

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL MEETING – JANUARY 23, 2018  
VETERANS MEMORIAL HALL  
209 SURF STREET – 4:00 P.M.

PRESENT:	Jamie Irons	Mayor
	Robert Davis	Council Member
	John Headding	Council Member
	Matt Makowetski	Council Member
	Marlys McPherson	Council Member
STAFF:	Scott Collins	City Manager
	Joe Pannone	City Attorney
	Dana Swanson	City Clerk
	Jennifer Callaway	Finance Director
	Rob Livick	Public Works Director
	Damaris Hanson	Environmental Programs Manager
	Joe Mueller	Utilities Division Manager

ESTABLISH A QUORUM AND CALL TO ORDER

The meeting was called to order at 4:02 p.m. with all members present.

PUBLIC COMMENT

The public comment period was opened for this agenda item; seeing none, the public comment period was closed.

SPECIAL MEETING AGENDA ITEM:

- I. **Review of OneWater Plan: Including Water Supply Evaluation Criteria.**  
<https://youtu.be/ApEhJaABylU>

Public Works Director Livick introduced Eric Casares and Lydia Holmes of Carollo Engineers, Inc. who presented the report, and responded to Council inquiries. The PowerPoint presentation can be found [here](#).

The Mayor re-opened public comment.

Barry Branin, Morro Bay, asked to keep information regarding water use and infiltration in mind for Item C-2 during the regular City Council meeting.

The public comment period was closed.

The Council did not take any formal action.

ADJOURNMENT

The meeting adjourned at 5:16 p.m.

Recorded by:

Dana Swanson,  
City Clerk