

MINUTES - WATER RECLAMATION FACILITY  
CITIZEN ADVISORY COMMITTEE (WRFCAC)  
MEETING - June 4, 2019  
VETERAN'S MEMORIAL HALL – 3:00 – 5:00 PM

AGENDA NO: A-1

MEETING DATE: September 3, 2019

NOTES: APPROVED

PRESENT:	Valerie Levulett Doug Rogers Steve Shively Paul Donnelly	Committee Member Committee Member Committee Member Committee Member
ABSENT:	Barbara Spagnola Jesse Barron	Vice Chairperson Committee Member
STAFF:	Rob Livick Joe Mueller Eric Casares Janeen Burlingame	Public Works Director Utilities Division Manager WRF Program Manager Management Analyst

#### ESTABLISH QUORUM AND CALL TO ORDER

The meeting was called to order at 3:01 p.m. and a quorum was present.

#### MOMENT OF SILENCE / PLEDGE OF ALLEGIENCE

ANNOUNCEMENTS - None

#### PUBLIC COMMENT

<https://youtu.be/oFd4qo0v Js?t=1m51s>

The public comment period was opened.

Carol Truesdale, resident and homeowner asked questions concerning the status of the loan documents. She raised a concern on being able to read and print out the documents that are on-line. She asked the status of the hydrology reports. She had questions regarding the plans for the pipelines coming down the back of the baseball fields and the behind the mobile home park.

The public comment period was closed.

Rob Livick and Eric Casares responded to comments.

#### A. CONSENT AGENDA

<https://youtu.be/oFd4qo0v Js?t=399>

A-1 APPROVAL OF MINUTES FROM THE WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE REGULAR MEETING OF MAY 1, 2018

**RECOMMENDATION: Approve as submitted.**

A-2 APPROVAL OF MINUTES FROM THE WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE SPECIAL MEETING OF JUNE 12, 2018

**RECOMMENDATION: Approve as submitted.**

A-3 APPROVAL OF MINUTES FROM THE WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE SPECIAL MEETING OF JUNE 25, 2018

**RECOMMENDATION: Approve as submitted.**

MOTION: Steve Shively moved to approve Items A-1 – A-3. The motion was seconded by Doug Rogers and carried 4-0-0 unanimously.

A-4 APPROVAL OF MINUTES FROM THE WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE SPECIAL MEETING OF MAY 9, 2019

**RECOMMENDATION: Approve as submitted.**

MOTION: Doug Rogers moved to approve Items A-4 The motion was seconded by Valerie Levulett and carried 4-0-0 unanimously.

B. BUSINESS ITEMS

B-1 SUBMISSION OF THE CONCEPT DESIGN REPORT FOR THE WATER CONVEYANCE FACILITIES PROJECT AND REVIEW OF THE GROUNDWATER MODELING TECHNICAL MEMORANDUM

<https://youtu.be/oFd4qo0v Js?t=8m21s>

Eric Casares presented the staff report.

Discussion, comments and questions continued amongst Committee members, staff, and consultant.

The public comment period was opened.

Barry Bannon, Morro Bay citizen, expressed concerns about the existing pipes that are leaking and would like those pipelines repaired.

Larry Truesdale, Morro Bay citizen, asked questions regarding the corrections in the flow volume with the departure of Cayucos from our system and the lifespan of high-density polyethylene pipes verses stainless steel regarding the impact of the businesses on Quintana Road.

The public comment period was closed.

Rob Livick and Eric Casares responded to comments.

Discussion, comments and questions continued amongst Committee members, staff, and consultant.

C. COMMITTEE MEMBER CLOSING COMMENTS - None

D. ADJOURNMENT

The meeting adjourned at 5:06 p.m.

Recorded by:



Gina Gregory  
Office Assistant