

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.