

Pursuant to Government Code Section 54953(e), 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, December 12, 2022 - 2:00 PM

AGENDA

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85768659495?pwd=MjBmeEU0Z2RrWDdLQjNtZmlyT1VXZz09>

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Or One tap mobile:

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Webinar ID: 857 6865 9495

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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. AD HOC SUBCOMMITTEE REPORTS
- E. COMMITTEE MEMBER COMMUNICATIONS

Any Committee Member may make an announcement, report briefly on his or her activities, or ask a question for clarification.

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 October 11, 2022 Regular Meeting Minutes

3. REGULAR BUSINESS

- A. Discussion and Consideration of 2023 Resources and Infrastructure Committee Meeting Dates
- B. Update on the CDP Application Process, Instream Flow Study, and Section 7 Endangered Species Act Consultation
- C. Updated on the PG&E IGA Process
- D. Zero Liquid Discharge Pilot Project Update

4. FUTURE AGENDA ITEMS**5. ADJOURN**

RESOURCES & INFRASTRUCTURE COMMITTEE**REGULAR MEETING**

Tuesday, October 11, 2022 - 2:00 PM

MINUTES**1. OPENING****A. CALL TO ORDER**

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

B. ESTABLISH QUORUM

A quorum was established.

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

Staff present: General Manager John Weigold, Wastewater Systems Supervisor John Allchin and Finance Manager Denise Fritz.

C. CHAIRMAN'S REPORT

Chairperson Dean reported: Meeting with San Simeon wastewater to review current planning. Karen Dean & David Pierson will attend a meeting.

D. AD HOC SUB-COMMITTEE REPORTS

None to report.

E. COMMITTEE MEMBER COMMUNICATIONS

None to report .

F. PUBLIC COMMENTS ON AGENDA ITEMS

Public Comment:
Crosby Swartz

2. CONSENT AGENDA

- A. Consideration to Approve the Special Meeting Minutes of September 27, 2022

One correction on the spelling of Brine.

Committee member James Webb motioned to approve the minutes.

Committee member Stephen Siebuhr seconded the motion.

The motion was approved with correction 5 Ayes; 0 Nays; 0 Abstain

3. REGULAR BUSINESS

- A. Discuss and Review Capital Improvement Project Budget Reallocations and Approve Staff Recommendations

John Weigold led the discussion on expense items.

John Allchin & Denise Fritz explained the line items.

Committee member Michael Thomas motioned to accept the capital project reallocations.

Committee member James Webb seconded the motion.

The motion was approved – 5 Ayes; 0 Nays; 0 Abstain

4. FUTURE AGENDA ITEMS

Update on the instream flow study. SS7 study, Brine waste disposal project.

AD HOC Reports.

5. ADJOURN 2:20 pm



CAMBRIA COMMUNITY SERVICES DISTRICT
RESOURCES & INFRASTRUCTURE COMMITTEE
2023 REGULAR MEETING SCHEDULE

January ____, 2023 at ____

February ____, 2023 at ____

March ____, 2023 at ____

April ____, 2023 at ____

May ____, 2023 at ____

June ____, 2023 at ____

July ____, 2023 at ____

August ____, 2023 at ____

September ____, 2023 at ____

October ____, 2023 at ____

November ____, 2023 at ____

December ____, 2023 at ____

Regular meetings are held via Zoom until further notice.