

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – March 21, 2018
VETERANS MEMORIAL HALL – 5:31P.M.

AGENDA ITEM: <u>A-1</u>
DATE: <u>April 18, 2018</u>
ACTION: <u>APPROVED</u>

- | | | |
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| PRESENT: | Ric Deschler
Chris Parker
Janith Goldman
Steve Shively
Stewart Skiff | Chairman
Board Member
Board Member
Vice Chair
Board Member |
| ABSENT: | Christian Erlendson
John Erwin | 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 5:31 p.m. A quorum was present.

ANNOUNCEMENTS - None

PRESENTATIONS – None

ELECTION OF CHAIR AND VICE-CHAIR

MOTION: Steve Shively moved to nominate Ric Deschler as Chair of the Public Works Advisory Board for the next year. The motion was seconded by Stewart Skiff and carried 5-0-0 unanimously.

MOTION: Stewart Skiff moved to nominate Stephen Shively as Vice-Chair of the Public Works Advisory Board for the next year. The motion was seconded by Chris Parker and carried 5-0-0 unanimously.

PUBLIC COMMENT PERIOD

The public comment period was opened.

Nancy Castle, Morro Bay resident, expressed a concern regarding Preston Lane and what will happen at the end of the rain. She appreciated that the City brought asphalt and filled in the potholes and would like to see the street rebuilt.

Chair Ric Deschler brought up a concern from Nancy Bast that was sent in by email regarding replacing the chairs in the Veteran’s Hall.

A. **CONSENT AGENDA**
<https://youtu.be/clFw3HL1bKs?t=6m4s>

A-1 **APPROVAL OF MINUTES OF FEBRUARY 21, 2018 MEETING.**

MOTION: Steve Shively moved to approve Item A-1. The motion was seconded by Stewart Skiff and carried 5-0-0 unanimously.

B. BUSINESS ITEMS

- B-1 Directors Report – Informational summary of current Public Works Activities
<https://youtu.be/cIFw3HL1bKs?t=6m41s>

Rob Livick presented the staff report.

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

- C. POTENTIAL FUTURE AGENDA ITEMS
<https://youtu.be/cIFw3HL1bKs?t=51m4s>

Rob Livick stated the OneWater item would be coming back in May and staff would include more detail in the next Director's Report on stormwater program and water quality efforts.

D. ADJOURNMENT

The meeting adjourned at 6:27 P.M. to a regular Public Works Advisory Board meeting at the Veteran's Memorial Building, 209 Surf Street, April 18, 2018.

Recorded by:



Gina Gregory
Office Assistant