

**CAMBRIA COMMUNITY SERVICES DISTRICT  
RESOURCES & INFRASTRUCTURE SPECIAL COMMITTEE  
Monday, April 17, 2023  
2:00 PM**

**1. OPENING**

**A. CALL TO ORDER**

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

**B. ESTABLISH QUORUM**

A quorum was established.

Committee members present: Karen Dean, Derrick Williams, Juli Amodei, James Webb, and Steve Siebuhr

Staff present: Acting General Manager/District Engineer Ray Dienzo, Program Manager Tristan Reaper, and Administrative Analyst HR&IT Haley Dodson.

Attendees present: Board members Harry Farmer, Debra Scott, and Michael Thomas. Community members Allan Dean, Don Howell, and Chris Siebuhr.

Committee member Mark Meeks arrives at 2:01 pm.

**C. CHAIRPERSON'S REPORT**

No Report

**D. AD HOC SUB-COMMITTEE REPORTS**

Jim Webb reported that the Brine Disposal subgroup met with Utility Manager Dienzo and Jim Green at the Flag Lot. They reviewed the status of the outfall pipeline and associated infrastructure on the lot. CCSD is working on extending the permit for the infrastructure with State Lands Commission

Juli Amodei and Mark Meeks reported that the Climate Ad-Hoc committee researched a grant opportunity for developing a climate adaptation plan. They forwarded the grant information to Acting General Manger Dienzo, who submitted a \$300,000 grant application. The grant application has passed the first review. This is a no-matching-funds grant that could be used to hire a consultant to develop a climate adaptation and resiliency plan.

*Public Comment:*

Mr. Dudzik highlighted two existing reports available to the long-term supply and storage committee. Mr. Dudzik would like to see the CCSD webpage regarding long-term storage updated. His comments are attached.

Ms. Dickason questions why the District is spending time with infrastructure at the flag lot without hiring divers.

Three public comments are not on agendized items, but will be read at the next R&I Committee report.

**E. COMMITTEE MEMBER COMMUNICATIONS**

Mr. Webb reported progress on the IUCN process for establishing marine protected areas along the Central Coast.

**F. DISTRICT ENGINEER'S REPORT**

Mr. Dienzo reviewed and took questions on the table of Engineering activities. Highlights include:

- GWI is working on the federal grant agreement for Zero Liquid Discharge testing. They anticipate receiving an agreement in mid-May, and a piloting agreement may get to the Board of Directors in June or July.
- The District needs to move the EV charging station because it took a couple ADA accessible parking spots. The District is working with the County to move the EV station to the front of the Vet's Hall.
- Funds for the Stuart Street tank are from EPA. CCSD is looking at the possibility of replacing the tanks with welded steel. But replacing rather than repairing the tank may be cost prohibitive and will require a new foundation which may trigger many permits.

Ms. Dickason (public member) asks about the status of Coastal Development Permit progress, the availability of comments on Task 1 of the Instream Flow Study, and the status of the Daou sewer connection.

**G. PUBLIC COMMENTS ON AGENDA ITEMS**

Public Comment: None

**2. CONSENT AGENDA**

- A. Consideration to Approve the March 13, 2023 Regular Meeting Minutes

Committee member Mark Meeks moved to approve the minutes

Committee member Juli Amodei seconded the motion.

The motion was approved: 5-Ayes; 0-Nays; 0-Abstain

**3. REGULAR BUSINESS**

- A. Review District CIP Recommendations from Staff Department Heads for FY 2023/2024 Budget

Acting General Manager Dienzo, Fire Chief Justin Vincent and Facilities & Resources Manager Carlos Mendoza presented the CIP list and took questions regarding the CIP needs.

Ms. Dickason (member of public) asked questions about the water meter installation program.

Committee member Juli Amodei made the motion to approve the CIP list and forward to the Finance Committee

Committee member Mark Meeks seconded the motion

The motion was approved: 5-Ayes; 0-Nays; 0-Abstain

- B. Discuss and Consider Updated Resources & Infrastructure Ad Hoc Committees Roster and Approve or Revise as Needed.

Committee members Juli Amodei and Chair Dean volunteered to be on the Asset Management Ad-Hoc Committee to work to develop a list of District assets.

Mr. Dienzo suggested that the Water, Wastewater, and WRF CIP Prioritization Ad-Hoc Committee be put on hold until the wastewater plant improvements are completed.

Committee member Derrick Williams made the motion to approve the new ad-hoc committees

Committee member Mark Meeks seconded the motion

The motion was approved: 5-Ayes; 0-Nays; 0-Abstain

- C. Discussion Regarding Water Reclamation Facility (WRF) Permitting Process

Mr. Dienzo provides a history and current condition of the WRF Permitting Process.

- The in-stream flow studies will likely propose various monitoring activities and more studies
- CCSD will request guidance for an ESA biological assessment.
- On Thursday, April 20 the Board will consider revising the WRF project description
- The Instream Flow Study Task 1 is expected to be finalized in June 2023
- The pilot study for Zero Liquid Discharge is expected to take place in October 2023
- The District expects feedback on the biological assessment, and a subsequent biological opinion around July, 2023
- The District must still assess operational adjustment to reduce impacts to Mr. Warren's irrigation well.

*Public Comment*

Approved on May 24, 2023

- Mr. Swartz supports the phased approach to permitting the WRF. He believes more tests must be done on the supply well pumping rates so as to not interfere with the Warren Ranch well's supply.
- Ms. Heinrichs supports the Board agenda item to modify the project description. She asks if the biological assessment has been completed or is it ongoing.
- Ms. Dickason expresses concern about the project cost and the need for more studies. She asks who is doing the ESA work and how much water has been produced by the WRF. She asks why there was no RFP for the Zero Liquid Discharge pilot study. Mr. Dienzo states that Kevin Merk is completing the ESA work, and there is no need for an RFP for the ZLD pilot study because there is no cost to the District

D. Discussion on PG&E Sustainable Solutions Turnkey (SST) Infrastructure Project

The SST is partially funding projects to upgrade wastewater infrastructure that provide energy savings. The energy savings pay for part of the project.

Mr. Dienzo provides the history of the SST Infrastructure project.

Mr. Dienzo provides a schedule for SST project completion. Anticipated project completion is 10/2024

**4. FUTURE AGENDA ITEMS**

Chairperson Dean asked for any future agenda items. None suggested.

Ms. Dean suggested Mr. Dienzo provide an updates on the project description and the CDP process studies

**5. ADJOURN**

Chairperson Dean adjourned the meeting at 3:58 p.m.