

AGENDA ITEM: A-1

DATE: July 20, 2016

ACTION: APPROVED

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – JUNE 15, 2016
VETERAN'S MEMORIAL HALL – 5:30P.M.

PRESENT:	Marlys McPherson	Chair
	Steve Shively	Vice-Chair
	Chris Parker	Board Member
	Janith Goldman	Board Member
	Stu Skiff	Board Member
	David Sozinho	Board Member
STAFF:	Rob Livick	Public Works Director
	Rick Sauerwein	Capital Projexcts Manager
	Bruce Keogh	WWTP Division Manager
	Dave Zevely	Collection Supervisor
	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/QSantQzR1hM?t=1m40s>

Marlys McPherson announced there will be a General Plan Update Meeting on June 16, 2016 at the Vet's Hall at 5:30pm.

PRESENTATIONS - None

PUBLIC COMMENT

<https://youtu.be/QSantQzR1hM?t=2m11s>

The public comment period was opened.

Lynda Merrill stated the public restrooms are unacceptable, especially the Del Mar Park restroom. She asked the Board to agenize a discussion regarding the public restrooms.

Rob Livick stated the trash and restroom situations are on the work plan and will be addressed.

The public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/QSantQzR1hM?t=5m45s>

A-1 Approval of Minutes from the PWAB Meeting of May 18, 2016

MOTION:

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

B. BUSINESS ITEMS

B-1 Directors Report – Informational summary of current Public Works Activities <https://youtu.be/QSantQzR1hM?t=6m4s>

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

Rob Livick stated Janeen Burlingame sent an e-mail to the Board members stating there will be a Facilities Tour and asked them to respond to her regarding their availability for the tour.

B-2 2016 Streets Summit, Part 1: A Progress Review and Recommendations for the FY 2016-2017 Work Plan <https://youtu.be/QSantQzR1hM?t=12m55s>

Rick Sauerwein presented the staff report and slide presentation.

Discussion, comments and questions continued amongst board members and staff.

The public comment period was opened.

Lynda Merrill stated the streets in Morro Bay are in awful condition, need to be repaired, submitted a report and asked the Board to send a message to City Council to repair the streets of Morro Bay.

Jim Pauly stated street repairs need to be paid from the general fund, not a new tax.

Dale Johnson requested the Board to urge City Council to take an active part in getting the special tax program that is being proposed within the County so there is money to repair the streets. The general fund does not have the money to make the necessary repairs.

Bob Church, Alice Kolb and Bob Dalton stated Ponderosa is in desperate need of repair.

Barbara Spagnola stated she is Chair of the Citizens Finance Advisory Committee and they have been reviewing the need for street repairs and have discussed taking out a 6-million-dollar bond and using Measure Q funds to repay the loan.

Roy Halterman stated the streets are in need of repair and Greenwood needs curbs and gutters. It appears there is more concern for bike paths than anything else in this town.

Ric Deschler and Sean Green stated there is no need for sidewalks in neighborhoods.

Jim Pauly asked Rick Sauerwein if Nutmeg is scheduled for repairs and he replied no. Jim stated Measure Q was voted for to repair the streets and a small portion was to be allocated to the Fire Department, however, the fire allocation grew and street allocation is now less than 50 percent for street repair.

The public comment period was closed.

Marlys MacPherson stated that everyone will have the opportunity to vote on the SLOCOG half cent sales tax in November.

Steve Shively stated at a previous meeting, the Board recommended to City Council to support the tax.

The Board asked questions of staff and commented on the 2016 Streets Summit, Part 1: A Progress Review and Recommendations for the FY 2016-2017 work.

The public comment period was opened.

Roy Halterman stated there are funds available for curbs, gutters and sidewalks. Greenwood needs them for the school kids, elderly and disabled. The City does not need any more bike paths and they create no revenue.

The public comment period was closed.

Discussion, comments and questions continued amongst board members and staff.

The public comment period was opened.

Bob Church stated Ponderosa needs something, anything done to the street to improve it.

The public comment period was closed.

Discussion, comments and questions continued amongst board members and staff.

B-3 Biennial Audit of the 2014 Sewer System Management Plan (SSMP)
<https://youtu.be/QSantQzR1hM?t=2h2m5s>

Bruce Keogh and Dave Zevely presented the staff report.

The Board asked questions of staff and commented on the Biennial Audit of the 2014 Sewer System Management Plan (SSMP)

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

ADJOURNMENT

The meeting adjourned at 7:56p.m. to a regular PWAB meeting to be held on Wednesday, July 20, 2016 at 5:30pm at the Veteran's Memorial Hall, 209 Surf Street, Morro Bay, California.