

*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