

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Resources & Infrastructure Standing Committee and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Board Secretary at boardcomment@cambriacsd.org.



RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING
Monday, February 22, 2021 - 2:00 PM

AGENDA

Please click the link below to join the webinar:

<https://zoom.us/j/96486211564?pwd=Uy80M0JNTkoyUGF5c0FOc1FHTXpiZz09>

Passcode: 110487

Or iPhone one-tap:

US: +16699006833,,96486211564# or +12532158782,,96486211564#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 964 8621 1564

International numbers available: <https://zoom.us/j/96486211564>

Copies of the staff reports or other documentation relating to each item of business referred to on the agenda are on file in the Office of the Board Secretary, available for public inspection during District business hours. The agenda and agenda packets are also available on the CCSD website at www.cambriacsd.org. Please call 805-927-6223 if you need any assistance. If requested, the agenda and supporting documents shall be made available in alternative formats to persons with a disability. The Committee Chairperson will answer any questions regarding the agenda.

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CHAIRMAN'S REPORT
- D. ELECTION OF OFFICERS

1. PUBLIC COMMENT

Members of the public may now address the Committee on any item of interest within the jurisdiction of the Committee but not on its agenda

today. Future agenda items can be suggested at this time. In compliance with the Brown Act, the Committee cannot discuss or act on items not on the agenda. Each speaker has up to three minutes.

2. CONSENT AGENDA

- A. Consideration to Approve the January 11, 2021 Special Meeting Minutes

3. REGULAR BUSINESS

- A. Review, Discussion, and Consideration of Ad Hoc Committees and Committee Appointments
- B. Discussion and Consideration Regarding Water Meter Upgrade
- C. Discussion and Consideration of 2021 Resources and Infrastructure Committee Meeting Dates
- D. Receive Updates on the CDP, the UWMP Progress, and the PG&E SST

4. FUTURE AGENDA ITEMS

5. ADJOURN

SPECIAL MEETING

**CAMBRIA COMMUNITY SERVICES DISTRICT
RESOURCES & INFRASTRUCTURE COMMITTEE**

**Monday, January 11, 2021
10:00 AM**

1. CALL TO ORDER

Chairperson Dean called the meeting to order at 10:06 a.m.

2. ESTABLISH QUORUM

Committee members present via Zoom: David Pierson, Karen Dean, Brad Fowles, and James Webb.

Staff present via Zoom: Finance Manager Pamela Duffield, District Engineer & Utilities Manager Ray Dienzo, General Manager John Weigold, Board Secretary Ossana Terterian.

3. CHAIRMAN'S REPORT 10:08 a.m.

Karen Dean reported the Board voted to override the Bylaws to add David Pierson to the committee in order to have a quorum and be able to hold meetings until the vacancies on the committee are filled.

4. AD HOC SUBCOMMITTEE REPORTS 10:10 a.m.

Chairperson Dean
Brad Fowles reported on Asset Management. Ray Dienzo & Brad met Via Zoom, Ray Dienzo will work on an updated Asset list in the new format.
No Other reports given.

5. PUBLIC COMMENT ON AGENDA ITEMS 10:12 am

Comments were given by:
Ted Key, On Utility Project
Crosby Swartz, Tina Dickason & Dr. Bettenhausen , On SWF
Paul Nugent on leaving and thanks for the service.
Christine Heinrichs on the CDP

6. CONSENT AGENDA

A. Consideration to Approve the November 9, 2020 Regular Meeting Minutes

Motion to approve the minutes 10:28 am

Motion by: James Webb

Seconded by: Brad Fowles

The motion was approved 3 Ayes (Fowles, Pierson, Webb), 0-Nays, 0-Absent.

7. REGULAR BUSINESS

- A. Receive Utilities Staff Presentation for Discussion and Consideration of the Installation of Piezometers for Ground Water Modeling Study, and Approve Recommendation to Refer the Project and Necessary Budget Adjustment to the Finance Committee

Motion to approve 11:23 am

Motion by: David Pierson

Seconded by: James Webb

The motion was approved 3- Ayes (Dean, Fowles, Pierson, Webb), 0-Nays (2 vacant committee positions)

- B. Receive Updates on the UWMP and the State Requirements for the Plan. State guidelines are still in the draft stage, final guidelines are expected in February.

- C. Receive Update on the PG&E Investment Grade Audit.

- D. Discussion and Consideration of 2021 Resources and Infrastructure Committee Meeting Dates

Motion to approve 11:23. This was postponed until the full committee is in place.

Next Meeting set for February 22nd @ 2:00pm

9. FUTURE AGENDA ITEMS

Chairperson Dean asked for any future agenda items.
PG&E SST update.
Set meeting dates for remainder of 2021.
Review Adhoc Committees and assignments.
Elect Vice Chair and Secretary.

10. ADJOURN

Chairperson Dean adjourned the meeting at 11:38

Revised on 02/16/2021

RESOURCES & INFRASTRUCTURE STANDING COMMITTEE AD HOC COMMITTEES

WATER DEMAND MANAGEMENT AND OFFSET MEASURES

Committee Members: Brad Fowles, Karen Dean, Tom Gray

Assignment: Evaluate the effectiveness of CCSD's water demand management and offset measures.

Date Formation Approved: March 19, 2019 – R & I Committee Meeting

Date Committee Closed: To be disbanded after final report in March

REVIEW THE CURRENT UWMP

Committee Members: Karen Dean, Tom Gray and David Pierson

Assignment: Review the current Urban Water Management Plan (UWMP) and recommend areas for updating the plan.

Date Formation Approved: October 22, 2019 – R & I Committee Meeting

WATER CONSERVATION AND GRAY WATER USE

Committee Members: James Webb and Brad Fowler

Assignment: Investigate potential conservation and retrofit measures, as well as gray water use.

Date Formation Approved: November 19, 2019 – R & I Committee Meeting

PRODUCE INFORMATIONAL VIDEOS ON WATER METER READING & OTHER TOPICS

Committee Members: Brad Fowles and Paul Nugent

Assignment: To produce informational videos on water meter reading and other topics

Date Formation Approved: February 10, 2020 – R & I Committee Meeting

RESEARCH OFFSITE WATER STORAGE POSSIBILITIES

Committee Members: David Pierson, James Webb and Paul Nugent

Assignment: To research offsite water storage possibilities.

Date Formation Approved: March 9, 2020 – R & I Committee Meeting

JOINT RESOURCES & INFRASTRUCTURE/FINANCE AD HOC COMMITTEE

Committee Members: Karen Dean and Tom Gray

Ex-officio: David Pierson

Assignment: Assist Staff in prioritizing projects both SST and otherwise (i.e. water meters). Grouping projects synergistically. Seeking financing for SST and other projects as prioritized through grants and loans. Report back to committees on best methods to proceed on projects and their financing with monthly updates.

Date Formation Approved: June 23, 2020 – R & I Committee Meeting

DISTRICT'S ASSET MANAGEMENT PROGRAM

Committee Members: Brad Fowles and Paul Nugent

Assignment: To create an inventory of District assets

Date Formation Approved: October 13, 2020 – R & I Committee Meeting

REVIEW POLICY RELATED TO INTENT TO SERVE LETTERS

Committee Members: Harry Farmer and Karen Dean

Assignment: Review Policy Related to Intent to Serve Letters

Date Formation Approved: December 17, 2020 – Board of Directors Regular Meeting



CAMBRIA COMMUNITY SERVICES DISTRICT
RESOURCES & INFRASTRUCTURE COMMITTEE
2021 REGULAR MEETING SCHEDULE

January ____, 2021 at ____

February ____, 2021 at ____

March ____, 2021 at ____

April ____, 2021 at ____

May ____, 2021 at ____

June ____, 2021 at ____

July ____, 2021 at ____

August ____, 2021 at ____

September ____, 2021 at ____

October ____, 2021 at ____

November ____, 2021 at ____

December ____, 2021 at ____

Regular meetings are held via Zoom until further notice.