

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	PWAB Vice Chair
	Robert Nava	PWAB Board Member
	Jan Goldman	PWAB Board Member
	Doug Hill	PWAB Board Member
	Derek Dahlgren	PWAB Board Member
	Stephen Peck	CFAC Chair
	Michael Erin Woody	CFAC Vice Chair
	Brian Dorfman	CFAC Committee Member
	Jean Johnson	CFAC Committee Member
ABSENT:	Larie Beale	PWAB Chair
	Ian Gaffney	PWAB Board Member
	Kathy Hoversten	CFAC Committee Member
STAFF:	Greg Kwolek	Public Works Director
	Emily Conrad	Interim Finance Manager
	Cindy Cecil	City Engineer
	Austin Della	Civil Engineer
	Damaris Hanson	Utilities Division Manager

ESTABLISH QUORUM AND CALL TO ORDER

A quorum was established by the Public Works Advisory Board with all but Chair Beal and Board member Gaffney present.

A quorum was established by the Citizens Finance Advisory Committee with all but Committee Member Hoversten present.

I. CAPITAL PROJECTS PRIORITIZATION

https://youtu.be/sRpkIpu_5Zc?si=RB7HahejXY3luJo_&t=117

Public Works Director Greg Kwolek introduced the item and presented the report.

John Erwin requested the new City Engineer and Civil Engineer introduce themselves.

City Engineer Cindy Cecil and Civil Engineer Austin Della introduced themselves to everyone.

Stephen Peck provided an overview of the Citizens Finance Advisory Committee.

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

Staff responded to questions raised by the Board and Committee members.

The public comment period was opened.

Bill Luffee, Morro Bay, provided suggestions on how projects should be managed and prioritized. He mentioned other items not shown on the list and asked to remove the Trash Can Replacement Project from the list stating the Friends of the Morro Bay Harbor Department would be able to raise funds to purchase blue trash cans for the areas mentioned on the list.

Terry Simons, Morro Bay, stated how he's excited to see the new direction the Public Works Department has taken in prioritizing projects in the city. He also applauded the Public Works Department staff for their efforts and would like to see the WRF project wrapped up as soon as possible because he believes this is taking up most of the staff's time.

The public comment period was closed.

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

Greg Kwolek asked the members if there were any other comments to bring to the City Council. He noted the comments received would be brought to the City Council in May.

ADJOURNMENT

The meeting adjourned at 7:29 p.m.

Recorded by:

Gina Arias
Administrative Technician