

*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
	Eric Riddiough	City Engineer
	Pam Newman	Associate Engineer
	Derrick Hanson	Engineering Technician

#### ESTABLISH QUORUM, CALL TO ORDER

The meeting was called to order at 5:30 PM with all Board members in attendance except Steven Francis who was attending remotely.

#### MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

#### BOARDMEMBERS ANNOUNCEMENTS

<https://youtu.be/nwoOk9i4fsM?t=58>

Greg Kwolek introduced the Public Works Department's new Engineering Technician, Derrick Hanson.

Derrick Hanson announced on May 1 at 10:00 AM in Lila Keiser Park the City will be hosting its Arbor Day event where in coordination with City Maintenance, Recreation Services, Morro Bay Beautiful and Morro Bay in Bloom will be planting 7 Monterey Cypress trees. He noted this is an open invitation to the Board and public to participate in the planting event.

#### PUBLIC COMMENT

<https://youtu.be/nwoOk9i4fsM?t=143>

Barry Brannon, Morro Bay resident, expressed thanks and appreciation to the Board for working hard and reading a lot of material in your representing the citizens.

Paul Donnelly, Morro Bay resident, wanted to know what the likelihood is of getting the grant being applied for the Coleman Park improvements.

#### CONSENT AGENDA

<https://youtu.be/nwoOk9i4fsM?t=270>

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.

Item A-1 was pulled by Greg Kwolek.

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

MOTION: John Erwin moved to approve Items A-1. The motion was seconded by Laurie Beale and passed 6-0 via roll call vote.

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

## A-2 DIRECTOR'S UPDATE

Greg Kwolek presented the update and responded to Mr. Donnelly's question about the grant application for the Coleman Park improvements.

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

The public comment period was opened

Barry Bannon asked if the City would give a report on the potential daily cost of the leak, the source of funds for the leak, and the timeline is it coming up in the future.

Greg Kwolek responded that information would be in the presentation for Item B-2.

The public comment period was closed.

## BUSINESS ITEMS

### B-1 EV CHARGING STATIONS (PRESENTATION)

<https://youtu.be/nwoOk9i4fsM?t=1015>

Greg Kwolek introduced Pam Newman gave a presentation about the EV charging stations project.

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

The public comment period was opened.

Barry Bannon stated there is a tremendous parking problem on the waterfront and if he were the owner of the Harbor Hut he would be incensed at taking a key parking space, would be an impact to those businesses.

The public comment period was closed.

### B-2 SEWER LINE REPAIR – CORAL AVENUE (PRESENTATION)

<https://youtu.be/nwoOk9i4fsM?t=1917>

Greg Kwolek introduced Eric Riddiough who gave a presentation about the Coral Avenue sewer line repair.

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 CALTRANS FY27 HIGHWAY 1 PROJECT (PRESENTATION)

<https://youtu.be/nwoOk9i4fsM?t=3130>

Greg Kwolek introduced Eric Riddiough who gave a presentation about the Caltrans FY27 Highway 1 project.

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

## FUTURE AGENDA ITEMS

<https://youtu.be/nwoOk9i4fsM?t=4551>

John Erwin stated he would like to have an idea of what capital improvement projects are in the queue, and would like to hear about the pavement management plan and what streets will be worked on.

Robert Nava stated he would like to know what requirements the City has to meet for stormwater runoff and landscape and building waste.

John Erwin also stated he would like to see during the budget process a list of unfunded requirements for Public Works.

Doug Rogers noted previous future agenda items including the water equivalency unit allocations, sidewalk repair project and tree replacement plan.

## ADJOURNMENT

The meeting adjourned at 6:55 PM

Recorded by:

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Management Analyst