



**CITY OF MORRO BAY WATER  
RECLAMATION FACILITY  
CITIZEN ADVISORY COMMITTEE (WRFCAC)  
AGENDA**

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The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life. The City shall be committed to this purpose and will provide a level of municipal service and safety consistent with and responsive to the needs of the public.

**Special Meeting  
October 20, 2015  
Veterans Memorial Building - 3:00 P.M. to 5:00 P.M.  
209 Surf Street, Morro Bay, CA**

John Diodati, Chairperson

Bill Woodson,  
Vice Chairperson

Dale Guerra

Barbara Spagnola

Mary (Ginny) Garelick

Paul Donnelly

Valerie Levulett

Planning Commission  
Member: Richard Sadowski

Public Works Advisory Board  
Member: Steven Shively

**ESTABLISH QUORUM AND CALL TO ORDER  
MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE  
ANNOUNCEMENTS/PRESENTATIONS**

**PUBLIC COMMENT PERIOD**

Members of the audience wishing to address the Board on City business matters other than scheduled items may do so at this time. To increase the effectiveness of the Public Comment Period, the following rules shall be followed:

- When recognized by the Chair, please come forward to the podium and state your name and address for the record. Board meetings are audio and video recorded and this information is voluntary and desired for the preparation of minutes.
- Comments are to be limited to three minutes.
- All remarks shall be addressed to the Board, as a whole, and not to any individual member thereof.
- The Board respectfully requests that you refrain from making slanderous, profane or personal remarks against any elected official, commission and/or staff.
- Please refrain from public displays or outbursts such as unsolicited applause, comments or cheering.
- Any disruptive activities that substantially interfere with the ability of the Board to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.
- Your participation in Board meetings is welcome and your courtesy will be appreciated.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (805) 772-6262. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**A. CONSENT CALENDAR**

A-1 Approval of minutes from the Water Reclamation Facility Citizen Advisory Committee special meeting of October 6, 2015

**Staff Recommendation:** Approve minutes as submitted.

**B. OLD BUSINESS**

B-1 WRFCAC Sub-Committee Updates and Recommendations  
Finance, Environmental and Engineering Sub-Committees to present their analyses and findings to the entire committee.

**Recommendation:** Receive and consider updates.

**C. NEW BUSINESS**

C-1 Facility Master Plan Update

**Recommendation:** Receive update and provide comment.

**D. COMMITTEE MEMBER CLOSING COMMENTS**

**E. ADJOURNMENT**

Adjourn to the Water Reclamation Facility Citizen Advisory Committee regular meeting at the Veterans Memorial Building, 209 Surf Street, on November 3, 2015, at 3:00 p.m.

This agenda is subject to amendment up to 72 hours prior to the date and time set for the meeting. Please refer to the agenda posted at the Public Works Department, 955 Shasta Avenue, for any revisions or call the department at 772-6262 for further information.

Materials related to an item on this agenda are available for public inspection during normal business hours in the Public Works Department, at Mill's/ASAP, 495 Morro Bay Boulevard, or the Morro Bay Library, 695 Harbor, Morro Bay, CA 93442.

This agenda may be found on the Internet at: [www.morro-bay.ca.us/wrfcac](http://www.morro-bay.ca.us/wrfcac) or you can subscribe to Notify Me for email notification when the Agenda is posted on the City's website. To subscribe, go to [www.morro-bay.ca.us/notifyme](http://www.morro-bay.ca.us/notifyme) and follow the instructions.

Materials related to an item on this agenda submitted to the Committee after publication of the agenda packet are available for inspection at the Public Works Department during normal business hours or at the scheduled meeting.



Mike Nunley presented the staff report.

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

#### A-4 UPCOMING OUTREACH OPPORTUNITIES

<https://youtu.be/BUWaTcHjwLg?t=37m58s>

John Rickenbach presented the staff report.

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

#### B. OLD BUSINESS

##### B-1 WRFCAC SUB-COMMITTEE UPDATES AND RECOMMENDATIONS

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

<https://youtu.be/BUWaTcHjwLg?t=45m47s>

Ginny Garelick (Finance) had a couple of announcements. First, on October 15 there will be a webcast on implementing low cost modifications to improve nutrient reduction at wastewater treatment plants. Second, EPA's water infrastructure and resiliency finance center has launched a new website and will provide information about it to Mike Nunley.

Dale Guerra (Environmental) stated he received the Groundwater Quality Characterization Report from the Central Coast Groundwater Coalition that includes Morro Valley, Chorro Valley, Santa Maria and Paso Robles. He will forward the report to the committee.

The public comment period was opened.

Rick Sauerwein stated the report is available on the RWQCB website.

The public comment period was closed.

#### C. NEW BUSINESS

##### C-1 DISCUSS STATUS OF CEQA/NEPA CONSULTANT AND REVIEW SCOPE/BUDGET

<https://youtu.be/BUWaTcHjwLg?t=48m50s>

John Rickenbach presented the staff report. Tom Barnes from ESA answered questions from the Committee.

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

#### MOTION:

Recommend approval of the proposed contract to City Council.

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

#### D. COMMITTEE MEMBER CLOSING COMMENTS

<https://youtu.be/BUWaTcHjwLg?t=1h23m34s>

#### ADJOURNMENT

The meeting adjourned at 4:37p.m.



AGENDA NO: C-1

MEETING DATE: October 20, 2015

## Staff Report

**DATE:** October 15, 2015

**TO:** Water Reclamation Facility Citizens Advisory Committee

**FROM:** Mike Nunley, PE – Water Reclamation Facility (WRF) Program Manager

**SUBJECT:** Facility Master Plan Update

### **RECOMMENDATIONS**

Staff recommends the WRFCAC receive and consider the following:

- 1) Presentation from Black & Veatch on the status of the Facility Master Plan Update
- 2) Technical Memorandum No. 2 - Influent Waste Characteristics, Flow Projections, and Effluent Discharge Requirements.

### **ALTERNATIVES**

No alternatives are recommended.

### **FISCAL IMPACT**

The Facility Master Plan is proceeding under an existing agreement between the City and Black & Veatch. All work is included in the existing budget per the agreement.

### **DISCUSSION**

Steve Foellmi, PE, Black & Veatch's Project Manager for the Facility Master Plan (FMP), will provide an update of work efforts completed to date, anticipated schedule for release of Technical Memoranda to WRFCAC, and efforts remaining for completion.

Technical Memoranda will be released throughout October and November, in anticipation of completion of the final FMP on January 19, 2015. These Memoranda will be complemented by technical workshops and community workshops offered through October, November, and December as discussed in the Outreach Plan. A draft of Technical Memorandum No. 2 (Influent Waste Characteristics, Flow Projections, and Effluent Discharge Requirements) will be provided at this meeting for review and comment by WRFCAC members.

Prepared By: \_\_\_MN\_\_\_

Dept Review: \_\_\_

City Manager Review: \_\_\_\_\_

City Attorney Review: \_\_\_\_\_