



CITY OF MORRO BAY PUBLIC WORKS ADVISORY BOARD 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.

REGULAR MEETING Monday, January 20, 2021 – 5:30 PM Held Via Teleconference

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

PUBLIC COMMENT

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, this Meeting will be conducted telephonically through Zoom and broadcast live on Cable Channel 20 and streamed on the City website (click [here](#) to view). Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Veterans' Hall will not be open for the meeting.

Public Participation:

In order to prevent and mitigate the effects of the COVID-19 pandemic, and limit potential spread within the City of Morro Bay, in accordance with Executive Order N-29-20, the City will not make available a physical location from which members of the public may observe the meeting and offer public comment. Remote public participation is allowed in the following ways:

- *Community members are encouraged to submit agenda correspondence in advance of the meeting via email to the Public Works' office at PWAB@morrobayca.gov prior to the meeting and will be published on the City website with a final update one hour prior to the meeting start time. Agenda correspondence received less than an hour before the meeting start time may not be posted until after the meeting.*
- *Members of the public may watch the meeting either on cable Channel 20 or as streamed on the City [website](#).*
- *Alternatively, members of the public may watch the meeting and speak on a specific agenda item by logging in to the Zoom webinar at the **beginning** of the meeting using the information provided below. Please use the **"raise hand"** feature to indicate your desire to provide public comment. Each speaker will be allowed three minutes to provide input.*

Please click the link below to join the webinar:

- <https://us02web.zoom.us/j/82722747698?pwd=aWZpTzdwTHlRTk9xaTlmWVNWRWFUQT09> Password: 135692
- *Or Telephone Attendee: 1 (408) 638-0968 or 1 (669) 900 6833 or 1 (346) 248 7799; Webinar ID: 827 2274 7698; Password: 135692; Press * 9 to "Raise Hand" for Public Comment*

A. CONSENT AGENDA

A-1 APPROVAL OF MINUTES FOR THE NOVEMBER 9, 2020 PUBLIC WORKS ADVISORY BOARD SPECIAL MEETING

B. BUSINESS ITEMS

B-1 DIRECTORS REPORT - INFORMATIONAL SUMMARY OF CURRENT PUBLIC WORKS ACTIVITIES - Verbal

C. ADJOURNMENT

The next Regular Meeting will be held on Wednesday, February 17, 2021 at 5:30 p.m. via teleconference.

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 the Public Works Department, 955 Shasta Avenue, for any revisions or call the department at 772-6263 for further information.

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) 772-6263 at least 24 hours prior to the meeting to ensure reasonable arrangements can be made to provide accessibility to this meeting.

The Public Works Advisory Board conducted this meeting in accordance with Section 3 of California Governor Newsom’s Executive Order N-29-20 issued on March 17, 2020 in response to the present State of Emergency in existence due to the threat of COVID-19. This meeting was held via teleconference for all participants.

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|----------|---|---|
| PRESENT: | Ric Deschler
Janith Goldman
Torrey Byles
Chris Erlendson
John Erwin
Doug Rogers | Chair
Vice Chair
Board Member
Board Member
Board Member
Board Member |
| STAFF: | Joe Mueller
Rob Livick
Janeen Burlingame
Damaris Hanson
Matt Bishop
Eric Casares | Acting Public Works Director
City Engineer
Management Analyst
Environmental Program Manager
Consolidated Maintenance Lead Supervisor
WRF Program Manager |

ESTABLISH QUORUM, CALL TO ORDER

The meeting was called to order at 5:30 P.M. with all Board members in attendance.

PUBLIC COMMENT

<https://youtu.be/4iRjvPPuFRo?t=58>

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

I. APPROVAL OF MINUTES FOR THE AUGUST 19, 2020 PUBLIC WORKS ADVISORY BOARD REGULAR MEETING

<https://youtu.be/4iRjvPPuFRo?t=168>

MOTION: Torrey Byles moved to approve Item I. The motion was seconded by Janith Goldman and carried 6-0-0 unanimously.

II. APPROVAL OF MINUTES FOR THE SEPTEMBER 16, 2020 PUBLIC WORKS ADVISORY BOARD REGULAR MEETING

<https://youtu.be/4iRjvPPuFRo?t=222>

MOTION: John Erwin moved to approve Item II. The motion was seconded by Janith Goldman and carried 6-0-0 unanimously.

III. DIRECTOR’S REPORT

<https://youtu.be/4iRjvPPuFRo?t=269>

Joe Mueller presented the Director’s Report.

Discussion, comments and questions amongst Board members and staff.

IV. REVIEW OF POTENTIAL CHANGE ORDERS (PCO) FOR THE WATER RECLAMATION FACILITY

<https://youtu.be/4iRjvPPuFRo?t=1216>

Joe Mueller introduced the item and Eric Casares presented the staff report.

Discussion, comments and questions amongst Board members and staff.

ADJOURNMENT

The meeting adjourned at 7:35 P.M.

Recorded by:

Janeen Burlingame
Management Analyst