

MOTION:

Steve Shively moved to approve Item A-1. The motion was seconded by Dale Guerra and carried unanimously, 9-0.

B. OLD BUSINESS

B-1 WRFCAC SUB-COMMITTEE UPDATES AND RECOMMENDATIONS

https://youtu.be/MIW_h18ITBA?t=4m38s

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

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)

https://youtu.be/MIW_h18ITBA?t=5m16s

Rob Livick and John Rickenbach presented the staff report.

The public comment period was opened.

Barry Brannin asked, when the rate and pricing study was being established, would there be a rate surcharge for high salt users.

Dave Buckingham expressed his thanks to the WRFCAC Committee for their great work, conveying to the committee that their recommendations are very important and contribute to the staff report that is presented to City Council. The approach taken to the WRF is divided by offense and defense. From the offense side, the question is what to do with the new plant and from the defense side it is what to do with the current plant. On the offense, the City wants to move forward and decisively with the intent to build a Morro Bay owned and operated WWTP and Water Reclamation Facility. The City can master plan for a scalable site and believes a regional plant is the best option. It is important to affirm goals for the plant and the analysis shows the rates are appropriate and support a constructed facility. There is a need to set appropriate rates for future buy-ins and the costs for the new facility should have started to accrue in January 2013. Staff would like WRFCAC to define the date that a future participant needs to commit to being part of this facility so the City is able to inform a design builder what the capacity is in order to build the WRF. From the defense perspective, the current facility should be decommissioned as quickly as the new facility is in operation.

Marla Jo Bruton Sadowski asked what allies are needed in order to shut the plant down and suggested forming a special committee to help with this process. In her opinion, you cannot trust Cayucos. As far as the Facilities Master Plan, she is in favor of the "PERC" treatment facility. She requested that the new facility have showers for the workers.

The public comment period was closed.

MOTION:

Steve Shively motioned to incorporate for the City Council's Resolution the bulleted items in the Staff Report and add two additional items:

- Proactively work with the regulatory agencies

- Work with the Coastal Commission on an LCP amendment. Once the the new plant is operational, the existing site cannot be used for WWTP purposes.

The motion was seconded by Barbara Spagnola and carried unanimously, 9-0.

MOTION:

Bill Woodson motioned to have a series of set dates of where there will be an accumulation of costs of the project and formal notification to Cayucos of the cost at those points for their buy-in.

The motion was seconded by Steve Shively and carried unanimously, 9-0.

D. COMMITTEE MEMBER CLOSING COMMENTS

https://youtu.be/MIW_h18ITBA?t=1h57m6s

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

Barbara Spagnola and Rob Livick discussed the recent newspaper article regarding the City of Paso Robles' plant.

ADJOURNMENT

The meeting adjourned at 4:58p.m.