

MINUTES – PLANNING COMMISSION AND WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE (WRFCAC)
SPECIAL MEETING – July 3, 2018
VETERAN'S MEMORIAL BUILDING – 3:00 to 5:45 P.M.

PRESENT:	Barbara Spagnola Jesse Barron Paul Donnelly Valerie Levulet Doug Rogers Richard Sadowski Steve Shively	Vice Chairperson Board Member Board Member Board Member Board Member Board Member Board Member
PRESENT:	Gerald Luhr Jesse Barron Joseph Ingraffia Michael Lucas Richard Sadowski	Chairperson Commissioner Commissioner Commissioner Commissioner
STAFF:	Joseph Pannone Rob Livick Scot Graham Eric Casares Janeen Burlingame	City Attorney Public Works Director Community Development Director WRF Program Manager Management Analyst

ESTABLISH QUORUM AND CALL TO ORDER
The meeting was called to order at 3:01 p.m. and a quorum was present.

MOMENT OF SILENCE/PLEDGE OF ALLEGIENCE
ANNOUNCEMENTS

Richard Sadowski was concerned that a short period of time was given to review a copy of the Draft Final Environmental Report. He felt it was not enough time for this caliber of a project.

Barbara Spagnola mentioned that speaker slips should be filled out and bring to staff.

PUBLIC COMMENT
<https://youtu.be/Cbx1CUul9Wk?t=1m25s>

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

1. Review of Draft Final Environmental Impact Report (FEIR) for the Morro Bay Water Reclamation Facility (WRF)
<https://youtu.be/Cbx1CUul9Wk?t=3m34s>

Scot Graham introduced Jennifer Jacobus, with ESA who made a brief presentation.

Discussion, comments and questions continued amongst Committee members, staff, and consultants.

PUBLIC COMMENT
<https://youtu.be/Cbx1CUul9Wk?t=33m15s>

The public comment period was opened.

Jeff Heller thanked the committees for their time. He expressed concern about why the South Bay Blvd location is the preferred sight and the impact it will have on businesses on Quintana Road during construction. He feels there is not a preferred pipeline route or a preferred lift station location yet. His last concern questioned the preferred location of the wells and the impacts for each of those locations.

Glenn Silloway thanked the committees for their long hours of work. He feels the project needs to move ahead citing time, interest rates and costs that could delay the project. He addressed some of the public's requests in the report asking that for an alternative site on the beach west of the highway. He then cited information from the Coastal Commission regarding their decision.

The Public comment period was closed.

Rob Livick, Committee Members and Staff addressed some of the specific comments from the public.

Discussion, comments and questions continued amongst Committee members, staff, and consultants.

MOTION: Vice Chairperson Barbara Spagnola made a motion that our Board (Water Reclamation Facility Citizen Advisory Committee) recommend adoption and certification of the Final Environmental Impact Report incorporating all the changes discussed and included in the appendix today for the Water Reclamation Facility and make that recommendation to City Council.

The motion was seconded by Steve Shively. The motion carried 5-2-0 by Vice Chairperson Spagnola, Board Member's Shively, Levulett, Barron and Rogers voting yes and Board Member Sadowski and Board Member Donnelly voting no.

MOTION: Commissioner Lucas made a motion that we recommend certification.

The motion was seconded by Commissioner Barron. The motion carried 4-1-0 by Commissioner's Luhr, Barron, Lucas, and Ingraffia voting yes and Commissioner Sadowski voting no.

COMMITTEE MEMBER CLOSING COMMENTS

<https://youtu.be/Cbx1CUuI9Wk?t=1h51m55s>

ADJOURNMENT

The meeting adjourned at 4:57 p.m.

Recorded by:


Gina Gregory
Office Assistant