

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 Jan Goldman John Erwin Robert Nava Joe Ingrassia	Chair Board Member Board Member Board Member Board Member
ABSENT:	Laurie Beale Ian Gaffney	Vice-Chair Board Member
STAFF:	Greg Kwolek Eric Riddiough Paul Amico Erin DeAngelis	Public Works Director City Engineer WRF Program Manager Public Works Engineering Intern

ESTABLISH QUORUM, CALL TO ORDER

The meeting was called to order at 5:31 PM with all Board members in attendance except Board members Laurie Beale and Ian Gaffney.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

BOARDMEMBERS ANNOUNCEMENTS - NONE

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

<https://youtu.be/hS1CGTyHZ4Q?t=159>

The public comment period was opened.

Greg Kwolek explained, because this is a special meeting, no public comment for items not on the agenda will be taken; however, the public will be able to comment on the items on the agenda and also make comments during the item discussion.

Dan Sedley, Morro Bay resident, voiced his concern regarding this meeting being held at the same time as the Vistra meeting noting the inability to attend both meetings that are of extreme interest.

Terry Simons, Morro Bay resident, stated his concerns regarding the Water Reclamation Facility (WRF) financials, and recommended a financial audit be done. Simons also suggested the Vistra plant would be a great location for the regional desal plant with its access to sea water and discharge instead of being used as a battery plant.

Linda Donnelly, Morro Bay resident, inquired about the bike path restoration design and permits, the WRF project change orders relating to PCO 26, PCO 68 and PCO 108, and why this is a special meeting.

Jim Curnutt, Morro Bay resident, stated his concerns regarding the constant change orders for the WRF project and the cost going up. He also inquired where the regional desal item came up and thanked the Board for discussing traffic control.

Greg Kwolek responded to the public comment questions.

The public comment period was closed.

I. REVIEW OF WATER RECLAMATION FACILITY PROGRAM (WRF) CONTRACT AMENDMENTS
AND FISCAL YEAR 22-23 Q1 WRF QUARTERLY REPORT

<https://youtu.be/hS1CGTyHZ4Q?t=1136>

Greg Kwolek introduced the item and Paul Amico presented the staff report for each amendment.

Discussion, comments and questions amongst Board members and staff.

The public comment period was opened.

Linda Donnelly, Morro Bay resident, inquired about the payment for delay claim from the contractor and verify if the delay claim is a different issue than the one she spoke of earlier.

Jim Curnutt commented on the constant change orders and the difficulty of following what's been discussed due to all the abbreviations used.

June Swall inquired about the wetland by Willow Camp Creek and if there is anything being done to restore the area.

Dan Sedley expressed concerns regarding the rising cost of the project, the continual change orders, and other issues relating to recycled water.

The public comment period was closed.

Greg Kwolek and Board member John Erwin responded to questions.

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

II. REGIONAL DESALINATION EXECUTABLE SOLUTION AND LOGISTICS (DESAL) PLAN
EVALUATION

<https://youtu.be/hS1CGTyHZ4Q?t=5914>

Greg Kwolek introduced the item and Erin DeAngelis presented the staff report.

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

The public comment period was opened.

Dan Sedley stated Coastal Commission was told Morro Bay has enough water so do not need the DESAL plant which provides very expensive water.

Jim Curnutt stated he doesn't see need for DESAL water as State Water is cheaper.

Linda Donnelly stated her concerns regarding the City selling its allocation of State Water.

The public comment period was closed.

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

Greg Kwolek responded to Linda Donnelly's questions and comments.

MOTION: John Erwin moved to recommend to the City Council the approval of the resolution to participate in the DESAL plan. The motion was seconded by Jan Goldman and passed 5-0 via roll call vote.

III. CREATION OF TRAFFIC REQUEST REVIEW PROCESS

<https://youtu.be/hS1CGTyHZ4Q?t=7996>

Greg Kwolek presented the Traffic Request review process and flowchart.

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

The public period was opened.

Jim Curnutt stated he appreciated the Public Works department for initiating the traffic request process and discussed difficulties with traversing the Main Street and Highway 41 intersection.

Richard Sadowski, Morro Bay resident, stated his concerns he had with bike lanes in the City.

The public comment period was closed.

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

MOTION: John Erwin moved to concur with staff recommendation creating a traffic request review process and to identify potential resources. The motion was seconded by Joe Ingraffia and passed 5-0 via roll call vote.

ADJOURN

The meeting adjourned at 8:05 p.m.

Recorded by:

Gina Arias
Administrative Technician