

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – February 21, 2018
VETERANS MEMORIAL HALL – 5:30P.M.

AGENDA ITEM: <u>A-1</u>
DATE: <u>March 21, 2018</u>
ACTION: <u>APPROVED</u>

PRESENT:	Ric Deschler Chris Parker Janith Goldman Christian Erlendson Steve Shively Stewart Skiff John Erwin	Chairman Board Member Board Member Board Member Vice Chair Board Member Board Member
STAFF:	Rob Livick Janeen Burlingame Mike Wilcox Damaris Hanson Gina Gregory	Public Works Director Management Analyst Consolidated Maintenance Superintendent 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.

ANNOUNCEMENTS

Chairman Deschler invited the public to hear a talk about the Baywood Park Training Area that will be held at the Vets Hall on February 26, 2018 at 6:00.

John Erwin mentioned that Rob Livick and John Buringa of the Public Works Department went on a tour at Mud Creek slide area.

PRESENTATIONS – None

PUBLIC COMMENT PERIOD

The public comment period was opened, seeing none, public comments were closed.

A. CONSENT AGENDA
<https://youtu.be/Im8yH2pvKXQ?t=2m56s>

A-1 APPROVAL OF MINUTES OF JANUARY 24, 2018 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/Im8yH2pvKXQ?t=3m27s>

Rob Livick presented the staff report.

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

B-2 City of Morro Bay Assessment District Update: 1) North Point Natural Area Landscaping and Lighting Maintenance Assessment District Maintenance, and 2) Cloisters Landscaping and Lighting Maintenance Assessment District Maintenance
<https://youtu.be/Im8yH2pvKXQ?t=20m18s>

Mike Wilcox who presented the staff report.

The Board asked questions of staff and commented on the City of Morro Bay Assessment District Update.

C. POTENTIAL FUTURE AGENDA ITEMS
<https://youtu.be/Im8yH2pvKXQ?t=47m1s>

Rob Livick stated the OneWater Plan based on survey forms that are being worked on will be brought to the Board.

D. ADJOURNMENT

The meeting adjourned at 6:26 P.M. to a regular Public Works Advisory Board meeting at the Veteran's Memorial Building, 209 Surf Street, on March 21, 2018.

Recorded by:


Gina Gregory
Office Assistant