

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	Chair
	Robert Nava	Board Member
	Jan Goldman	Board Member
	Joe Ingraffia	Board Member
	Doug Hill	Board Member
ABSENT:	John Erwin	Vice Chair
	Ian Gaffney	Board Member
STAFF:	Greg Kwolek	Public Works Director
	Eric Riddiough	City Engineer
	Damaris Hanson	Utilities Division Manager
	Dan Heimel	Confluence Engineering Solutions

ESTABLISH QUORUM, CALL TO ORDER

The meeting was called to order at 5:32 PM with all Board members in attendance except Board members John Erwin and Ian Gaffney.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

https://youtu.be/V4nIm65CGxo?si=320F_JTY0CKwOllq&t=118

Greg Kwolek introduced the new Public Works Maintenance Division Manager Carlos Mendoza.

Carlos gave a brief introduction and work history of himself.

PUBLIC COMMENT - None

A. CONSENT CALENDAR

https://youtu.be/V4nIm65CGxo?si=hXPV81_YskzBzGgy&t=307

A-1 CAPITAL PROJECTS UPDATE

A-2 APPROVAL OF EXCUSED ABSENCE REQUEST FOR BOARD MEMBER BEALE

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

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

MOTION: Jan Goldman moved to approve items A-1, A-2, and A-3. The motion was seconded by Joe Ingraffia and passed 5-0.

B. BUSINESS ITEMS

B-1 PRESENTATION OF THE BASIS OF DESIGN REPORT, WATER SUPPLY EVALUATION TECHNICAL MEMORANDUM AND PHASE 1 IMPLEMENTATION STRATEGY RECOMMENDATION FOR THE WATER RECLAMATION FACILITY RECYCLED WATER PROGRAM

https://youtu.be/V4nIm65CGxo?si=7_JbpM6d_lxoKdcr&t=385

Greg Kwolek introduced the item and spoke of a joint meeting with City Council on November 14th, at 3 p.m. to discuss the program, noting he wanted to get Board member feedback tonight.

Dan Heimel 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.

The Board will confer directly with City Council at the next joint meeting.

B-2 REVIEW OF LOS OSOS COMMUNITY SERVICES DISTRICT DRAFT INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION FOR PIPELINE AND INTERTIE PROJECT TO CONNECT TO STATE WATER

<https://youtu.be/V4nIm65CGxo?si=NVIQVjl2xVvYXLo0a&t=6991>

Greg Kwolek 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.

C. FUTURE AGENDA ITEMS

https://youtu.be/V4nIm65CGxo?si=J35vF_Yru4FEnpwS&t=8021

Greg Kwolek gave an update on the next meetings for the Local Roadway Safety Plan (LRSP).

ADJOURNMENT

The meeting adjourned at 7:48 PM. The next Regular Meeting will be held on **Wednesday, January 17, 2024, at 5:30 PM.**

Recorded by:

Gina Arias
Administrative Technician