

*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.*

- |          |                |                            |
|----------|----------------|----------------------------|
| PRESENT: | Doug Rogers    | Chair                      |
|          | John Erwin     | Board Member               |
|          | Steven Francis | Board Member               |
|          | Ian Gaffney    | Board Member               |
|          | Robert Nava    | Board Member               |
| ABSENT:  | Laurie Beale   | Vice Chair                 |
| STAFF:   | Greg Kwolek    | Public Works Director      |
|          | Eric Riddiough | City Engineer              |
|          | Damaris Hanson | Utilities Division Manager |
|          | Derek Hanson   | Engineering Technician     |
|          | Paul Amico     | WRF Program Manager        |

**ESTABLISH QUORUM, CALL TO ORDER**

The meeting was called to order at 5:36 PM with all Board members in attendance except Laurie Beale.

**MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

**BOARDMEMBERS ANNOUNCEMENTS**

<https://youtu.be/PPKfV0ti-zg?t=111>

Greg Kwolek announced this week is National Public Works Week noting that at City Council's meeting last week, a proclamation was read into the record acknowledging the hard work of the men and women of this department and of the Public Works professionals nationally and to be responsive and resilient in their work.

**PUBLIC COMMENT**

<https://youtu.be/PPKfV0ti-zg?t=194>

Paul Donnelly, Morro Bay resident, noted scheduling delays, plan deviations, traffic control and other issues relating to the City's Amendment #3 with Anvil for the Water Reclamation Facility conveyance system.

Carole Trusedale, Morro Bay resident, expressed concern about the issues Mr. Donnelly raised and have seen the increase in traffic and backlog of people. She wrote to City Manager, Scot Collins, previously about this, complimenting him for stating this would be addressed with MBPD.

**BUSINESS ITEMS**

**A-1 APPROVAL OF MINUTES FOR THE APRIL 20, 2022 PUBLIC WORKS ADVISORY BOARD REGULAR MEETING**

<https://youtu.be/PPKfV0ti-zg?t=475>

MOTION: Steven Francis moved to approve Items A-1. The motion was seconded by Ian Gaffney and passed 5-0 via roll call vote.

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

A-2 DIRECTOR'S UPDATE

<https://youtu.be/PPKfV0ti-zg?t=540>

Greg Kwolek presented the update.

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

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

A-3 REVIEW OF UPDATED PUBLIC WORKS ADVISORY BOARD ROLES

<https://youtu.be/PPKfV0ti-zg?t=942>

Greg Kwolek presented the staff report.

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

The public comment period was opened.

Melinda Donnelly, Morro Bay resident, stated it's not just about which streets to pave, but to check the work done afterwards and if it's not right you should have them rip it out and redo it.

Paul Donnelly, Morro Bay resident, noted before the Public Works Advisory Board existed, he was on the Street Committee and discussed how traffic issues were reviewed neighborhood wide at one time.

The public comment period was closed.

A-4 ARBOR DAY - PRESENTATION

<https://youtu.be/PPKfV0ti-zg?t=1990>

Greg Kwolek introduced Derek Hanson who gave a presentation about the Arbor Day tree planting event on May 1.

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

The public comment period was opened.

Melinda Donnelly, noted that the last estimate of trees torn out along the bikepath was 42 for the pipeline construction, noting the removal of major vegetation is development and requires a public hearing and permit approval of the California Coastal Commission not staff at the Coastal Commission central coast district office in Santa Cruz.

The public comment period was closed.

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

A-5 WATER RECLAMATION FACILITY PROGRAM QUARTERLY REPORT

<https://youtu.be/PPKfV0ti-zg?t=3036>

Greg Kwolek introduced Paul Amico who presented the quarterly report.

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

The public comment period was opened.

Barry Brannon, Morro Bay resident, thanked staff for the extensive report asked if he could get a copy of the presentation or make it available online.

Paul Donnelly, wanted to know what the source of the clean water that will be used to start up the plant, and what becomes of that water, including the water used to pressure test the pipes. He also noted the WRF website still shows South Bay Boulevard as closed, not that there is now a detour through neighborhoods in the heights, and the pipeline plans along the bikepath did not exist when the Coastal Commission met in San Luis Obispo in 2009.

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

Melinda Donnelly, asked that the two cuts that go across Teresa Drive be filled in so they are flush to the street. She also noted various items with project relating to the size of the plant, removal of material, tree removal permitting, storage of pipelines and equipment, contingency funding, and overall cost by Anvil.

The public comment period was closed.

A-6 CAPITAL IMPROVEMENT PROJECTS UPDATE  
<https://youtu.be/PPKfv0ti-zg?t=7077>

Greg Kwolek presented the staff report.

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

The public comment period was opened.

Melinda Donnelly, asked if there would be consideration to keep the funky character of the bus shelter in the new design.

The public comment period was closed.

B. FUTURE AGENDA ITEMS  
<https://youtu.be/PPKfv0ti-zg?t=9117>

John Erwin asked for an update on the transit center project.

Doug Rogers noted he's interested in the tree plan.

C. ADJOURNMENT  
The meeting adjourned at 8:09 PM

Recorded by:

Janeen Burlingame  
Management Analyst