



RESOURCES & INFRASTRUCTURE COMMITTEE

SPECIAL MEETING

Tuesday, October 22, 2019 - 3:00 PM

1000 Main Street, Cambria, CA 93428

1. CALL TO ORDER [0:00]*

Chairman Farmer called the meeting to order at 3:01 p.m.

2. ESTABLISH QUORUM [0:00]

A quorum was established.

Committee members present: Harry Farmer, Karen Dean, Tom Gray, James Webb, Paul Nugent and Brad Fowles

Staff present: General Manager John Weigold, Wastewater System Supervisor John Allchin, Water System Supervisor Jim Green, Finance Manager Pam Duffield

Public present:

Allan Dean
Elizabeth Bettenhausen
Cindy Steidel
Donn Howell
Paul Reichardt
Crosby Swartz
Laura Swartz

3. CHAIRMAN'S REPORT [0:00]

Chairman Farmer reported.

4. AD HOC SUBCOMMITTEE REPORTS [0:10]

No reports from subcommittees.

5. PUBLIC COMMENT ON NON-AGENDA ITEMS [0;10]

Public Comment:

None

6. CONSENT AGENDA [0:10]

A. Consideration to Approve the September 17, 2019 Regular Meeting Minutes

Motion to approve the minutes.

Motion by: Vice-Chair Dean

Seconded by: Member Nugent

The motion was approved 5-Ayes (Dean, Gray, Nugent, Webb, Fowles), 0-Nays, 0-Absent

7. REGULAR BUSINESS

A. Discuss and Review Capital Improvement Project Budget Reallocations and Approve Staff Recommendations **[0:11]**

Public Comment: Elizabeth Bettenhausen

Motion: To approve staff recommendations for Capital Improvement Project budget reallocations.

Motion by: Member Gray

Seconded by: Member Webb

The motion was approved 5-Ayes (Dean, Gray, Nugent, Webb, Fowles), 0-Nays, 0-Absent

B. Discussion and Consideration of Resources & Infrastructure Committee Mission Statement, Goals and Objectives **[0:39]**

Public Comment: Elizabeth Bettenhausen, Paul Reichardt

Motion: To adopt the Mission Statement, Goals and Objectives recommended by the Ad Hoc Subcommittee with one change -- Replace "Establish" with "Discern" in second Objective listed – and forward the document to the CCSD Board.

Motion by: Member Gray

Seconded by: Vice-Chair Dean

The motion was approved 5-Ayes (Dean, Gray, Nugent, Webb, Fowles), 0-Nays, 0-Absent

- C. Receive Report from Ad Hoc Subcommittee Regarding Cambria Water Availability, Use and Future Demand **[1:16]**

Public Comment: Elizabeth Bettenhausen, Crosby Swartz, Paul Reichardt, Allan Dean

Motion: To accept the report as submitted and pass it along to the CCSD Board.

Motion by: Member Webb

Seconded by: Member Nugent

The motion was approved 5-Ayes (Dean, Gray, Nugent, Webb, Fowles), 0-Nays, 0-Absent

- D. Receive Update from Staff on the Sustainable Solutions Turnkey (SST) Program **[1:56]**

Report from General Manager Weigold; no Committee action

- E. Discussion and Consideration of the Formation of an Ad Hoc Committee Regarding the Hiring of a Consultant to Assist in the Updating of the Cambria 2020 Urban Water Management Plan (UWMP) **[1:59]**

Public Comment: Paul Reichardt

Motion 1: To form an Ad Hoc Committee to work with CCSD Staff to review the current UWMP and recommend areas for updating the plan.

Motion by: Vice Chair Dean

Seconded by: Member Fowles

The motion was approved 5-Ayes (Dean, Gray, Nugent, Webb, Fowles), 0-Nays, 0-Absent

Motion 2: To appoint Vice-Chair Dean and members Gray and Nugent to Ad Hoc Committee for review of UWMP.

Motion by: Vice Chair Dean

Seconded by: Member Gray

The motion was approved 5-Ayes (Dean, Gray, Nugent, Webb, Fowles), 0-Nays, 0-Absent

8. ADJOURN [2:13]

*** Time on recording (hrs:mins)**