

CITY OF MORRO BAY  
PUBLIC WORKS ADVISORY BOARD  
SYNOPSIS MINUTES

(Complete audio- and videotapes of this meeting are available from the City upon request)

Veterans Memorial Hall  
Regular Meeting, 6:00 p.m.

209 Surf Street, Morro Bay  
Wednesday, February 17, 2011

Matt Makowetski, Chair  
June Krystoff-Jones, Vice Chair  
Vacant

Jenny Brantlee  
Richard Rutherford

I. CALL TO ORDER AND ROLL CALL

Chairperson Makowetski called the meeting to order at 6:00 p.m. and noted himself and Richard Rutherford are present with Board member Jenny Brantlee absent. Makowetski noted they are seeking volunteers for three PWAB vacancies and to contact Public Services for an application.

Staff Present: Rob Livick, Barry Rands

II. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

Makowetski called for a moment of silence.

III. ACCEPTANCE OF AGENDA

Rutherford moved to accept the agenda as presented. Makowetski seconded.

IV. ANNOUNCEMENTS

Board members accepted June Krystoff-Jones's resignation and thanked her for her service. Makowetski announced that PWAB will now meet every other month with the next meeting in April.

V. WRITTEN COMMUNICATIONS

Makowetski announced the receipt of a letter from the Morro Bay Citizen's Bike Committee.

VI. PUBLIC COMMENTS/PRESENTATIONS – None.

VII. CONSENT CALENDAR

A. Approval of minutes from the November 17, 2010 meeting.

No action taken due to a lack of a quorum.

VIII. DIRECTOR'S REPORT/INFORMATION ITEMS

Makowetski discussed with staff:

- The status of the desal plant; the videos taken of the City's collections system and repairs of the collections system.
- The North Main Bike lane project and the awarded contract to Ferravanti.
- The Stormwater Annual Report notice of violation.

IX. NEW BUSINESS

A. Election of Chair and Vice Chair

No action taken due to a lack of a quorum.

B. Presentation of the Pavement Management Plan – Livick/Rands

Livick presented the staff report noting the goals of the plan are to provide a complete and accurate inventory of City streets condition; identify and quantify maintenance; prioritize maintenance needs of street system; develop pavement management policy guidelines; and develop 10 year budgetary plan for City street system.

Board members had discussion with staff regarding pavement design, typical lifespan of a street, reasons for street failure, and various pavement management strategies such as patching, digouts and crack sealing. Livick noted that due to budgetary constraints, some streets will take longer than others to be repaired or replaced.

X. OLD BUSINESS

A. None

XI. FUTURE AGENDA ITEMS: City Facility Tour (Staff), Water Conservation (Wade), Collection System Repairs (Wade).

Board members and Livick reviewed future agenda items and determined that the topic of water would be on the next agenda.

XII. ADJOURNMENT

The meeting was adjourned at 7:22 p.m. to the next scheduled meeting to be held at the Veteran's Memorial Hall on Thursday, April 21, 2011, at 6:00 pm.