

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

Mary (Ginny) Garelick with the Finance Sub-Committee presented an update on funding and provided material to be included in the minutes.

The Environmental and Engineering Sub-Committees had no updates.

The public comment period was opened.

Bob Keller stated the Finance Report was very good. He spoke about other recycling plants in California and suggested the committee check them out and see how much money they received and how they obtained funding.

The public comment period closed.

C. NEW BUSINESS

C-1 APPOINT COMMITTEE MEMBERS TO:

- A. Request for Qualifications (RFQ) Water Reclamation Facility CEQA & NEPA Compliance Services Review Committee
- B. Request for Proposals (RFP) Water Reclamation Facility Program Management Services Review Committee

https://youtu.be/DA1UTHPG_mk?t=31m42s

Valerie Levulett volunteered to be on the Request for Qualifications (RFQ) Water Reclamation Facility CEQA & NEPA Compliance Services Review Committee and Rob Livick nominated John Diodati.

MOTION:

Dale Guerra moved to appoint Valerie Levulett and John Diodati to be on the Request for Qualifications (RFQ) Water Reclamation Facility CEQA & NEPA Compliance Services Review Committee. The motion was seconded by Steve Shively and carried unanimously 8-0.

Bill Woodson, Barbara Spagnola and Mary (Ginny) Garelick volunteered to be on the Request for Proposals (RFP) Water Reclamation Facility Program Management Services Review Committee.

MOTION:

Steve Shively moved to appoint Bill Woodson, Barbara Spagnola and Mary (Ginny) Garelick to be on the Request for Proposals (RFP) Water Reclamation Facility Program Management Services Review Committee. The motion was seconded by Dale Guerra and carried unanimously 8-0.

D. COMMITTEE MEMBER CLOSING COMMENTS

https://youtu.be/DA1UTHPG_mk?t=36m39s

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

ADJOURNMENT

The meeting adjourned at 3:40p.m.