

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

Rob Livick presented the WRF Project Update Report.

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

C. NEW BUSINESS

C-1 DISCUSSION AND RECOMMENDATIONS FOR FUTURE MORRO BAY WATER RECLAMATION FACILITY (WRF)

MOTION:

Mary Garelick nominated Paul Donnelly and the motion was seconded by Steve Shively.
Dale Guerra nominated Steve Shively and the motion was seconded by Valerie Levulett.
John Diodati nominated Richard Sadowski and the motion was seconded by Bill Woodson.
Richard Sadowski recused himself and John Diodati rescinded his motion.
The motion carried unanimously 9-0.

D. COMMITTEE MEMBER CLOSING COMMENTS

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

ADJOURNMENT

The meeting adjourned at 4:14 p.m.