AGENDA ITEM: A-1
DATE: August 2, 2016
ACTION: APPROVED

MINUTES – WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE (WRFCAC) REGULAR MEETING – JULY 5, 2016 COMMUNITY CENTER, MULTIPURPOSE ROOM – 3:00 to 5:00 P.M.

PRESENT: John Diodati Barbara Spagnola

Bill Woodson Valerie Levulett Steven Shively Richard Sadowski

Mary (Ginny) Garelick

ABSENT: Dale Guerra

Paul Donnelly

STAFF: Rob Livick Public Works Director

Kay Merrill Administrative Utilities Technician

Mike Nunley WRF Program Manager

John Rickenbach WRF Deputy Program Manager

# ESTABLISH QUORUM AND CALL TO ORDER MOMENT OF SILENCE/PLEDGE OF ALLEGIENCE

The meeting was called to order at 3:01p.m. and a quorum was present.

**ANNOUNCEMENTS - None** 

#### PUBLIC COMMENT

The public comment period was opened, seeing none, the public comment period was closed.

# A. CONSENT AGENDA

https://youtu.be/64cSOwH0\_7g?t=1m57s

The public comment period was opened, seeing none, the public comment period was closed.

#### A-1 APPROVAL OF MINUTES FROM THE WRFCAC REGULAR MEETING ON JUNE 7, 2016

#### MOTION:

Steve Shively moved to approve Item A-1. The motion was seconded by Ginny Garelick and carried unanimously 7-0.

#### B. BUSINESS ITEMS

### B-1 WRFCAC SUB-COMMITTEE UPDATES AND RECOMMENDATIONS https://youtu.be/64cSOwH0 7g?t=2m32s

Ginny Garelick presented an update on the Cayucos Sustainable Water Project and stated she is looking forward to seeing the Annual Budget Report at the next meeting. She suggested to Mike Nunley to look into Disadvantaged Community program (DAC) to obtain grants.

Discussion, comments and questions continued amongst committee members and staff.

Barbara Spagnola stated she is looking forward to reviewing the fiscal year end budget report and announced the Citizen's Finance Committee is hosting a Public Workshop on August 30, 2016 from 5:30 – 7:00pm at the Veteran's Hall and invited the public to attend.

Discussion, comments and questions continued amongst committee members and staff.

The public comment period was opened.

Marla Jo Bruton Sadowski stated the City has a dilapidated sewage infrastructure and sewage is leaking into the drinking water aquifer. She requested real tests for sewage be done on the drinking water aquifer.

The public comment period was closed.

## B-2 WRF PROGRAM UPDATE

https://youtu.be/64cSOwH0\_7g?t=22m29s

Mike Nunley and John Rickenbach presented the staff report.

Discussion, comments and questions continued amongst committee members and staff.

The public comment period was opened.

Tina Metzger would like to see a field trip report and it appears the focus is on Morro Valley rather than Chorro Valley. Regarding the May 3<sup>rd</sup> WRFCAC meeting it states the recommended site is the Tri-W but it fails to state that WRFCAC voted to remove the Righetti site from the City's list and that needs to be stated. She stated property owners are not being notified of receiving notification of workshops and please use honesty in the outreach effort.

Mike Nunley responded to Tina Metzger's statement.

Discussion, comments and questions continued amongst committee members and staff.

John Diodati suggested to agenize a presentation and discussion on field trips at the next WRFCAC meeting.

Discussion, comments and questions continued amongst committee members and staff.

# C. COMMITTEE MEMBER CLOSING COMMENTS

https://youtu.be/64cSOwH0\_7g?t=1h19m31s

John Diodati stated the committee reached a major milestone last month with City Council picking a site and moving forward.

#### **ADJOURNMENT**

The meeting adjourned at 4:21p.m. The next Regular Meeting will be held on Tuesday, August 2, 2016 at 3:00p.m. at the Veteran's Memorial Building located at 209 Surf Street, Morro Bay, CA.