

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](mailto:boardcomment@cambriacsd.org).



## RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING  
Monday, March 15, 2021 - 2:00 PM

### AGENDA

**Please click the link below to join the webinar:**

<https://zoom.us/j/95758017966?pwd=dDIQaHhHT1FJTTRBTE9CbERvdmpmZz09>

**Passcode: 327747**

**Or iPhone one-tap:**

US: +16699006833,,95758017966# or +12532158782,,95758017966#

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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 +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

**Webinar ID: 957 5801 7966**

International numbers available: <https://zoom.us/j/95758017966>

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](http://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

#### 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 February 22, 2021 Regular Meeting Minutes

**3. REGULAR BUSINESS**

- A. Receive Reports from Ad Hoc Committees
- B. Receive an Update from the Utilities Manager on the Progress of the SST Contract and Funding
- C. Receive an Update From the Utilities Manager on the UWMP Progress

**4. FUTURE AGENDA ITEMS**

**5. ADJOURN**

**RESOURCES & INFRASTRUCTURE COMMITTEE**  
REGULAR MEETING  
Monday, February 22, 2021 - 2:00 PM

**MINUTES**

A. CALL TO ORDER

Chairperson Dean call the meeting to order at 2:02 p.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present via Zoom:

Karen Dean, Brad Fowles, Michael Thomas, James Webb, David Pierson & Steve Siebuhr.

Staff present; John Weigold, Ossana Terterian, Pamala Duffield & Ray Dienzo

C. CHAIRMAN'S REPORT

Karen Dean reported;

The heads of the departments all participated in a strategic planning committee workshop and established 4 goals. Two relate directly to the R&I committee. We will review those later.

D. ELECTION OF OFFICERS; Brad Fowles nominated David Pierson as Vice Chair Person for the R&I committee. James Webb second. All in Favor.

James Webb nominated & Michael Thomas second, Brad Fowles as secretary & he was unanimously left with the task which he is pleased to attempt.

**1. PUBLIC COMMENT: No Public Comment**

**2. CONSENT AGENDA**

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

Motion to approve the minutes

B. Motion by: James Webb, Second Brad Fowles, All in favor.

### 3. REGULAR BUSINESS

#### A. Review, Discussion, and Consideration of Ad Hoc Committees and Committee Appointments

Time 3:22, List of Ad Hoc Committees were reviewed; All were Motioned and voted on as follows:

- Additional Water Sources and Offsite Water Storage: Michael Thomas, David Pierson, James Webb. David Pierson Motioned, James Webb second. All in favor
- Water Conservation Measures, Gray Water Use, Best Practices: Karen Dean, Brad Fowles, James Webb. Michael Thomas Motioned, James Webb second. All in favor.
- Asset Management: Brad Fowles & Steve Siebuhr. James Webb Motioned, Steve Siebuhr second. All in favor
- Water Supply & Demand / UWMP 6 stages of drought: Karen Dean, David Pierson & Steve Siebuhr. This is a service to help Ray Dienzo.
- Joint Resources & Infrastructure R&I / Finance: Karen Dean & David Pierson. Michael Thomas motioned, James Webb second, All in favor.
- Informational Videos: Brad Fowles and? On hold during Covid. Brad Fowles Motioned, James Webb Second, all in favor.

#### B. Discussion and Consideration Regarding Water Meter Upgrade

Time 2:12. Item B was moved to A. Under Item B Ray Dienzo discussed the water meter program options. Jim Green joined in for this presentation .

Comments made by: Elizabeth Bettenhuasen & Crosby Swartz

There was a motion to direct the district to pursue the AMI option made by David Pierson and second by Michael Thomas. All in favor

#### C. Discussion and Consideration of 2021 Resources and Infrastructure Committee Meeting Dates: Meeting dates were set and an meeting date agenda will be sent out. Motion to adopt those dates made by Brad Fowles, Second Michael Thomas, All in favor

#### D. Receive Updates on the CDP, the UWMP Progress, and the PG&E SST

Time 3:08: Item D was moved to item B and Ray Dienzo presented update on the Coastal Development Permit & Urban Water Management Plan.

4. **FUTURE AGENDA ITEMS : CIP Program, Ad Hoc Committees & Ray Dienzo review of projects.**
5. **ADJOURN: 3:45 motion by Michael Thomas, second by James Webb. All in favor.**

DRAFT