

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – FEBRUARY 19, 2015
VETERAN’S MEMORIAL HALL – 6:00 P.M.

PRESENT:	Marlys McPherson	Board Member
	Janith Golman	Board Member
	Deborah Owen	Board Member
	Steve Shively	Board Member
	David Sozinho	Board Member
	Stu Skiff	Board Member
	Chris Parker	Board Member
STAFF:	Rob Livick	Public Works Director
	Rick Sauerwein	Capital Projects Manager
	Bruce Keogh	WWTP Manager
	Kay Merrill	Administrative Utilities Technician
CONSULTANT:	Alex Handlers	Bartle Wells Associates

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE

The meeting was called to order at 6:02 p.m., and a quorum was present. New board member, Chris Parker, was introduced.

ANNOUNCEMENTS - None

PUBLIC PRESENTATIONS

<https://youtu.be/bmy95oON08U?t=1m10s>

Elizabeth Kavanaugh of SLO County Parks presented a power point slide show on the Morro Bay to Cayucos Connector. It is part of a 1,200 mile trail stretching along the California coastline.

ELECTION OF OFFICERS

<https://youtu.be/bmy95oON08U?t=14m5s>

MOTION:

Steve Shively moved to appoint Marlys McPherson as Chair. The motion was seconded by David Sozinho and carried unanimously, 6-0.

MOTION:

Marlys McPherson moved to appoint Steve Shively as Vice-Chair. The motion was seconded by Janith Golman and carried unanimously, 6-0.

PUBLIC COMMENT

<https://youtu.be/bmy95oON08U?t=15m3s>

The public comment period was opened.

Rose Morosin stated the water bill for her six unit complex is very low but the sewer bill is extremely high.

The public comment period was closed.

A. CONSENT AGENDA

A-1 APPROVAL OF MINUTES FROM THE SPECIAL PWAB MEETING OF JANUARY 29, 2015
<https://youtu.be/bmy95oON08U?t=21m33s>

MOTION:

Steve Shively moved to approve Item A-1. The motion was seconded by Deborah Owen and carried unanimously, 7-0.

A-2 Director's Report
<https://youtu.be/bmy95oON08U?t=22m4s>

Rob Livick presented the Director's Report.

B. OLD BUSINESS

B-1 CONTINUED DISCUSSION OF PRELIMINARY WATER AND SEWER RATE STUDY
<https://youtu.be/bmy95oON08U?t=26m18s>

Alex Handlers gave a presentation on the water rate study.

The public comment period was opened.

Rose Morosin spoke about various ways to use ocean water to conserve water and lower costs.

Bob Keller commented the presentation is logical and would like to see the City off State Water.

The public comment period was closed.

MOTION:

Steve Shively moved to recommend approval of the modified tier rate structure. The motion was seconded by David Sozinho and carried unanimously, 7-0.

Alex Handlers presented a power point presentation on the sewer rate study.

The public comment period was opened.

Bob Keller recommended the sewer and water bill stay as is, do not put the sewer portion on property taxes.

Rose Morosin asked why they only have one meter for a six unit complex.

The public comment period was closed.

MOTION:

Steve Shively moved to recommend Council approve the sewer rate structures with the original structure which is a flat fee for both the single family and condo and the variable for the commercial aspects of it. The motion was seconded by Janith Golman and carried unanimously, 7-0.

C-1 REVIEW OF STOP SIGN REQUEST FOR THE INTERSECTION AT MAIN AND PACIFIC AVENUE
<https://youtu.be/bmy95oON08U?t=2h17m30s>

Rob Livick presented the staff report.

The public comment period was opened.

Cruz Reyes stated other community members signed the petition because they come to Morro Bay for doctor appointments and hotel owners, lawyers, and accountants signed the petition. He voiced how dangerous this part of town is and it needs a stop sign.

The public comment period was closed.

MOTION:

Chris Parker moved to recommend Council support the staff report, add crosswalks or update the crosswalks on both sides of Pacific and Main and only on the North side on Main. He also recommended Council direct staff to do an updated traffic study. The motion was seconded by Steve Shively and carried unanimously, 7-0.

ADJOURNMENT

The meeting adjourned at 8:50 p.m.