

AGENDA ITEM: A-1

DATE: April 17, 2014

ACTION: APPROVED

SYNOPSIS MINUTES – MORRO BAY PUBLIC WORKS ADVISORY BOARD
MEETING – FEBRUARY 20, 2014
VETERAN’S HALL – 6:00 P.M.

Chairperson Makowetski called the meeting to order at 6:00 p.m.

PRESENT:	Matt Makowetski	Chairperson
	Janith Goldman	Board Member
	Marlys McPherson	Board Member
	Deborah Owen	Board Member
	Ron Burkhart	Vice-Chairperson
	Stephen Shively	Board Member
STAFF:	Rob Livick	Public Services Director
	Barry Rands	Associate Civil Engineer
	Rick Sauerwein	Capital Projects Manager

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

PUBLIC COMMENT

Chairperson Makowetski opened Public Comment period.

Bob Keller, Morro Bay resident, spoke about the traffic issues at the intersection of Radcliffe and Main and is concerned due to the high traffic of motorhomes, bicycles, and pedestrians. Mr. Keller is also concerned with the new bike park coming to the area that the traffic will get busier, and would like to see something done before an accident occurs.

Nancy Bast, Morro Bay resident, thanked everyone for the repaving, and is concerned about the speeding that goes on the “Y” section of Fairview. Ms. Bast would like a 25 mph painted on the roads to remind residents of the speed limit. Ms. Bast stated when the water tank on King Street is drained the water is draining towards the Roundabout causing damage to the road and would like the water to be routed towards the State Park. Ms. Bast inquired about making the right lane at the Roundabout a west turn lane onto Quintana, causing less confusion when merging and posting a turn lane sign on the bridge.

Chairperson Makowetski closed Public Comment period.

CONSENT CALENDAR

A-1 Approval of minutes from Public Works Advisory Board meeting on 12-19-13

MOTION: Boardmember Shively moved to approve the minutes.

The motion was seconded by Boardmember Goldman and carried unanimously. (5-0)

A-2 Director's Report/Information Items – Verbal Report

Livick presented the staff report.

Boardmember McPherson asked Livick if the Forestry's Management plan went to the Planning Commission. Livick stated it did go and was passed onto City Council.

Boardmember Shively asked if a 5 year time frame for design and construction of the new Water Reclamation Facility is feasible. Shively stated he understands the permitting process with City Council and Coastal Commission. Livick stated the project schedule is doable but certainly very aggressive. Staff is also looking at alternate delivery options for design and build.

Boardmember Shively asked Livick if there is a benefit at looking at the 5 year window, funding wise. Livick stated the longer it takes the more expensive it will be and the City continues to spend money with the existing WWTP major maintenance and repair plan until a new facility is built.

Chairperson Makowetski asked Livick what the time frame would be on the South Bay and Theresa Dr. project for underneath over pass. Livick stated a schedule has not yet been set and the City still has consultants evaluating what can be done and what is most cost effective.

MOTION: Boardmember Burkhart approved the Director's report

The motion was seconded by Boardmember Shively, and carried unanimously. (5-0)

A-3 Morro Bay Citizens Bike Committee Memo

Chairperson Makowetski stated the committee has pushed back the meeting for April.

MOTION: Boardmember Goldman approved item A-3 to be moved to Public Works Advisory Board April's meeting.

The motion was seconded by Boardmember Shively and carried unanimously (5-0)

OLD BUSINESS

None

NEW BUSINESS

C-1 Stormwater Management Post Construction and Low Impact Development Requirements
Rands presented the staff report.

Chairperson Makowetski opened public comment period and seeing none closed public comment.

Boardmember McPherson asked how the standards are enforced by the community, and what inspections are in effect. Rands stated there are 2 levels of inspections; one is at the basic lay out phase, and the other is the final inspection. Rands also stated that a requirement in a manual as recorded part of the deed as part of the property to go along with the sale of the property and the home owner is required to do annual reports on the performance of the facility.

Boardmember Shively asked about compliance of the report. Who turns the report in to make sure that the report is being done? What has been the impact to those who have not turned in reports? What is the enforcement? Livick stated there are not a lot of options to enforcement. The City may have to increase staffing noting the City has authorization for a lower level engineering tech to help with the program with monitoring. Livick stated that the City could implement a system like the business license reporting.

Boardmember Shively asked Livick if a homeowner has exemptions when re-roofing a home. Livick stated a re-roof is maintenance and not new development.

Boardmember Goldman asked about the Stormwater Management guide for new development for annual reporting, what happens when the home changes hands? Rands stated the Stormwater reporting would go along with the deed of the land and it is then the responsibility of the new owner.

Boardmember Owen asked if Stormwater is something we have always done and if it's something for everyone to use? Livick stated 10 years ago Morro Bay implemented the first Stormwater Plan in 2005 and went through the first cycle, resubmitted and we are now on our third cycle with SWMP.

Chairperson Makowetski asked if there is a place for incentives/exemption for people who create artificial retention for rain water drain off for both existing and new development. Livick stated the Board would have a staff meeting to discuss the matter further.

C-2 WATER STATUS REPORT

Livick presented the staff report.

Chairperson Makowetski opened the floor for questions and comments.

Boardmember Owen asked Livick if there was a program that removed lawns in Morro Bay? Livick stated outlining areas have turf removal programs and that it might be a future item for discussion.

Boardmember Goodman asked about residential allocations on a first come basis, and if builders are allowed to get building licenses due to the water shortage.

Livick stated City Council announced at the last meeting 115 WEU to be allowed without any restrictions.

Boardmember Shively asked if the City provides sources for non-portable water. Livick responded yes.

Boardmember Shively asked if the Vactor trucks use portable water. Confirmed that they do use potable water.

Boardmember Shively asked what for the definition of a WEU. Livick stated one WEU is 1078 cubic feet or average water usage for one single family residents per year. Livick also stated the amount of bathrooms does not relate to the amount of water usage.

Boardmember Shively asked Livick if the City had any new water projects planned in the future. Livick stated the second phase for the Desal plant is in the works and had been approved by the City Council.

Boardmember McPherson asked what the cost is to reclaim water, and does the new waste treatment facility that the City is building incorporating water reclamation. Livick stated the direction from City Council is to have a Water Reclamation Facility ready for agricultural reuse or recharge of the aquifer.

Chairperson Makowetski asked how prepared the City is to use the Desal plant to produce water full time without using outside water sources. Livick stated physically the City is ready, but does not have a permit from the California Coastal Commission to use water from the Desal plant. Livick also stated the City used the Desal plant during the water shut down, and the California Coastal Commission had been notified when the Desal plant is being run. Livick stated the City is working with the California Coastal Commission to get the finalized permits.

Boardmember McPherson asked how much more costly would it be if the City relied on the Desal plant. Livick stated it would be the same cost as State water.

C-3 Special Meeting for Water Equivalency Unit Offset Policy.

Livick presented the Board with future dates for the Water Equivalency unit offset policy. The Board agreed to have a Special Meeting on March 12, 2014.

D. FUTRUE AGENDA ITEMS

- Water Equivalency meeting
- Radcliffe and Main St. traffic issues

ADJOURNMENT

The meeting adjourned at 7:30 p.m. to the next scheduled meeting to be held at the Veteran's Memorial Hall on Wednesday, March 12, 2014, at 6:00 p.m.