

*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:	Laurie Beale John Erwin Jan Goldman Robert Nava	Vice Chair Board Member Board Member Board Member
ABSENT:	Doug Rogers Ian Gaffney Joe Ingrassia	Chair Board Member Board Member
STAFF:	Greg Kwolek Eric Riddiough Janeen Burlingame	Public Works Director City Engineer Management Analyst

**ESTABLISH QUORUM, CALL TO ORDER**

The meeting was called to order at 5:34 PM with all Board members in attendance except Board members Doug Rogers, Ian Gaffney, and Joe Ingrassia.

**MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

**BOARDMEMBERS ANNOUNCEMENTS**

[https://youtu.be/\\_pv2P4-TRM?t=117](https://youtu.be/_pv2P4-TRM?t=117)

John Erwin commented on bike lane restriping.

Laurie Beale announced she attended one of two traffic safety programs held by San Luis Obispo (SLO) Transit. Beale noted if anyone had questions, she would be available to answer them.

**PUBLIC COMMENT**

[https://youtu.be/\\_pv2P4-TRM?t=228](https://youtu.be/_pv2P4-TRM?t=228)

Homer Alexander, Morro Bay resident, stated he is on the committee promoting Measure B22, which will charge a \$120/year Harbor Infrastructure parcel tax to maintain waterfront infrastructure. Alexander provided information as to why the funding is so important.

The public comment period was closed.

**BUSINESS ITEMS**

A. **BUSINESS ITEMS**  
[https://youtu.be/\\_pv2P4-TRM?t=461](https://youtu.be/_pv2P4-TRM?t=461)

A-1 APPROVAL OF MINUTES FOR THE AUGUST 17, 2022, PUBLIC WORKS ADVISORY BOARD REGULAR MEETING

Laurie Beale noted a correction to the minutes to reflect she attended the meeting.

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

MOTION: Robert Nava moved to approve Items A-1 as corrected. The motion was seconded by Jan Goldman and passed 4-0.

A-2 **DIRECTOR'S UPDATE**  
[https://youtu.be/ -pv2P4-TRM?t=552](https://youtu.be/-pv2P4-TRM?t=552)

Greg Kwolek presented the update.

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

The public comment period was opened.

Barry Branin, Morro Bay resident, commented on the recent spill at the lift station in the Cloisters noting he's concerned there's possibly another leak, and suggested the City check the area.

The public comment period was closed.

A-3 **CAPITAL PROJECTS UPDATE**  
[https://youtu.be/ -pv2P4-TRM?t=1381](https://youtu.be/-pv2P4-TRM?t=1381)

Eric Riddiough presented the update.

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

The public comment period was opened.

Barry Branin asked if there were documents regarding the Wastewater Treatment Plant decommissioning so he could determine where the engineering estimate came from.

The public comment period was closed.

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

A-4 **DISCUSSION OF PLANNING COMMISSION SUBCOMMITTEE REPORT ON PUBLIC BENEFITS**  
[https://youtu.be/ -pv2P4-TRM?t=3379](https://youtu.be/-pv2P4-TRM?t=3379)

Janeen Burlingame 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. **FUTURE AGENDA ITEMS**  
[https://youtu.be/ -pv2P4-TRM?t=4500](https://youtu.be/-pv2P4-TRM?t=4500)

Greg Kwolek and Board members discussed having the Integrated Waste Management Board come out in the first half of next year to discuss their outreach efforts.

Kwolek notified the board members there will be a special meeting held on November 16<sup>th</sup> at 5:30 p.m. to discuss the WRF Quarterly report.

C. **ADJOURNMENT**  
The meeting adjourned at 6:50 p.m.

Recorded by:

Gina Arias  
Administrative Technician