

RESOURCES & INFRASTRUCTURE COMMITTEE
REGULAR MEETING
Monday, November 8, 2021 - 2:00 PM
MINUTES

A. CALL TO ORDER 2:00

Chairperson 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, Brad Fowles, Steve Siebuhr, and Michael Thomas.

Staff present: Ossana Terterian, Pamela Duffield & Ray Dienzo.

C. CHAIRMAN'S REPORT

Director Dean had nothing to report.

D. AD HOC COMMITTEE REPORTS

No Ad Hoc Committee reports.

E. COMMITTEE MEMBER COMMUNICATIONS

1. PUBLIC COMMENT

2. CONSENT AGENDA

A. Consideration to Approve the October 18, 2021 Regular Meeting Minutes

Committee member Michael Thomas motioned to approve the minutes.

Committee member James Webb seconded the motion.

The motion was approved 4-ayes (Pierson, Webb, Siebuhr, Thomas),
0-Nays, 1-Abstain Fowles

3. REGULAR BUSINESS

A. Receive Update on the P G & E IGA Report:

Ray Dienzo reported that the final draft of the IGA report will be submitted this week. Anticipating being Presented to the Board Nov. 18th.

B. Receive Update from the CIP Ad Hoc Committees.

CIP General Fund Committee is waiting for updated list.

CIP Utilities Committee. Submitted Numeric Priorities descriptions for the wastewater items.

4. FUTURE AGENDA ITEMS

Chairman Dean asked for any future agenda items.

No items submitted.

5. ADJOURN

Chairman Dean adjourned the meeting at 2:29 p.m.

Motioned by Michael Thomas

Secoind by David Pierson