

- 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/QoiSkxsraYU?t=17m39s>

Richard Sadowski stated the City should look more closely at the Proposition 1 funding relating to disadvantaged communities as there are some disadvantaged areas in Morro Bay.

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

C. NEW BUSINESS

- C-1 FACILITY MASTER PLAN UPDATE
<https://youtu.be/QoiSkxsraYU?t=18m56s>

Mike Nunely introduced Matt Thomas from Black & Veatch who presented an overview of the Technical Memorandum 6. He also stated they would like feedback from the advisory committee on Technical Memoranda 2 and 3.

MOTION:

Dale Guerra moved to extend the meeting until 5:15pm. The motion was seconded by Bill Woodson and carried unanimously, 8-0.

The public comment period was opened.

Steve MacElvaine stated Technical Memorandum 2 does not include the Rancho Colina population which would affect the load.

The public comment period was closed.

- D. COMMITTEE MEMBER CLOSING COMMENTS
<https://youtu.be/QoiSkxsraYU?t=1h53m53s>

Dale Guerra stated there needs to be better public outreach about the project to residents on Highway 41.

Richard Sadowski stated residents on Highway 41 need water. The plant needs to be a reclamation plant from the beginning.

The next WRFCAC meeting will be on November 17, 2015 at 3 p.m. in the Community Center Multi-Purpose Room.

ADJOURNMENT

The meeting adjourned at 5:04p.m.