

MINUTES – WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE (WRFCAC)
REGULAR MEETING – MARCH 11, 2015
COMMUNITY CENTER – MULTI-PURPOSE ROOM 3:00 P.M.

PRESENT: Bill Woodson Steven Shively
Barbara Spagnola Dale Guerra
Paul Donnelly Valerie Levulett
Richard Sadowski Mary (Ginny) Garelick

VIA TELECONFERENCE CALL: John Diodati

STAFF: Rob Livick Public Works Director
Bruce Keogh WWTP Manager
Kay Merrill Administrative Utilities Technician

CONSULTANT: John Rickenbach

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE/PLEDGE OF ALLEGIENCE

The meeting was called to order at 3:01 p.m., and a quorum was present.

ANNOUNCEMENTS

<https://youtu.be/-gmSNOSMR14?t=2m19s>

PUBLIC COMMENT

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

A. CONSENT AGENDA

<https://youtu.be/-gmSNOSMR14?t=14m37s>

A-1 APPROVAL OF MINUTES FROM THE WRFCAC MEETING OF MARCH 11, 2015

MOTION:

Steve Shively moved to approve Item A-1. The motion was seconded by Valerie Levulett and carried unanimously, 8-0.

A-2 Director's Report

<https://youtu.be/-gmSNOSMR14?t=15m34s>

Rob Livick presented the Director's Report.

B. OLD BUSINESS

B-1 WRFCAC SUB-COMMITTEE UPDATES AND RECOMMENDATIONS

Finance, Environmental and Engineering Sub-Committees to present their analyses and findings to the entire committee.

<https://youtu.be/-gmSNOSMR14?t=17m23s>

B-2 CAYUCOS SANITARY DISTRICT (CSD) DRAFT PROPOSED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF MORRO BAY AND CAYUCOS SANITARY DISTRICT
<https://youtu.be/-gmSNOSMR14?t=21m52s>

The public comment period was opened.

Marla Jo Bruton Sadowski commended the committee for their time and effort on the work they are doing. She questioned how do we know the CSD will commit to the project.

The public comment period was closed.

MOTION:

Richard Sadowski moved the Committee approve Item B-2 as follows:

Morro Bay staff draft a simple customer purveyor relationship document to present to the JPA and City Council tomorrow that reflects the discussion today by our committee. Treat Cayucos as a customer and the MOU reflects that clearly and City Council reach a decision as quickly as possible. The motion was seconded by Dale Guerra and carried unanimously 7-2, with Barbara Spagnola and Paul Donnelly voting no.

C. NEW BUSINESS

C-1 DRAFT REQUEST FOR PROPOSALS (RFP) FOR FACILITY MASTER PLAN (FMP)
<https://youtu.be/-gmSNOSMR14?t=1h34m25s>

The public comment period was opened.

Marla Jo Bruton Sadowski stated herself and another Morro Bay citizen gave a twenty minute presentation to the RWQCB regarding the nitrate issue in the City's wells and believes sewage is entering the drinking water aquifer and has prepared a report that is available to the public.

The public comment period was closed.

ADJOURNMENT

The meeting adjourned at 5:11 p.m.

John Diodati, Chairperson

ATTEST:

Rob Livick, Secretary