

MINUTES – WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE (WRFCAC)
SPECIAL MEETING – May 9, 2019
MORRO BAY COMMUNITY CENTER – 5:00 to 7:00 P.M.

PRESENT: Barbara Spagnola – Vice Chairperson
Valerie Levulett
Doug Rogers
Jesse Barron
Paul Donnelly

ABSENT: Steve Shively

STAFF: Rob Livick Public Works Director
Joe Mueller Utilities Division Manager
Eric Casares WRF Program Manager
Janeen Burlingame Management Analyst

ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 5:04 p.m. and a quorum was present.

MOMENT OF SILENCE/PLEDGE OF ALLEGIENCE
ANNOUNCEMENTS

PUBLIC COMMENT

<https://youtu.be/pAtGarUDyBs?t=106>

The public comment period was opened.

Larry Truesdale, Morro Bay resident, voiced his concern regarding the regularly scheduled WRFCAC meetings being cancelled and questioned whether questions from previous meetings have been addressed.

Jeff Heller, Morro Bay resident, questioned the proposed change orders, thought there was a fixed cost guarantee agreement and expressed concerns about the additional 2 million dollars asking if the 30% includes the plant and the pipelines. He expressed concern about the size of the packet and feels more time is needed to review.

Richard Sadowski, Morro Bay resident, expressed concern over the change orders at this stage of the project.

The public comment period was closed.

Vice-Chairperson Spagnola and staff responded to comments.

I APPROVAL OF MINUTES FROM THE WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE AND PLANNING COMMISSION SPECIAL MEETING OF JULY 3, 2018
<https://youtu.be/pAtGarUDyBs?t=818>

Paul Donnelly stated that on page 3 in the first motion, he is not a Commissioner and his last name needed to be corrected.

MOTION: Paul Donnelly moved to approve Item A-1 as amended. The motion was seconded by Vice Chairperson Barbara Spagnola and carried 5-0-0 unanimously.

II APPROVAL OF MINUTES FROM THE WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE SPECIAL MEETING OF DECEMBER 17, 2018
<https://youtu.be/pAtGarUDyBs?t=917>

MOTION: Vice Chairperson Barbara Spagnola moved to approve Item A-1. The motion was seconded by Jesse Barron and carried 5-0-0 unanimously.

III. WRF PROJECT UPDATE
<https://youtu.be/pAtGarUDyBs?t=965>

Eric Casares presented the staff report.

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

IV. REVIEW OF BASIS OF DESIGN REPORT (BOOR) AND POTENTIAL CHANGE ORDERS (PCO)
FOR THE WATER RECLAMATION FACILITY
<https://youtu.be/pAtGarUDyBs?t=4206>

Eric Casares presented the staff report.

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

The public comment period was opened.

Carolyn Brinkman, Morro Bay resident, had questions on where to find the Hydrogeological Study on the website as well as a copy of the EIR addendum. She asked if any functions, facilities and staff had been added in the revised maintenance agreement and expressed concerns about the stormwater coming into the original pipes and asked if the additional piping would accommodate that. Ms. Brinkman also thanked the Committee for asking their critical questions.

Kathy Quigley asked if \$1.8 million change orders would be in addition to the \$2 million contingency Vice Chairperson Spagnola mentioned earlier.

Linda Donnelly asked if the change orders are for the design.

The public comment period was closed.

Vice-Chairperson Spagnola, Rob Livick and Eric Casares responded to comments.

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

ADJOURNMENT

The meeting adjourned at 7:22 p.m. The next Scheduled meeting will be held on June 4, 2019 at 3:00p.m. at the Veteran's Memorial Building located at 209 Surf Street, Morro Bay, CA.

Recorded by:


Gina Gregory
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