

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.

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|----------|----------------|--------------------------------|
| PRESENT: | John Erwin | Board Member |
| | Steven Francis | Board Member |
| | Ian Gaffney | Board Member |
| | Robert Nava | Board Member |
| | Eric Riddiough | Board Member |
| | Doug Rogers | Chair (arrived 7:17 PM) |
| ABSENT: | Laurie Beale | Vice Chair |
| STAFF: | Greg Kwolek | Public Works Director |
| | Joe Mueller | Utilities Division Manager |
| | Damaris Hanson | Environmental Programs Manager |
| | Pamela Newman | Assistant Engineer |
| | Paul Amico | WRF Program Manager |

ESTABLISH QUORUM, CALL TO ORDER

The meeting was called to order at 5:39 P.M. with all Board members in attendance except Doug Rogers and Laurie Beale. Board Member Robert Nava was appointed Acting Chair for the meeting.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

BOARDMEMBERS ANNOUNCEMENTS

<https://youtu.be/qM-Q6hnU5EE?t=101>

Greg Kwolek introduced new Board Member, Eric Riddiough.

Paul Amico, WRF Program Manager, reminded everyone about the South Bay Boulevard road closure between Quintana Road and Highway 1, noting the detour routes and signage regarding slowing down due to still being in an active construction zone. He noted anticipated completion by the end of February or early March.

CONSENT AGENDA

<https://youtu.be/qM-Q6hnU5EE?t=570>

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.

Margaret, Morro Bay resident, spoke about the proposed Coleman Park plans, noting the plans look like a bad version of Disneyland that takes away from the natural beauty of Morro Rock and there are seniors who like to park and look at the Rock and ocean. She said the plans would take away from the beauty of our City.

The public comment period was closed.

A-1 APPROVAL OF MINUTES FOR THE SEPTEMBER 15, 2021 PUBLIC WORKS ADVISORY BOARD REGULAR MEETING

A-2 APPROVAL OF MINUTES FOR THE OCTOBER 20, 2021, JOINT PUBLIC WORKS ADVISORY BOARD / RECREATION AND PARKS COMMISSION SPECIAL MEETING

A-3 DIRECTOR'S UPDATE

John Erwin asked about the City recruitments for Engineering.

Greg Kwolek responded the City hired an Engineering Tech yesterday and is in the negotiations process for a candidate for City Engineer.

MOTION: Steven Francis moved to approve Items A-1, A-2, and A-3. The motion was seconded by John Erwin and passed 4-0-1 with Eric Riddiough abstaining.

PUBLIC COMMENT

<https://youtu.be/qM-Q6hnU5EE?t=960>

The public comment period was opened.

Barbara Doerr, Morro Bay resident, stated there is a misrepresentation about what the Coleman Park agenda item is about. She expressed concern about being adjacent to the coastal and otter area, and not wanting kayakers disturbing their habitat while listening to a concert. She noted the need to look at habitat preservation of the coastal areas and parking as it's a congested place that parallel parking doesn't seem to work. She stated she feels there was a Brown Act violation in way the meeting was posted, the subject that was provided was deceptive, and requested the meeting be continued.

The public comment period was closed.

BUSINESS ITEMS

B-1 AMENDMENT NO. 3 TO CONTRACT WITH WATER WORKS ENGINEERS, LLC FOR ENGINEERING DESIGN SERVICES DURING CONSTRUCTION FOR THE WATER RECLAMATION FACILITY (WRF) LIFT STATION AND OFFSITE PIPELINES; AND AMENDMENT NO. 2 TO CONTRACT WITH ANVIL BUILDERS, INC., FOR CONSTRUCTION SERVICES FOR THE WRF LIFT STATION AND OFFSITE PIPELINES
<https://youtu.be/qM-Q6hnU5EE?t=1433>

Paul Amico 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 OVERVIEW OF ONEWATER PLAN AND STATUS UPDATE (PRESENTATION)
<https://youtu.be/qM-Q6hnU5EE?t=3606>

Greg Kwolek presented the staff report.

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

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

B-3 REVIEW OF COLEMAN PARK IMPROVEMENTS AND CONCEPTUAL PLAN
<https://youtu.be/qM-Q6hnU5EE?t=5570>

Greg Kwolek introduced Pamela Newman who presented the staff report and conceptual plan.

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

The public comment period was opened.

Erica Crawford, President/CEO Morro Bay Chamber of Commerce, noted there had been some concern expressed from the business community about cleanliness and sanitation maintenance that led to the support of a Council goals recommendation to develop a plan for enhancement of the landscape along the Harborwalk between Beach Street and the Rock, and this project helps move along that recommendation. Additionally, there were interesting and excellent remarks tonight about parking and circulation to this park from other places and we encourage the City Council to complete master plans of the wastewater treatment plant site over on Atascadero Road and over to the visitor site and surrounding areas which would encompass Coleman Park. Wanted to share we are supportive of this project, drawing from that work with the Board of Directors and outreach to our members, and to praise Public Works staff for their enthusiasm for this project and to some of the Consolidated Maintenance work to improve some of those cleanliness and maintenance issues that in just six months we've seen marked improvement on that.

The public comment period was closed.

Discussion and comments continued amongst Board members and staff.

FUTURE AGENDA ITEMS

<https://youtu.be/qM-Q6hnU5EE?t=8359>

Greg Kwolek noted Pavement Management would be coming to a future agenda.

John Erwin stated he would like an update on the battery storage project.

ADJOURNMENT

The meeting adjourned at 8:04 P.M.

Recorded by:

Janeen Burlingame
Management Analyst