

RESOURCES & INFRASTRUCTURE COMMITTEE
REGULAR MEETING
Monday, March 14, 2022 - 2:00 PM
MINUTES

A. CALL TO ORDER

Chairperson Dean called the meeting to order at 2:01 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: Board Secretary Ossana Terterian, General Manager John Weigold, & Utilities Manager Ray Dienzo

C. CHAIRMAN'S REPORT

Director Dean. Vice Chair Pierson & Chair Dean met with Utilities Manager Dienzo, GM Weigold, Finance Manager Duffield, and Finance Committee Chair Steidel to discuss ideas for prioritizing projects.

D. AD HOC SUB-COMMITTEE REPORTS

There was no Ad Hoc Sub-Committee Reports

E. COMMITTEE MEMBER COMMUNICATIONS

Jim Webb talked about the status of local marine reserves.

1. PUBLIC COMMENT

No public comment.

2. CONSENT AGENDA

A. Consideration to Approve the January 10, 2022 Special Meeting Minutes

Committee member Michael Thomas motioned to approve the minutes.

Committee member David Pierson seconded the motion.

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

3. REGULAR BUSINESS

- A. Report from Utilities Manager Ray Dienzo on the Completion of the Temporary Water Line for the San Simeon Water Main Break, the Estimated Final Cost, and Procedure Going Forward for a Permanent Replacement

Chair Dean asked about estimated cost of permanent pipeline. Committee member Webb asked if pipe used for temporary repair can be repurposed.

- B. Receive Update from Utilities Manager/District Engineer Dienzo about Zero Liquid Discharge (ZLD) Brine Waste Disposal

Chair Dean: Suggested creating an ADHOC committee to work on Brine waste, Utilities Manager Dienzo concurred with

Siebuhr,, Thomas and Webb volunteered to be the committee.

David Pierson motioned to create the committee, Webb Second.

All 5 ayes.

- C. Discussion and Consideration of Forming a Brine Waste Disposal Ad Hoc Subcommittee.

Chair Dean recommended creating an ADHOC committee to research Brine Waste Disposal Alternatives. Utilities Manager Dienzo concurred with the recommendation.

Committee members Siebuhr, Thomas, and Webb volunteered to be on this ADHOC subcommittee.

David Pierson made motion to form the committee, Webb seconded the motion.

Motion passed 5 ayes.

- D. Review of Projects Being Addressed Through the Rate Study

- E. Discussion and Consideration to Appoint Vice Chair Pierson as Liaison to the Finance Committee

Thomas Motioned to appoint David Pierson as liaison to the finance committee.

Second by James Webb

Passed 5 ayes

4. FUTURE AGENDA ITEMS

Chairperson Dean asked for any future agenda items.

5. ADJOURN

Chairperson Dean adjourned the meeting at 3.23 p.m.