

AGENDA ITEM: A-1

DATE: July 15, 2015

ACTION: APPROVED

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – JUNE 18, 2015
VETERAN’S MEMORIAL HALL – 6:00 P.M.

PRESENT:	Marlys McPherson	Chair
	Steve Shively	Vice-Chair
	Janith Goldman	Board Member
	Stu Skiff	Board Member
	Chris Parker	Board Member
ABSENT:	David Sozinho	Board Member
	Deborah Owen	Board Member
STAFF:	Rob Livick	Public Works Director
	Damaris Hanson	Engineering Tech IV
	Kay Merrill	Administrative Utilities Technician

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE

The meeting was called to order at 6:01p.m., and a quorum was present.

ANNOUNCEMENTS - None

PRESENTATIONS - None

PUBLIC COMMENT

<https://youtu.be/xrretKsQ7Rc?t=1m8s>

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

A. CONSENT AGENDA

A-1 APPROVAL OF MINUTES FROM THE PWAB MEETING OF APRIL 16, 2015
<https://youtu.be/xrretKsQ7Rc?t=1m32s>

MOTION:

Steve Shively moved to approve Item A-1. The motion was seconded by Chris Parker and carried unanimously, 5-0.

A-2 DIRECTOR’S REPORT
<https://youtu.be/xrretKsQ7Rc?t=2m50s>

Rob Livick presented the Director’s Report.

B. OLD BUSINESS – None

C. NEW BUSINESS

Marlys McPherson stated the committee will be hearing Item C-2 first and then Item C-1.

C-2 Water Conservation Strategies and Proposed Rebates

<https://youtu.be/xrretKsQ7Rc?t=11m34s>

Damaris Hanson presented the staff report.

The public comment period was opened.

Ric Deschler stated Morro Bay has been conserving water for the last 25 years and questioned who will be paying for the proposed rebates.

The public comment period was closed.

MOTION:

Steve Shively moved to approve Item C-2. The motion was seconded by Janith Goldman and carried unanimously, 5-0.

C-1 Automated Metering and Contract Customer Service

<https://youtu.be/xrretKsQ7Rc?t=39m26s>

Rob Livick presented the staff report and Jason Bethke who is with Fathom, gave a presentation on Automated Metering and Contract Customer Service.

The public comment period was opened.

Ric Deschler stated he does not think the proposal from Fathom is good for the citizens of Morro Bay.

The public comment period was closed.

MOTION:

Steve Shively moved to continue Item C-1 to a Special Meeting to be held in July. The motion was seconded by Stu Skiff and carried unanimously, 5-0.

C-3 Consideration of Forming Public Works Subcommittees

<https://youtu.be/xrretKsQ7Rc?t=2h5m30s>

Rob Livick presented the staff report.

Due to 2 members being absent, Item C-3 was continued to the next Special Meeting to be held in July.

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

C-4 Review of Water and Sewer Rate Discount Program

<https://youtu.be/xrretKsQ7Rc?t=2h19m40s>

Rob Livick presented the staff report.

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

MOTION:

Marlys McPherson moved to approve Item C-4. The motion was seconded by Janith Goldman and carried, 4-1, with Steve Shively opposing.

ADJOURNMENT

The meeting adjourned at 8:42 p.m.