

MINUTES – WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE (WRFCAC)
SPECIAL MEETING – June 12, 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
	John Rickenbach	WRF Deputy Program Manager
	Gina Gregory	Office Assistant

ESTABLISH QUORUM AND CALL TO ORDER
The meeting was called to order at 3:36 p.m. and a quorum was present.

MOMENT OF SILENCE/PLEDGE OF ALLEGIENCE

ANNOUNCEMENTS
Vice Chairperson Barbara Spagnola announced that there’s a special City Council meeting tomorrow evening, Wednesday June 13th beginning at 5:00pm. That will be a total update on the Water Reclamation Facility Project.

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

I. DESIGN BUILD TEAM SELECTION RECOMMENDATION
https://youtu.be/wf36K7G4t_o?t=2m17s

Rob Livick introduced Eric Casares, Program Manager, with Carollo Engineers who presented the Recommendation for the Design Build Team Selection.

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

The public comment period was opened.

Marla Sadowski, said thank you for presenting the WRFCAC subcommittee. She questioned whether the subcommittee had an opportunity before this meeting to meet with and update the rest of the panel and staff. She asked questions of the subcommittee regarding their input and voiced her concern regarding building a stand-alone plant.

Barry Brannon stated Jeff Heller and he met with John Robertson and Harvey Packer with the Central Coast Water Board on June 5th where they discussed the Board’s concerns, the needs with the leaks for the mainline the City is facing, living up to our responsibilities as a City, about Cayucos going away, and outlined Plan B, noting that they stated we do not need to move to South Bay Boulevard and can do it where we are now with a Coastal Commission permit. He also stated that he will be meeting with the Coastal Commission shortly.

Jeff Heller expressed concern about paying \$70 million dollars for a sewer plant only for 10,000 people and awarding the contract to Filanc/Black & Veatch team, noting he feels it violates California Law AB785 and we need more affordable construction options.

Carole Truesdale stated we need to first fix the leaky pipes and then find out exactly what the City needs.

Tina Metzger expressed concern about a contractor submitting cost analysis and not being able to bid on construction and feeling there could be a conflict of interest. She asked that without a certified EIR, how can we begin negotiations with Black/Veatch as recommended.

Kerrigan Mahan, Morro Bay resident, stated there is no business being at South Bay Boulevard, this is a dog and pony show and expressed concern over another 218 noting the project needs to be shut down.

The public comment period was closed.

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

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

MOTION: Valerie Levulett moved to recommend the City Council select Filanc/Black & Veatch as the preferred proposer for the WRF Onsite Improvements and provide direction to staff to begin negotiations. The motion was seconded by Steve Shively and carried 4-1-1 by roll call vote with Vice Chairperson Spagnola, Commissioner's Shively, Donnelly, Levulett, voting yes, Commissioner Sadowski voting no, and Commissioner Rogers abstaining.

ADJOURNMENT

The meeting adjourned at 4:56 p.m. The next regular meeting will be held on July 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