



**CITY OF MORRO BAY  
WATER RECLAMATION FACILITY  
CITIZEN ADVISORY COMMITTEE (WRFCAC)  
AGENDA**

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The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life. The City shall be committed to this purpose and will provide a level of municipal service and safety consistent with and responsive to the needs of the public.

**November 17, 2015  
Community Center Multi-Purpose Room - 2:30 to 4:00 P.M.  
1001 Kennedy Way, Morro Bay, CA**

John Diodati, Chairperson

Bill Woodson,  
Vice Chairperson

Dale Guerra

Barbara Spagnola

Mary (Ginny) Garelick

Paul Donnelly

Valerie Levulett

Planning Commission  
Member: Richard Sadowski

Public Works Advisory Board  
Member: Stephen Shively

ESTABLISH QUORUM AND CALL TO ORDER  
MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE  
ANNOUNCEMENTS/PRESENTATIONS

**PUBLIC COMMENT PERIOD**

Members of the audience wishing to address the Board on City business matters other than scheduled items may do so at this time. To increase the effectiveness of the Public Comment Period, the following rules shall be followed:

- When recognized by the Chair, please come forward to the podium and state your name and address for the record. Board meetings are audio and video recorded and this information is voluntary and desired for the preparation of minutes.
- Comments are to be limited to three minutes.
- All remarks shall be addressed to the Board, as a whole, and not to any individual member thereof.
- The Board respectfully requests that you refrain from making slanderous, profane or personal remarks against any elected official, commission and/or staff.
- Please refrain from public displays or outbursts such as unsolicited applause, comments or cheering.
- Any disruptive activities that substantially interfere with the ability of the Board to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.
- Your participation in Board meetings is welcome and your courtesy will be appreciated.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (805) 772-6262. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**A. CONSENT CALENDAR**

A-1 Approval of minutes from the Water Reclamation Facility Citizen Advisory Committee regular meeting of November 3, 2015

**Staff Recommendation:** Approve minutes as submitted.

**B. OLD BUSINESS - None**

**C. NEW BUSINESS**

C-1 Facility Master Plan Update

**Recommendation:** Receive update and provide comment.

**D. COMMITTEE MEMBER CLOSING COMMENTS**

**E. ADJOURNMENT**

Adjourn to the special joint City Council/Water Reclamation Facility Citizen Advisory Committee meeting at the Morro Bay Veteran's Memorial Building, 209 Surf Street, on December 1, 2015, at 4:00 p.m.

This agenda is subject to amendment up to 72 hours prior to the date and time set for the meeting. Please refer to the agenda posted at the Public Works Department, 955 Shasta Avenue, for any revisions or call the department at 772-6262 for further information.

Materials related to an item on this agenda are available for public inspection during normal business hours in the Public Works Department, at Mill's/ASAP, 495 Morro Bay Boulevard, or the Morro Bay Library, 695 Harbor, Morro Bay, CA 93442.

This agenda may be found on the Internet at: [www.morro-bay.ca.us/wrfcac](http://www.morro-bay.ca.us/wrfcac) or you can subscribe to Notify Me for email notification when the Agenda is posted on the City's website. To subscribe, go to [www.morro-bay.ca.us/notifyme](http://www.morro-bay.ca.us/notifyme) and follow the instructions.

Materials related to an item on this agenda submitted to the Committee after publication of the agenda packet are available for inspection at the Public Works Department during normal business hours or at the scheduled meeting.



B-1 WRFCAC SUB-COMMITTEE UPDATES AND RECOMMENDATIONS  
Finance, Environmental and Engineering Sub-Committees to present their analyses and findings to the entire committee.  
<https://youtu.be/QoiSkxsraYU?t=17m39s>

Richard Sadowski stated the City should look more closely at the Proposition 1 funding relating to disadvantaged communities as there are some disadvantaged areas in Morro Bay.

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

C. NEW BUSINESS

C-1 FACILITY MASTER PLAN UPDATE  
<https://youtu.be/QoiSkxsraYU?t=18m56s>

Mike Nunley introduced Matt Thomas from Black & Veatch who presented an overview of the Technical Memorandum 6. He also stated they would like feedback from the advisory committee on Technical Memoranda 2 and 3.

MOTION:

Dale Guerra moved to extend the meeting until 5:15pm. The motion was seconded by Bill Woodson and carried unanimously, 8-0.

The public comment period was opened.

Steve MacElvaine stated Technical Memorandum 2 does not include the Rancho Colina population which would affect the load.

The public comment period was closed.

D. COMMITTEE MEMBER CLOSING COMMENTS  
<https://youtu.be/QoiSkxsraYU?t=1h53m53s>

Dale Guerra stated there needs to be better public outreach about the project to residents on Highway 41.

Richard Sadowski stated residents on Highway 41 need water. The plant needs to be reclamation ready from the beginning.

The next WRFCAC meeting will be on November 17, 2015 at 3 p.m. in the Community Center Multi-Purpose Room.

ADJOURNMENT

The meeting adjourned at 5:04p.m.

# Staff Report

**DATE:** November 13, 2015

**TO:** Water Reclamation Facility Citizens Advisory Committee

**FROM:** Mike Nunley, PE – Water Reclamation Facility (WRF) Program Manager

**SUBJECT:** Facility Master Plan Update

## **RECOMMENDATIONS**

Staff recommends the WRFCAC:

- 1) Provide feedback to Black & Veatch on Technical Memorandum No. 6 - Biosolids Treatment Evaluation
- 2) Receive and consider Technical Memorandum No. 7 – Liquid Treatment Evaluation

## **ALTERNATIVES**

No alternatives are recommended.

## **FISCAL IMPACT**

The Facility Master Plan is proceeding under an existing agreement between the City and Black & Veatch. All work is included in the existing budget per the agreement.

## **DISCUSSION**

Matt Thomas, PE, Black & Veatch's Engineering Manager for the Facility Master Plan (FMP), will be available to receive comments on Technical Memoranda No.6 and provide a high level overview of Technical Memorandum No. 7 to WRFCAC.

Technical Memoranda will be completed throughout November and December, in anticipation of completion of the draft FMP. These Memoranda will be complemented by technical workshops and community workshops offered in December and January, as discussed in the Outreach Plan.

Schedule for the draft FMP will be coordinated with property negotiation and preliminary agreement with an owner on terms and conditions. Additional geotechnical studies are being conducted at this time to address the southwest area of the MacElvaine property and the program management team is evaluating other site alternatives. A schedule update will be provided in December after preliminary

findings from these studies are available.

A draft of Technical Memorandum No. 7 (Liquid Treatment Evaluation) will be provided at this meeting for review and comment by WRFCAC members. A joint WRFCAC/City Council study session has also been scheduled for December 1 at 4 PM to discuss liquid treatment technologies and preliminary findings.