

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)  
REGULAR MEETING – MARCH 16, 2016  
VETERAN’S MEMORIAL HALL – 5:30P.M.

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

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:31p.m., a quorum was present and there was a moment of silence.

ANNOUNCEMENTS

<https://youtu.be/iD4mWH-x1sQ?t=1m16s>

Marlys McPherson announced Deborah Owen is resigning from PWAB. Tonight is her last meeting and thanked her for all years of service on PWAB.

PRESENTATIONS - None

PUBLIC COMMENT

<https://youtu.be/iD4mWH-x1sQ?t=1m59s>

The public comment period was opened.

Rob Livick announced on Sunday, March 20, 2016 at the Performing Arts Center (PAC) in San Luis Obispo, there will be a 30<sup>th</sup> Anniversary Celebration of Opera SLO. Tickets can be purchased at [pacslo.org/tickets](http://pacslo.org/tickets).

The public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/iD4mWH-x1sQ?t=2m54s>

A-1 Approval of Minutes from the PWAB Meeting of February 17, 2016

MOTION:

Steve Shively moved to approve Item A-1. The motion was seconded by Chris Parker and carried unanimously, 6-0.

## B. BUSINESS ITEMS

### B-1 Directors Report – Informational summary of current Public Works Activities <https://youtu.be/iD4mWH-x1sQ?t=3m26s>

Rob Livick presented the staff report.

The Committee asked questions of staff and commented on the current Public Works Activities Directors Report.

### B-2 Modifications to Morro Bay Municipal Code (MBMC) § 13.20 – Building Limitation <https://youtu.be/iD4mWH-x1sQ?t=23m8s>

Rob Livick presented the staff report and a power point presentation.

The Committee asked questions of staff and commented on the Modifications to Morro Bay Municipal Code (MBMC) § 13.20 – Building Limitation.

### B-3 FY 2016/2017 PWAB Work Program <https://youtu.be/iD4mWH-x1sQ?t=54m>

Rob Livick presented the staff report.

The Committee asked questions of staff and commented on the FY 2016/2017 PWAB Work Program.

## C. Future Agenda Items

<https://youtu.be/iD4mWH-x1sQ?t=1h29m37s>

- Marlys McPherson received an e-mail from a citizen stating several citizens are concerned about a spike in their gas bill following the gas company's installation of the new smart meter. She would like to know if Rob Livick could explore the issue with the gas company and come back to PWAB with a response. Rob Livick stated he will get a hold of their government relations representative for them to give a presentation on their version of smart metering.

Deborah Owens stated this is her final meeting and said it has been a wonderful experience. She has enjoyed working with the committee and thanked them for being a civilized group of people and encouraged the public to apply for her position.

## D. ADJOURNMENT

The meeting adjourned at 7:03p.m. to a regular PWAB meeting to be held on Wednesday, April 20, 2016 at 5:30 p.m. at the Veteran's Memorial Hall, 209 Surf Street, Morro Bay, California