

AGENDA ITEM: A-1

DATE: October 16, 2014

ACTION: APPROVED

SYNOPSIS MINUTES - MORRO BAY PUBLIC WORKS ADVISORY BOARD
SPECIAL MEETING – AUGUST 21, 2014
PUBLIC SERVICES DEPARTMENT – 4:00 P.M.

Chairperson Makowetski called the meeting to order at 4:05 p.m.

PRESENT:	Matt Makowetski	Chairperson
	Janith Goldman	Board Member
	Marlys McPherson	Board Member
	Stephen Shively	Board Member
	David Sozinho	Board Member

STAFF:	Rob Livick	Public Services Director
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ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Chairperson Makowetski opened Public Comment period.

Betty Winholtz expressed concern with the continued poor taste and smell of the water and would like to know when that will get resolved. Livick responded CCWA installed the powered activated carbon units Saturday afternoon, noting it takes two days for the water to travel to Morro Bay and then another couple of days to work through the City's system. Livick stated the water issue is a result of a blue green algae bloom due to it being warm in the Valley and slow moving water in the aqueduct from where the State Water is coming, noting that drinking the water does not pose a health issue and meets all the State's health and regulated components.

Chairperson Makowetski closed Public Comment period.

A. PUBLIC SERVICES CITY FACILITIES TOUR

PWAB members, staff and members of the public boarded the City's trolley for the tour.

PWAB members toured the Kings Street Water Tanks, the potential Water Reclamation Facility site at Rancho Colina, the Blanca Water Tanks, Desalination facility, the Wastewater Treatment Plant, and the Desalination outfall where a brief discussion regarding each facility took place at the specific locations.

The Board requested two items be placed on a future agenda:

- Discussion on City's water sources and how the Desalination plant could work in since receiving so little water from the Chorro Valley
- Report on Streets
- SLOCOG presentation on Chorro Valley Trail project

B. ADJOURNMENT

Adjourn at 6:45 p.m. to the next Public Works Advisory Board meeting at the Veteran's Memorial Building, 209 Surf Street, on **Thursday, October 16, 2014 at 6:00 p.m.**