

MINUTES – WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE (WRFCAC)  
REGULAR MEETING – AUGUST 2, 2016  
VETERAN’S MEMORIAL BUILDING – 3:00 to 5:00 P.M.

PRESENT: Dale Guerra Barbara Spagnola  
Paul Donnelly Valerie Levulett  
Steven Shively Richard Sadowski  
Mary (Ginny) Garelick

ABSENT: John Diodati  
Bill Woodson

STAFF: Rob Livick Public Works Director  
Janeen Burlingame Management Analyst  
Mike Nunley WRF Program Manager  
John Rickenbach WRF Deputy Program Manager

ESTABLISH QUORUM AND CALL TO ORDER

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

As the Chair and Vice Chair are absent, Barbara Spagnola nominated Richard Sadowski to run the meeting. Ginny Garelick seconded and the nomination carried 7-0. Richard Sadowski took over presiding the meeting.

MOMENT OF SILENCE/PLEDGE OF ALLEGIENCE

ANNOUNCEMENTS

<https://youtu.be/PN7f39-UII8?t=2m29s>

Ginny Garelick provided an update on the Cayucos Sanitary District activities with the development of their treatment plant: issued RFQ on July 1 for construction manager at risk services, SOQ due July 29, RFP to be distributed to the short list on August 5, successful proposer to be announced September 26, and contract issued to be for a construction phase and design phase.

Barbara Spagnola announced that the Citizen Finance Advisory Committee would be hosting a public workshop on Tuesday, August 30 from 5:30 to 7:30 pm to soliciting input from citizens how we can communicate budget information to not only WRFCAC, but to the public in general. Additionally, the Committee has a couple of openings for anyone interested.

PUBLIC COMMENT

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

A. CONSENT AGENDA

<https://youtu.be/PN7f39-UII8?t=7m19s>

A-1 APPROVAL OF MINUTES FROM THE WRFCAC REGULAR MEETING ON JULY 5, 2016

MOTION:

Steve Shively moved to approve Item A-1. The motion was seconded by Barbara Spagnola and carried 5-0-2 (Paul Donnelly and Dale Guerra abstaining).

## B. BUSINESS ITEMS

### B-1 WRFCAC SUB-COMMITTEE UPDATES AND RECOMMENDATIONS

<https://youtu.be/PN7f39-UII8?t=8m10s>

Finance: Barbara Spagnola stated she would provide comments during Item B-2.

Ginny Garelick asked what was found out about whether areas of the City could qualify as economically disadvantaged and provided information about the US EPA's Water Infrastructure and Resiliency Finance Center and forums they have been holding, and recommends the team, consultants and anyone from the public to look at different ways to finance this project.

Richard Sadowski noted there is a pocket from Prop 1 that is disadvantaged at Hwy 41 and 1 and inquired if staff has looked into getting funding for all the sewer collection infrastructure at the Morro Basin aquifer narrows.

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

Environmental – no updates

Engineering – no updates.

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

### B-2 WRF PROGRAM UPDATE AND QUARTERLY BUDGET REPORT

<https://youtu.be/PN7f39-UII8?t=13m27s>

Mike Nunley and John Rickenbach presented the staff report and PowerPoint presentation of the budget report.

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

The public comment period was opened.

Bart Beckman stated this was a fantastic discussion, noting the task for Line 29, property procurement, does not have any intermediate milestones, noted Activity 600 has been rescheduled and the WRFCAC should be notified when schedule changes occur, and urged the City to look at how can make this happen sooner.

Tina Metzger asked that there be a description of what will happen at the EIR scoping meeting, including what to bring. She wanted to know the status of the MOU for the Tri-W site, the status of the draft notice of prep for the EIR and how interested parties could get on the list to be notified about the project, and noted that on Table 2 in the staff report it still does not mention the WRFCAC vote to remove the Righetti site from the project of alternative sites. She asked what are the project alternative sites for the EIR, what are the criteria for eliminating alternative sites, and for a summary of the trip to Santa Paula. She also asked if there is no full project description for the EIR scoping meeting, how could stakeholders give comments or know how to proceed.

The public comment period was closed.

Mike Nunley responded to comments from Bart Beckman.

Richard Sadowski asked, and there was consensus from the WRFCAC, to continue the meeting past 5:00 pm.

John Rickenbach responded to comments from Tina Metzger.

Mike Nunley noted there would be a discussion about the Santa Paula trip on the October agenda and there was consensus from the WRFCAC to add it to the agenda.

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

C. COMMITTEE MEMBER CLOSING COMMENTS

<https://youtu.be/PN7f39-UII8?t=2h7m47s>

Ginny Garelick expressed hope the outreach strategy in Attachment 2 of Item B-2 would reflect the WRFCAC comments in the next update and asked about when would be the neighborhood workshop to discuss the preferred site.

Discussion amongst committee members and staff regarding outreach for the neighborhood of the preferred site.

Paul Donnelly said happy anniversary, noting there would be no September meeting and it was two years ago in September that the group began meeting.

Barbara Spagnola inquired about other public meetings to attend aside from the August 16 EIR scoping meeting.

ADJOURNMENT

The meeting adjourned at 5:12 p.m. The next Regular Meeting will be held on Tuesday, October 4, 2016 at 3:00p.m. at the Veteran's Memorial Building located at 209 Surf Street, Morro Bay, CA.