

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 Robert Nava Jan Goldman Joe Ingrassia	Chair Vice Chair Board Member Board Member Board Member
ABSENT:	Doug Rogers Ian Gaffney	Board Member Board Member
STAFF:	Greg Kwolek Dan Heimel	Public Works Director Confluence Engineering Solutions

ESTABLISH QUORUM, CALL TO ORDER

The meeting was called to order at 5:36 PM with all Board members in attendance except for Board members Doug Rogers and Ian Gaffney.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

<https://youtu.be/H2pUWfQRams?t=115>

Greg Kwolek announced the following to the Board members:

- No meeting minutes were added to tonight's agenda due to staff being overloaded with other work priorities. Both the May and June meeting minutes will be on the next meeting agenda.
- The City park fencing will be going up today and should be completed this week noting the project was completed on time, under budget and in time for the Art in the Park festival.
- Provided information on the Elena Street Drainage Repair project.

Laurie Beale announced she will be out on vacation for the next meeting in August.

PUBLIC COMMENT - None

A. BUSINESS ITEMS

A-1 RESOLUTIONS AUTHORIZING THE CITY MANAGER TO APPLY FOR STATE REVOLVING FUND FINANCIAL ASSISTANCE, EXECUTION OF SUCH AGREEMENTS, AND ANY OTHER ACTION REQUIRED FOR THE PURPOSES OF THE CLEAN WATER AND DRINKING WATER STATE REVOLVING FUND GRANTS TO EVALUATE POTENTIAL CONSOLIDATION OF THE CITY AND RANCHO COLINA MUTUAL WATER COMPANY'S WATER AND WASTEWATER UTILITIES

<https://youtu.be/H2pUWfQRams?t=306>

Greg Kwolek introduced the item.
Dan Heimel presented the staff report.

Greg Kwolek clarified what recommendation(s) they were looking for from the PWAB to forward to the City Council.

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

Greg Kwolek responded to questions from the Board members.

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

The public comment period was opened.

Barry Bradden, Morro Bay resident, asked what their water rates would be when hooking up to City water and whether they would pay a premium, what area are we talking about, are there any water restriction for agriculture, are we to acquire the wells, and could the City's recharged water go to this location and be recaptured with those wells. He noted annexation is appropriate,

Betty Winholtz, Morro Bay resident, asked for some history on how the City was tied to the Rancho Colina issue. She noted the trunkline on Atascadero and Main seemed a natural link to this noting she wasn't sure of the link between the storage tank and Nutmeg and also wondered if there was room to store water out there or somewhere else. She wanted to know if it would be a conflict of interest using Confluence Engineering since they have been involved with other City projects and asked if this went out to bid should have gone out to bid. Winholtz asked if the City was allowed to sell state water to an area located outside of the City limits.

The public comment period was closed.

Laurie Beale asked staff if the City was looking for a recommendation from the Board.

Greg Kwolek responded he would like to answer the questions first, then have a discussion with the Board so they could make a recommendation to the City Council.

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

MOTION: Robert Nava moved to approve staff recommendation to the City Council. The motion was seconded by Jan Goldman and carried 5-0 by roll call vote.

A-2 PRESENTATION OF ANNUAL WATER SUPPLY AND DEMAND ASSESSMENT AND ALLOCATION OF WATER EQUIVALENCY UNITS (WEU) FOR FISCAL YEAR 2023/24.
<https://youtu.be/H2pUWfQRAMs?t=2883>

Greg Kwolek introduced the item and Dan Heimel presented the staff report.

Greg Kwolek continued presenting the staff report.

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

The public comment period was opened.

Betty Winholz, Morro Bay resident, asked for clarification whether the percentage was based on the City's allocation from the County or the State gives to the County and regarding the WEU definition about if it can only be new development and if that is Measure F law or something we can redefine more of the development going on and water usage.

The public comment period was closed.

Dan Heimel answered the State Water questions and Greg Kwolek answered the questions about Measure F.

Laurie Beale asked staff if a motion was to be made by the Board members.

Greg Kwolek responded no motion was needed but he would like to get the Boards input.

Laurie Beale stated there were no objections from the Board members.

Greg Kwolek stated the future agenda items were left out and wanted to know if any of the Board members wanted to discuss any items.

Joe Ingraffia asked if a revised plan for the roundabout would come back to the PWAB.

Greg Kwolek responded.

Laurie Beale asked if there are any opportunities given the storms from earlier in the year for resiliency projects that would help mitigate that type of flooding in the future.

Greg Kwolek responded.

Robert Nava asked about City wells in the Chorro basin and what happened to them and the potential for reuse or injection wells for that area.

Greg Kwolek responded.

B. ADJOURNMENT

The next Regular Meeting will be held on Wednesday, August 16, 2023 at 5:30 PM.

Recorded by:

Gina Arias
Administrative Technician