update, work completed to date and next steps.

<https://youtu.be/rXWtRxlYw40?t=18m43s>

Rob Livick introduced Eric Casares who presented the OneWater Plan Update.

The Board asked questions of Carollo Engineers, staff and commented on the OneWater Plan Update.

PUBLIC COMMENT PERIOD

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

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

ADJOURNMENT

The meeting adjourned at 6:55 P.M. to a regular Public Works Advisory Board meeting at the Veteran's Memorial Building, 209 Surf Street, on January 17, 2018.