



CITY OF MORRO BAY CITY COUNCIL AGENDA

The City of Morro Bay provides essential public services and infrastructure to maintain a safe, clean and healthy place for residents and visitors to live, work and play.

NOTICE OF SPECIAL MEETING

**Tuesday, October 9, 2018
Veterans Memorial Hall – 4:30 P.M.
209 Surf St., Morro Bay, CA**

ESTABLISH QUORUM AND CALL TO ORDER

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

SPECIAL MEETING AGENDA ITEMS:

- I. OneWater Plan update and Provide Direction and Comments as Deemed Appropriate

RECOMMENDATION: Review draft OneWater Plan (Plan) Chapters 1, 2, 3, 4, and 7 and provide comments or direction to staff regarding the completion of the Plan.

ADJOURNMENT

DATED: October 4, 2018



Jamie L. Irons, Mayor

THIS AGENDA IS SUBJECT TO AMENDMENT UP TO 24 HOURS PRIOR TO THE DATE AND TIME SET FOR THE MEETING. PLEASE REFER TO THE AGENDA POSTED AT CITY HALL FOR ANY REVISIONS OR CALL THE CLERK'S OFFICE AT 772-6205 FOR FURTHER INFORMATION.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN A CITY MEETING, PLEASE CONTACT THE CITY CLERK'S OFFICE AT LEAST 24 HOURS PRIOR TO THE MEETING TO INSURE REASONABLE ARRANGEMENTS CAN BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.



AGENDA NO: I

MEETING DATE: October 9, 2018

Staff Report

TO: Honorable Mayor and City Council **DATE:** October 2, 2018

FROM: Rob Livick, PE/PLS – Public Works Director/City Engineer
Damaris Hanson, CSPEC – Environmental Programs Manager
Eric Casares, PE – OneWater Program Manager

SUBJECT: OneWater Plan update and Provide Direction and Comments as Deemed Appropriate

RECOMMENDATION

Review draft OneWater Plan (Plan) Chapters 1, 2, 3, 4, and 7 and provide comments or direction to staff regarding the completion of the Plan.

BACKGROUND/ DISCUSSION

The OneWater planning effort has continued as a City Goal since 2016 and the following was included in the 2018 Council Goal document:

Goal 2: Water Reclamation Facility (WRF) and OneWater Review and Implementation...The City is also working on a comprehensive plan looking at all the city's systems that address water, from sewer to potable water to stormwater. The OneWater Plan establishes a plan to secure our water future and establish a long-term capital improvement plan to improve water and sewer infrastructure.

Specific components of the Plan have been reviewed in November 2017 and May 2018 and the Capital Improvement Costs were reviewed as part of the Water and Sewer Rate study during the joint meeting between PWAB, CFAC and WRFAC. This current draft of the Plan was reviewed by PWAB at its September 26, 2018 Special Meeting. Comments and questions from the PWAB regarding the system master planning centered around the purpose and term of the plan, water pressure and flow requirements, and collection system repairs to minimize inflow and infiltration into the wastewater collection system versus equalization at the new WRF facility. Regarding the water supply options section of the plan, discussion centered around the term of the State Water contract and the need for additional water supplies.

The attached document represents an interim deliverable of the final report for the Plan. The final report and Plan is scheduled to be approved by Council before the end of 2018

Prepared By: ec/dh/RL

City Manager Review: SC

City Attorney Review: JWP

and the final drafts will be presented to PWAB at its November 2018 meeting.

Since the Plan will not commit the City to taking specific actions, it is not a project as defined by CEQA and no environmental review is needed at this time. Future actions that rely on the Plan may require such review.

CONCLUSION

When completed, the Plan will be critical in determining the necessary capital and maintenance improvements for the water and wastewater systems, along with recommending the make-up of the City's future water supply portfolio to meet goals adopted by City Council since 2016. Additionally, the Plan will inform the General Plan and Local Coastal Plan update regarding water and wastewater resources to accommodate future growth anticipated in the General Plan and as allowed by Morro Bay City Ordinance Number 266. Finally, the costs in the water and collection system CIP have been incorporated into the rate study that was presented to the City Council at their July 10, 2018 meeting.

ATTACHMENT (LINK)

1. [Draft ONEWATER MORRO BAY PLAN, Chapters 1,2,3,4 and 7, Carollo Engineers, August 2018](#)
2. [OneWater Presentation and Discussion at the September 26, 2018 PWAB Meeting.](#)