



## CITY OF MORRO BAY PUBLIC WORKS ADVISORY BOARD AGENDA

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*The City of Morro Bay provides essential public services and infrastructure to maintain a safe, clean and healthy place for residents and visitors to live, work and play.*

**REGULAR MEETING**  
**Wednesday, April 20, 2022 – 5:30 PM**  
**Veterans Memorial Hall**  
**209 Surf Street, Morro Bay, CA**

*Pursuant to Assembly Bill 361 (2021-22) and Government Code section 54953 this Meeting will be conducted in a hybrid format with both in-person and virtual public participation. Ways to watch this meeting and submit public comment are provided below.*

**Public Participation:**

*Remote public participation is allowed in the following ways:*

- *Community members may attend the meeting in person at the Morro Bay Veterans Hall.*
- *Alternatively, members of the public may watch the meeting and speak during general Public Comment or on a specific agenda item by logging in to the Zoom webinar using the information provided below. Please use the “raise hand” feature to indicate your desire to provide public comment.*

*Please click the link below to join the webinar:*

- <https://us02web.zoom.us/j/82722747698?pwd=aWZpTzcwTHlRTk9xaTlmWVNWRWFUQT09>  
Password: 135692
- *Or Telephone Attendee: 1 (408) 638-0968 or 1 (669) 900 6833 or 1 (346) 248 7799; Webinar ID: 827 2274 7698; Password: 135692; Press \*9 to “Raise Hand” for Public Comment*

- *Members of the public may watch the meeting either on cable Channel 20 or as streamed on the City [website](#).*
- *Community members are encouraged to submit agenda correspondence in advance of the meeting via email to the Public Works Advisory Board at [pwab@morrobayca.gov](mailto:pwab@morrobayca.gov) prior to the meeting. Agenda Correspondence received at [pwab@morrobayca.gov](mailto:pwab@morrobayca.gov) by 10 a.m. on the meeting day will be posted on the City website.*

ESTABLISH QUORUM AND CALL TO ORDER  
MOMENT OF SILENCE  
PLEDGE OF ALLEGIANCE  
ANNOUNCEMENTS

PUBLIC COMMENT

Members of the audience wishing to address the Board on City business matters not on the agenda may do so at this time. For those desiring to speak on items on the agenda, but unable to stay for the item, may also address the Board at this time.

A. CONSENT AGENDA

Unless an item is pulled for separate action by the City Council, the following actions are approved without discussion. The public will also be provided an opportunity to comment on consent agenda items.

A-1 APPROVAL OF MINUTES FOR THE MARCH 16, 2022, PUBLIC WORKS ADVISORY BOARD REGULAR MEETING

**Recommendation: Approve as submitted.**

A-2 DIRECTOR'S UPDATE

**Recommendation: Information item, no action needed.**

B. BUSINESS ITEMS

B-1 EV Charging Stations - Presentation

**Recommendation: Receive Presentation.**

B-2 Sewer Line Repair (Coral Ave) - Presentation

**Recommendation: Receive Presentation.**

B-3 Caltrans FY27 Highway 1 Project - Presentation

**Recommendation: Receive Presentation and provide input.**

C. FUTURE AGENDA ITEMS

FY23 Water Equivalency Unit Allocations  
Sidewalk Repair Project Presentation  
Tree Replacement Plan

D. ADJOURNMENT

The next Regular Meeting will be held on **Wednesday, May 18, 2022 at 5:30 PM**

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THIS AGENDA IS SUBJECT TO AMENDMENT UP TO 72 HOURS PRIOR TO THE DATE AND TIME SET FOR THE MEETING. PLEASE REFER TO THE AGENDA POSTED AT THE PUBLIC WORKS DEPARTMENT, 955 SHASTA AVENUE, FOR ANY REVISIONS OR CALL THE DEPARTMENT AT 805-772-6263 FOR FURTHER INFORMATION.

MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE PUBLIC WORKS ADVISORY BOARD AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST BY CALLING THE DEPARTMENT AT 805-772-6263.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE PUBLIC WORKS DEPARTMENT AT LEAST 24 HOURS PRIOR TO THE MEETING TO ENSURE REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.

*The Public Works Advisory Board conducted this meeting in accordance with Assembly Bill 361 (2021-22) and Government Code section 54953 in response to the present State of Emergency in existence due to the threat of COVID-19. This meeting was held via teleconference for all participants.*

PRESENT:	Doug Rogers	Chair
	Laurie Beale	Vice Chair
	John Erwin	Board Member
	Steven Francis	Board Member
	Ian Gaffney	Board Member
	Robert Nava	Board Member
STAFF:	Greg Kwolek	Public Works Director
	Joe Mueller	Utilities Division Manager
	Damaris Hanson	Environmental Programs Manager
	Eric Riddiough	City Engineer
	Janeen Burlingame	Management Analyst
	Dane Lundy	Lead Operator

**ESTABLISH QUORUM, CALL TO ORDER**

The meeting was called to order at 5:30 PM with all Board members in attendance.

**MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

**BOARDMEMBERS ANNOUNCEMENTS**

<https://youtu.be/JZcQO84WN38?t=111>

Greg Kwolek announced that this may be the final remote meeting as the City plans to return to in person meetings in April with a hybrid option of in person and Zoom.

Greg Kwolek also introduced and congratulated Eric Riddiough as the City's new City Engineer.

**PUBLIC COMMENT – None**

<https://youtu.be/JZcQO84WN38?t=362>

**CONSENT AGENDA**

<https://youtu.be/JZcQO84WN38?t=383>

Unless an item is pulled for separate action by the City Council, the following actions are approved without discussion. The public will also be provided an opportunity to comment on consent agenda items.

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

A-1 APPROVAL OF MINUTES FOR THE JANUARY 19, 2022 PUBLIC WORKS ADVISORY BOARD REGULAR MEETING

A-2 DIRECTOR'S UPDATE

MOTION: Steven Francis moved to approve Items A-1 and A-2. The motion was seconded by Ian Gaffney and passed 6-0.

## BUSINESS ITEMS

### B-1 AMENDMENT NO. 1 TO CONTRACT WITH SUPERIOR TANK SOLUTIONS FOR FACTORY REHAB OF BLANCA TANKS 3 & 4 AND OTHER STORAGE TANK IMPROVEMENTS

<https://youtu.be/JZcQO84WN38?t=487>

Greg Kwolek introduced Dane Lundy who presented the staff report.

Discussion, comments, and questions amongst Board members and staff.

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

### B-2 PAVING MANAGEMENT PROGRAM UPDATE (PRESENTATION)

<https://youtu.be/JZcQO84WN38?t=1196>

Greg Kwolek introduced the item and Eric Riddiough presented the update.

Discussion, comments, and questions amongst Board members and staff.

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

## FUTURE AGENDA ITEMS

<https://youtu.be/JZcQO84WN38?t=5055>

Greg Kwolek noted the EV Charging Stations is on a future agenda.

Doug Rogers stated he would like to see the eucalyptus trees that were cut down near the traffic circle and on Morro Bay Boulevard be replaced with something else.

Greg Kwolek noted a Tree Replacement Plan would be brought to the Board and City Council on a future agenda.

Robert Nava spoke about uneven sidewalk situations stating he would like to see an item about sidewalk conditions.

Greg Kwolek stated the City Council recently approved funds to repair sidewalks noting staff would bring an item about the sidewalk repair project on a future agenda.

## ADJOURNMENT

The meeting adjourned at 7:03 PM

Recorded by:

Janeen Burlingame  
Management Analyst



## Maintenance & Operations

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The Maintenance Division has recently replaced six truncated dome panels throughout the City's downtown area and will continue replacing more old and worn out panels in the coming weeks. Truncated domes serve as a detectable warning since they can be seen, felt, and heard. They are put in place to increase the accessibility of sidewalks.

The public is reminded that the fastest way to notify the right City staff about any maintenance issues on public property is to submit a service request here: <https://morrobayca.citysourced.com/>. Make sure to click the "requests" button at the center bottom of the screen.



## Transit

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Morro Bay Transit  
Celebrating 45 Years

Next month Morro Bay Transit will be celebrating its 45<sup>th</sup> anniversary! The City Council established a general public transit system in Morro Bay that began operating May 2, 1977. It was designed to provide local transit service to individuals who did not have access to or were unable to drive a car because of age, medical condition, economic circumstances, or personal choice. Over the 45 years since local transit service began operating, Morro Bay Transit has provided more than 1.67 million rides to residents and visitors. At its April 26 meeting, the City Council will be approving a proclamation declaring May 2 through May 6, 2022 as "Morro Bay Transit Week" in acknowledgement and appreciation of the service provided to residents and visitors by Morro Bay Transit contractors and their respective drivers since inception in 1977. For more information on Morro Bay Transit, visit our website at [www.morrobay.ca.gov/mbt](http://www.morrobay.ca.gov/mbt).

## Engineering

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The Engineering Division recently submitted applications for two separate grants funded through the California Department of Parks and Recreation. One of the grant applications is for improvements to Franklin Riley Park in the amount of \$20,000 from the Trail Habitat Conservation Fund (HCF). The second grant application was for the Rural Recreation & Tourism Program (RRT) requesting \$937,432 in funding for the Coleman Park improvements. With limited availability of general fund finances, grants are an important part of funding stream that Engineering looks to for infrastructure and public facility improvements. We are hopeful the City will receive these much-needed funds so these projects can move forward.

