

B. BUSINESS ITEMS

B-1 WRF PROGRAM UPDATE

<https://youtu.be/WsFvA2JG6WM?t=3m10s>

Mike Nunley presented the Staff Report.

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

B-2 WRFCAC SUB-COMMITTEE UPDATES AND RECOMMENDATIONS - None

B-3 SALINITY SOURCE

<https://youtu.be/WsFvA2JG6WM?t=17m25s>

Mike Nunley presented a PowerPoint slide presentation.

The public comment period was opened.

Steve MacElvaine stated since the committee is considering eliminating the self-regenerating systems and if some people use brine containments, is there really any significant change.

The public comment period was closed.

C. COMMITTEE MEMBER CLOSING COMMENTS

<https://youtu.be/WsFvA2JG6WM?t=1h16s>

Steve Shively stated the City should consider adopting an ordinance to limit the amount of salts currently going into the system.

Richard Sadowski asked if the City is considering to treat industrial waste at the facility and is there consideration for a concentrated collection system in regards to the Facility Master Plan. He stated the City should not be subsidizing the California State Parks dump stations.

Rob Livick clarified it is too early to tell what impact the El Nino flows through the sewer system will have.

Ginny Garelick asked when the WRF Managers review the industrial users, can they specify what the percentage of usage is.

John Diodati clarified if there is significant additional cost to treatment than a rate structure can be set up to compensate the City for those costs.

Barbara Spagnola stated for planning purposes, when will the budget formatting reports be available?

Mike Nunley responded the committee will have a draft by the end of next week.

ADJOURNMENT

The meeting adjourned at 4:11p.m.