

**RESOURCES & INFRASTRUCTURE COMMITTEE**  
REGULAR MEETING  
Monday, December 12, 2022 - 2:00 PM  
**MINUTES**

A. CALL TO ORDER

Chairman Dean called the meeting to order at 2:00 p.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present via Zoom: Karen Dean, David Pierson, James Webb, Steve Siebuhr, and Brad Fowles.

Michael Thomas has been elected to the Board of Directors, and this leaves a vacancy on the R&I committee.

Staff present: Acting General Manager Ray Dienzo

C. CHAIRMAN'S REPORT

Chairman Dean reported that the current Committee members terms end in February, and that Committee members who wish to continue will need to fill out an application.

D. AD HOC SUBCOMMITTEE REPORTS

Committee member Pierson reported on the joint San Simeon CSD Ad Hoc and Cambria CSD Ad Hoc meetings regarding the Coastal Hazard Mitigation Plan for San Simeon's wastewater treatment plant, and some of the options that San Simeon were considering that might involve Cambria.

E. COMMITTEE MEMBER COMMUNICATIONS

There were none.

**1. PUBLIC COMMENT**

Public Comment: Dennis Dudzik,, Tina Dickason

**2. CONSENT AGENDA**

A. Consideration to Approve the October 11, 2022 Regular Meeting Minutes

Committee member Pierson moved to approve the meeting minutes.  
Committee member Siebuhr seconded the motion.

The Motion was approved with 4-Ayes 0-Nays

**3. REGULAR BUSINESS**

A. Discussion and Consideration of 2023 Resources and Infrastructure  
Committee Meeting Dates

Meeting dates were discussed for the first three months of 2023 only due to upcoming changes in committee with new members taking seats. The dates discussed and considered were January 9, February 13, and March 13, 2023, all at 2:00pm.

Committee member Pierson moved to adopt the meeting dates.  
Committee Member Webb seconded the motion.

The Motion was approved with 4-Ayes 0-Nays

B. Update on the CDP Application Process, Instream Flow Study, and Section 7  
Endangered Species Act Consultation

Acting General Manager Ray Dienzo provided detailed updates and answered questions on the CDP process and each of the required studies underway.

C. Updated on the PG&E IGA Process

Acting General Manager Ray Dienzo provided an update on the status of the PG&E Investment Grade Audit projects. The funding has been secured, a kick off meeting has been held, and coordination is underway for construction management and permitting.

D. Zero Liquid Discharge Pilot Project Update

Acting General Manager Ray Dienzo provided an update and answered questions on the Proposed ZLD Pilot Project, and gave an explanation on how the process would work, as well as on the grant opportunities that could cover the cost of the pilot study.

**4. FUTURE AGENDA ITEMS**

Chairman Dean asked for any future agenda items.

Committee member Pierson asked to bring back consideration of in person meetings.

**5. ADJOURN**

Chairman Dean adjourned the meeting at 3.33 p.m.