

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

ESTABLISH QUORUM, CALL TO ORDER

The meeting was called to order at 5:30 PM with all Board members in attendance except for Chair Laurie Beale.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

<https://youtu.be/GT3QTonjvNY?si=LEqA8zEq4w9HTNpc&t=115>

Greg Kwolek acknowledged Doug Rogers' work on the PWAB Board and announced his resignation.

Greg Kwolek updated the Board on the Public Works staffing for the Maintenance Superintendent position and the Senior Civil Engineer position. He also gave an update regarding FEMA.

PUBLIC COMMENT

https://youtu.be/GT3QTonjvNY?si=E-vUz-3Y-w_fCkHf&t=679

The public comment period was opened.

Terry Simons, Morro Bay resident, commented he comments at the Planning Commission and City Council meetings and was in attendance to see how the PWAB Board operates, noting his admiration to Mr. Kwolek for the job he's been doing since coming to the Public Works Department.

Betty Winholtz, Morro Bay resident, voiced her concerns regarding the bicycle path and fencing behind the plant, suggesting the sides of the path have a ditch or gutter to catch the rain, the fence be restored, and the dips in the path be fixed so no rain catches in them.

The public comment period was closed.

A. CONSENT CALENDAR

<https://youtu.be/GT3QTonjvNY?si=GYbtBqAr2mMiUs0U&t=900>

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

A-1 APPROVAL OF MINUTES FOR THE MAY 17, 2023, PUBLIC WORKS ADVISORY BOARD REGULAR MEETING

A-2 APPROVAL OF MINUTES FOR THE JUNE 21, 2023, PUBLIC WORKS ADVISORY BOARD REGULAR MEETING

A-3 APPROVAL OF EXCUSED ABSENCE REQUEST FOR BOARD MEMBER NAVA

MOTION: Jan Goldman moved to approve Items A-1, A-2, A-3, and A-4. The motion was seconded by Ian Gaffney and passed 5-0.

A-4 APPROVAL OF EXCUSED ABSENCE REQUEST FOR BOARD MEMBER GAFFNEY

B. BUSINESS ITEMS

B-1 REVIEW AND COMMENT ON FISCAL YEAR 2023 QUARTER 4 WATER RECLAMATION FACILITY (WRF) QUARTERLY REPORT
https://youtu.be/GT3QTonivNY?si=JmH5x0ekdn8OzJ_r&t=983

Greg Kwolek introduced the item and Paul Amico presented the WRF Quarterly Report.

Dan Heimel presented updates on the recycled water facilities for the WRF program.

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

The public comment period was opened.

Terry Simons voiced his concerns regarding the recycling of water, the costs affiliated with it, and why we can't sell the surplus water to Los Osos that we are sending into the ocean.

Betty Winholtz wanted to know if the re-landscaping of the bike trail was part of the punch list.

The public comment period was closed.

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

B-2 CAPITAL PROJECTS UPDATE
<https://youtu.be/GT3QTonivNY?si=VmTEyX5ig9r5akcA&t=4254>

Greg Kwolek notified the Board members the report wasn't included when the revised agenda was updated, noting there were some printed if any Board members wanted to have one.

Greg Kwolek introduced the item and Eric Riddiough gave the presentation.

The public comment period was opened.

Terry Simons spoke of the Chorro Creek bridge issues and how it affected the recent flooding noting he would like the City to find time for preventative maintenance of the area.

Onin Champey, Morro Bay property owner, stated he owns a small parcel on Erroll Street and spoke of the issues with the last storms, noting it was hard to communicate with the City after the storms and would like to have better communication between the City and residents regarding clean up procedures.

The public comment period was closed.

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

C. FUTURE AGENDA ITEMS

<https://youtu.be/GT3QTonjvNY?si=l4rrFrttZVgyKXNJ&t=5987>

SB1 Project List

Beachcomber and Beach Tract Neighborhood Mains

Local Roadway Safety Plan Update

Greg Kwolek noted suggestions from Board member Joe Ingraffia and provided a summary of the items.

D. ADJOURNMENT

The meeting adjourned at 7:16 PM

Recorded by:

Gina Arias
Administrative Technician