

RESOURCES & INFRASTRUCTURE COMMITTEE
REGULAR MEETING
Monday, October 18, 2021 - 2:00 PM
MINUTES

A. CALL TO ORDER

Chairperson Dean called the meeting to order at 2:04 p.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present via Zoom: Karen Dean, David Pierson, James Webb, Steve Siebuhr, and Michael Thomas.

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

C. CHAIRMAN'S REPORT

Chairperson Dean had no report this month

D. AD HOC COMMITTEE REPORTS

No reports were received

E. COMMITTEE MEMBER COMMUNICATIONS

1. PUBLIC COMMENT

2. CONSENT AGENDA

A. Consideration to Approve the September 13, 2021
Regular Meeting Minutes

Committee member Thomas motioned to approve the minutes.

Committee member Webb seconded the motion.

The motion was approved 4-eyes (Pierson, Webb, Siebuhr, Thomas),
0-Nays, 0-Abstain

3. REGULAR BUSINESS

A. Update from the Ad Hoc Committee on the General Fund CIP Prioritization for the Strategic Plan Objective

Vice Chair Pierson reviewed the report that was part of the agenda package. A definition of the priorities was discussed, and committee members would all like to see a written set of definitions.

B. Update from the Ad Hoc Committee on the Water, Wastewater, and WRF CIP Prioritization for the Strategic Plan Objectives

Chair Dean reviewed the work to date of this committee. Member Thomas asked for a brief description of the work entailed in each project to be available. The committee will continue to meet on the priorities for WWTP, the Water Plant and the WRF.

C. Update on the SST

An accounting of the savings actually produced by the SST work, both energy and operational, was discussed. Mr. Dienzo stated that an accounting would be done. Mr. Dienzo stated the final IGA report from PG&E is being reviewed and a draft should be ready for the R&I committee to review in a few weeks. Ms. Duffield gave a brief update on the status of financing the SST project.

4. FUTURE AGENDA ITEMS

Chairman Dean asked for any future agenda items and the following were offered.

- Update on the outfall
- Update on the PG&E IGA Report
- Update from the CIP Ad Hoc committees

5. ADJOURN

Chairman Dean adjourned the meeting at 2:50 p.m.