

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – NOVEMBER 18, 2015
VETERAN’S MEMORIAL HALL – 5:30P.M.

PRESENT:	Marlys McPherson	Chair
	Steve Shively	Vice-Chair
	Chris Parker	Board Member
	David Sozinho	Board Member
	Deborah Owen	Board Member
	Janith Goldman	Board Member
	Stu Skiff	Board Member
STAFF:	Rob Livick	Public Works Director
	Janeen Burlingame	Management Analyst
	Kay Merrill	Administrative Utilities Technician

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:32 p.m., a quorum was present and there was a moment of silence.

ANNOUNCEMENTS

<https://youtu.be/h565vrLHscA?t=1m52s>

Steve Shively announced Stu Skiff and himself were selected to be PWAB Board Members for an additional 4 years.

Rob Livick stated there will be a Sub-Regional Workshop for the Integrated Regional Management Program Group at the Vet’s Hall on November 19, 2015 from 10:00a.m. to 12:00p.m. Rob listed the various stakeholders who will be at the meeting and stated the discussion will be about the 2014 IWRM Plan. Discussion will include sub-region goals for water including water supply eco system, water shed, groundwater monitoring, flood management, water resources and communication.

PRESENTATIONS - None

PUBLIC COMMENT

<https://youtu.be/h565vrLHscA?t=4m42s>

The public comment period was opened.

Nancy Castle announced the Annual Thanksgiving Dinner will be held at the Morro Bay Community Center from 1:00 to 3:00p.m. and invited the public to come and enjoy a free meal.

The public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/h565vrLHscA?t=7m2s>

A-1 Approval of Minutes from the PWAB Meeting of October 21, 2015

MOTION:

Steve Shively moved to approve Item A-1. The motion was seconded by David Sozinho and carried unanimously, 7-0.

B. OLD BUSINESS

B-1 Directors Report – Informational summary of current Public Works Activities
<https://youtu.be/h565vrLHscA?t=7m27s>

Rob Livick presented the Director’s Report and announced there will be a City Council and Joint Water Reclamation Facility Citizen’s Advisory Committee Workshop on December 1, 2015 at 4:00 p.m. The location will be available on the website.

- He met with the Citizen’s Bike Committee and they discussed issues and possible improvements within the City.
- The City is preparing for the rainy season and pointed out steps the public can take to prepare for heavy rain.
- There is money for conservation rebates from the City and there are also State Rebate Programs.
- Rob Livick explained what type of software PROCORE is and what it does.
- The City was off state water from October 30, 2015 and is scheduled to be back on November 23, 2015.

C. NEW BUSINESS

C-1 Discussion of Expanded Polystyrene Regulation
<https://youtu.be/h565vrLHscA?t=22m35s>

Janeen Burlingame presented the staff report.

The public comment period was opened.

Janine Rands stated she started the SLO Foam Free effort in San Luis Obispo County and would like to see the entire county free of polystyrene products. Regarding the cost to replace polystyrene products is minimal compared to the cost of expanding the current landfill. By 2020, 75% of landfill in California has to be recyclable or compostable.

The public comment period was closed.

MOTION:

Steve Shively moved to continue Item C-1. The motion was seconded by Chris Parker and carried unanimously, 7-0.

ADJOURNMENT

The meeting adjourned at 6:56 p.m.