

MINUTES – WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE (WRFCAC)  
SPECIAL MEETING – December 17, 2018  
MORRO BAY COMMUNITY CENTER – 3:00 to 5:00 P.M.

PRESENT: Valerie Levulett  
Richard Sadowski  
Barbara Spagnola – Vice Chairperson  
Steve Shively  
Paul Donnelly  
Doug Rogers  
Jesse Barron

ABSENT: None

STAFF:	Rob Livick	Public Works Director
	Eric Casares	WRF Project Manager
	Joe Mueller	Utilities Division Manager
	Gina Gregory	Office Assistant

ESTABLISH QUORUM AND CALL TO ORDER  
The meeting was called to order at 3:00 p.m. and a quorum was present.

MOMENT OF SILENCE/PLEDGE OF ALLEGIENCE

ANNOUNCEMENTS

I. REVIEW OF CONCEPT DESIGN REPORT PRESENTATION FOR WRF CONVEYANCE SYSTEM  
<https://youtu.be/M7m09sYWanQ?t=1m25s>

Rob Livick introduced Eric Casares, (WRF Project Manager), who had some brief opening comments. Mike Fisher with Waterworks Engineers presented the Review of Concept Design Report Presentation for WRF Conveyance System.

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

PUBLIC COMMENT  
<https://youtu.be/M7m09sYWanQ?t=37m1s>

The public comment period was opened.

Carol Truesdale, Morro Bay resident since 1995, questioned where putting a new lift station outside of Lemos showed on the EIR Report and is concerned about the costs and the citizens in Morro Bay having difficulties with the \$41 surcharge. She doesn't think this is a good idea.

Marla Jo Sadowski asked if the consultants could describe the difference between cost and non-cost accessing and stated as a Climate Reality Project Leader, she is concerned about greenhouse gas inventory before proceeding.

Larry Truesdale, Morro Bay resident, is concerned about the piping on this project and the separation of multiple pipes carrying fresh water and sewage.

John Weiss, business owner and resident of Morro Bay, is concerned about the route of the piping along Quintana Road and the impact it will have on the disruption of the business community.

The public comment period was closed.

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

C. COMMITTEE MEMBER CLOSING COMMENTS

Doug Rogers expressed concerns on the differences in the flow numbers that were published.

Richard Sadowski would like to fix the collection system we have in place now and get accurate flows before we spend more money. He feels that Climate Change needs to be addressed as well.

Jesse Barron is concerned that there needs to be more attention to community disruption, including traffic plans and getting the community involved with what is forthcoming,

Paul Donnelly is concerned with pothole utilities that may require a monitor and could lead to possible jeopardizing of federal funds if this is not in place.

Barbara Spagnola asked for an update on the WIFFIA application process. She also mentioned that if any citizens interested in being involved with any of the Citizen's Boards that there are 14 openings at this time and all information is available on the website and are due back on January 11<sup>th</sup> at City Hall.

Valerie Levulett asked if work is still being done on the Bureau of Reclamation Grant and if any communication has been made.

ADJOURNMENT

The meeting adjourned at 5:06 p.m. The next Regular Meeting will be held on January 2, 2019 at 3:00p.m. at the Veteran's Memorial Building located at 209 Surf Street, Morro Bay, CA.

Recorded by:

  
Gina Gregory  
Office Assistant