

Pursuant to Assembly Bill 361 (2021-22 and Government Code section 54953 this meeting was conducted via teleconference for all participants.

PRESENT:	Doug Rogers	Chair
	Laurie Beale	Vice Chair
	Ian Gaffney	Board Member
	Jan Goldman	Board Member
	Robert Nava	Board Member
ABSENT:	John Erwin	Board Member
	Steven Francis	Board Member
STAFF:	Greg Kwolek	Public Works Director
	Damaris Hanson	Utility Division Manager
	Eric Riddiough	City Engineer
	Janeen Burlingame	Management Analyst
	Dan Heimel	
	Paul Amico	WRF Program Manager

ESTABLISH QUORUM, CALL TO ORDER

The meeting was called to order at 5:30 PM with all Board members in attendance except John Erwin and Steven Francis.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

BOARDMEMBERS ANNOUNCEMENTS

Greg Kwolek introduced the new Public Works Advisory Board member, Jan Goldman.

Doug Rogers stated he looked at the Urban Forest plan noting it has all the microclimates on the map, is on the City's website so you can search for trees, and the Monterey cypress was voted by the City Council as the city tree.

PUBLIC COMMENT - None

BUSINESS ITEMS

A-1 APPROVAL OF MINUTES FOR THE MAY 18, 2022, PUBLIC WORKS ADVISORY BOARD REGULAR MEETING

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

MOTION: Ian Gaffney moved to approve Items A-1. The motion was seconded by Robert Nava and passed 5-0.

A-2 DIRECTOR'S UPDATE
<https://youtu.be/0t-EhTXLtnY?t=6>

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 WATER RECLAMATION FACILITY (WRF) CONTRACT AMENDMENTS
<https://youtu.be/0t-EhTXLtnY?t=881>

Greg Kwolek introduced the item and 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.

A-4 PRESENTATION OF ANNUAL WATER SUPPLY AND DEMAND ASSESSMENT AND ALLOCATION OF WATER EQUIVALENCY UNITS FOR FISCAL YEAR 2022-23
<https://youtu.be/0t-EhTXLtnY?t=2553>

Greg Kwolek presented the staff report.

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

The public comment period was opened.

Carole Truesdale, Morro Bay resident, stated this is all based on paper, there are no liquid assets being talked about, and inquired what happens if the State changes their minds about the allocations, how does that affect us, and shouldn't we start to conserve more?

The public comment period was closed.

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

MOTION: Laurie Beale moved to recommend the City Council allocate 50 water equivalency units for residential development and 65 for commercial development for a total of 115 WEUs for FY2022/2023. The motion was seconded by Jan Goldman and passed 5-0.

A-5 SB1 FUNDING PROJECT LIST FOR FISCAL YEAR 2022-23 PAVEMENT MANAGEMENT PLAN PROJECT
<https://youtu.be/0t-EhTXLtnY?t=8020>

Greg Kwolek introduced the item and Eric Riddiough 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.

A-6 FORMATION OF AD HOC COMMITTEE TO EVALUATE POSSIBLE ROLE OF PWAB IN TRAFFIC ENGINEERING CONSIDERATIONS
<https://youtu.be/0t-EhTXLtnY?t=9395>

Greg Kwolek 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.

MOTION: Laurie Beale moved to establish an ad hoc committee to evaluate traffic concerns. The motion was seconded by Jan Goldman and passed 5-0 via role call vote.

Laurie Beale, Jan Goldman, and Robert Nava were appointed to the committee.

FUTURE AGENDA ITEMS
<https://youtu.be/0t-EhTXLtnY?t=10427>

ADJOURNMENT
The meeting adjourned at 8:38 PM

Recorded by:

Janeen Burlingame
Management Analyst