

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.

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|----------|----------------|-----------------------|
| PRESENT: | Laurie Beale | Chair |
| | John Erwin | Vice Chair |
| | Robert Nava | Board Member |
| | Jan Goldman | Board Member |
| | Ian Gaffney | Board Member |
| | Doug Hill | Board Member |
| | Derek Dahlgren | Board Member |
| STAFF: | Greg Kwolek | Public Works Director |
| | Cindy Cecil | City Engineer |

ESTABLISH QUORUM, CALL TO ORDER

The meeting was called to order at 5:32 PM with all Board members in attendance.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS - NONE

PUBLIC COMMENT

<https://youtu.be/Glrm4ZQjRL4?si=znbVFQrM0nmi15O9&t=131>

Walter Heath, Morro Bay, announced there was a first time “I Love Morro Bay” event with America in Bloom on April 27th. The event consisted of gardening projects in public spaces. Walter thanked Public Works Director Greg Kwolek and Public Works Maintenance Manager Carlos Mendoza and his staff. He noted City Manager Yvonne Kimball, City Engineer Cindy Cecil, and Police Chief Amy Watkins were in attendance, along with 156 volunteers who completed the projects in just two hours.

Linda Merrill, Morro Bay, welcomed City Engineer Cindy Cecil, and thanked Greg Kwolek for the creek clean up on Quintana Road.

Greg Kwolek acknowledged both the Morro Bay Fire and Public Works Departments who worked together in the creek cleanup on Quintana Road.

- A. **CONSENT CALENDAR**
<https://youtu.be/Glrm4ZQjRL4?si=CmmwIRz2Y316j6IW&t=485>

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

- A-1 APPROVAL OF MINUTES FOR THE FEBRUARY 21, 2024, PUBLIC WORKS ADVISORY BOARD REGULAR MEETING
- A-2 APPROVAL OF MINUTES FOR THE APRIL 17, 2024, PUBLIC WORKS ADVISORY BOARD AND CITIZENS OVERSIGHT/FINANCE ADVISORY COMMITTEE SPECIAL JOINT MEETING

MOTION: Jan Goldman moved to approve items A-1 and A-2. The motion was seconded by John Erwin and passed unanimously 7-0.

B. BUSINESS ITEMS

https://youtu.be/GIrm4ZQjRL4?si=T52Xw_Ke2NzJale8&t=604

Greg Kwolek notified the Board members there will only be one item discussed today. Initially there were two items, but the second had to be pulled because the neighborhood wasn't notified. The item will be brought back for discussion in the next PWAB meeting.

B-1 ALLOCATION OF WATER EQUIVALENCY UNITS (WEU) FOR FISCAL YEAR 2024/25

<https://youtu.be/GIrm4ZQjRL4?si=lqgA-o0gDX93kQs9&t=669>

Greg Kwolek presented the report.

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

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

MOTION: John Erwin moved to approve the staff recommendations. The motion was seconded by Robert Nava and passed unanimously 7-0.

C. FUTURE AGENDA ITEMS

<https://youtu.be/GIrm4ZQjRL4?si=ZeqUX1IXuoXGxOgh&t=3092>

Greg Kwolek spoke briefly about traffic requests and introduced City Engineer Cindy Cecil to the Board members again since some members were not present the first time she was introduced.

ADJOURNMENT

The meeting adjourned at 6:25 PM. The next Regular Meeting will be held on **Wednesday, June 19, 2024, at 5:30 PM.**

Recorded by:

Gina Arias
Administrative Technician