

RESOURCES & INFRASTRUCTURE COMMITTEE
REGULAR MEETING
Monday, July 12, 2021 - 2:00 PM
MINUTES

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 via Zoom: Karen Dean, David Pierson, James Webb, Brad Fowles, Steve Siebuhr, and Michael Thomas.

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

C. CHAIRMAN'S REPORT

Chairman Dean had nothing to report

D. AD HOC COMMITTEE REPORTS. No reports from AD HOC committees

1. PUBLIC COMMENT No public comment

2. CONSENT AGENDA

A. Consideration to Approve the May 4, 2021 Special Meeting Minutes and May 10, 2021 Regular Meeting Minutes

Committee member: James Webb motioned to approve the minutes.

Committee member: Steve Siebuhr seconded the motion.

The motion was approved 5-ayes (Pierson, Webb, Fowles, Siebuhr, Thomas), 0-Nays, 0-Abstain

3. REGULAR BUSINESS

- A. Discussion and Consideration of Revisions to the Ad Hoc Committee Report on Water Supply Alternatives to be forwarded to the Board

David Pierson Motion to Forward
Michael Thomas Second

Motion carried 5-eyes to 0-nays

- B. Review and Update R & I Ad-Hoc Committee Assignments

AD HOC Committee continuations were discussed and the following was decided.

- Water Demand & Offset Measures. Close this committee.
- Review current UWMP. Close this committee.
- Water Conservation & Graywater use. Close this committee
- Informational Videos. Suspend this until a camera person can be added to this committee.
- Research Offsite water Storage. Close this Committee
- Joint R&I / Finance committee. Still open
- Asset Management Program. Still Open

Michael Thomas motioned to accept this committee review.
James Webb Second.

Motion carried 5-eyes to 0- nays

- C. Discussion and Consideration of Proposal and Cost Estimate for the Instream Flow Study Task 1 and Optional Task 5, and Approve Recommendation to Refer Project and Necessary Budget Adjustment to the Finance Committee

Ray Dienzo presented the in stream flow study tasks & Budget.

Motion was made to Forward this to the finance committee & recommend all 5 tasks be put under Task One. R&I also recommends that we approve the study as presented.

Motion by David Pierson, 2nd by James Webb
Motion carried 5-eyes to 0-nays

4. FUTURE AGENDA ITEMS

Chairman Dean asked for any future comments.

David Pierson suggested an update on the SST. John Wiegold thought he may be able to have that update by the next meeting.

5. ADJOURN

Chairman Dean adjourned the meeting at 2:57 p.m.