

MINUTES – WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE (WRFCAC)
MEETING – May 01, 2018
VETERAN'S MEMORIAL BUILDING – 3:00 to 5:00 P.M.

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

ABSENT: None

STAFF: Rob Livick Public Works Director
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

Vice-Chairperson Barbara Spagnola introduced Doug Rogers the newest member of the Water Reclamation Facility Citizens Advisory Committee.

Doug Rogers gave a brief introduction on himself.

Paul Donnelley gave a brief overview on the choice that the selection committee (Paul Donnelly, Steve Shively & Valerie Levulett) were part of and their recommendation for Project Manager.

PUBLIC COMMENT

<https://youtu.be/rX0rALarWZc?t=2m53s>

The public comment period was opened.

Robert Davis thanked the Committee for the work they do and great value they give to the project and appreciate it.

The public comment period was closed.

A. CONSENT CALENDAR

<https://youtu.be/rX0rALarWZc?t=4m20s>

A-1 Approval of minutes from the Water Reclamation Facility Citizen Advisory Committee regular meeting of January 4, 2018

MOTION: Steve Shively moved to approve Item A-1. The motion was seconded by Vice Chairperson Barbara Spagnola and carried 6-0-0 unanimously.

A-2 Approval of minutes from the Water Reclamation Facility Citizen Advisory Committee special meeting of January 11, 2018

MOTION: Steve Shively moved to approve Item A-2. The motion was seconded by Vice Chairperson Barbara Spagnola and carried 6-0-0 unanimously.

B. BUSINESS ITEMS

B-1 WRF Draft Environmental Impact Report
<https://youtu.be/rX0rALarWZc?t=5m44s>

Rob Livick introduced Dr. Jennifer Jacobus the prime author with Environmental Science Associates who presented the Draft EIR (Environmental Impact Report).

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

The public comment period was opened.

Bart Beckman questioned that if Toro Creek was not on the alternative sites due to the land not being for sale and now that Chevron is agreeing to sell, would it not be an acceptable sight for consideration?

The public comment period was closed.

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

Committee members and the general public will have an opportunity to follow up in writing any questions and comments, these are to be addressed to Rob Livick and received by May 18th, 2018.

C. COMMITTEE MEMBER CLOSING COMMENTS - None

ADJOURNMENT

The meeting adjourned at 4:19 p.m. The next Regular Meeting will be held on June 3, 2018 at 3:00p.m. at the Veteran's Memorial Building located at 209 Surf Street, Morro Bay, CA.

Recorded by:


Gina Gregory
Office Assistant