

AGENDA ITEM: VII-A

DATE: February 18, 2009

ACTION: approved as presented

CITY OF MORRO BAY
PUBLIC WORKS ADVISORY BOARD
SYNOPSIS MINUTES

(Complete audio- and videotapes of this meeting are available from the City upon request)

Veterans Memorial Hall
Regular Meeting, 6:00 p.m.

209 Surf Street, Morro Bay
Wednesday, January 21, 2009

Bill Olson, Vice-Chair

Jane Wilzbach

June Krystoff-Jones

Matt Makowetski

John Zweemer

I. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:02 pm.

Members Present: Bill Olson, Jane Wilzbach, June Krystoff-Jones, and Matt Makowetski

Members Absent: John Zweemer

Staff Present: Dylan Wade, Mike Randall, and Cathy Weaver.

II. MOMENT OF SILENCE: Olson called for a moment of silence.

III. ACCEPTANCE OF AGENDA: Accepted as presented.

IV. ANNOUNCEMENTS: Krystoff-Jones talked about the Adopt A Tree Program subcommittee. She just wanted to let people know they would be prepared for that discussion at the next meeting. Olson noted he had a 50 gallon drum he rigged-up for the back of his truck if anyone wanted to use it for tree watering. Wade explained Channel 20 would be funning Kilowatt Hours, about how to same energy, for the next few weeks.

V. WRITTEN COMMUNICATIONS: None

VI. PUBLIC COMMENTS/PRESENTATIONS: None

VII. CONSENT CALENDAR: Approval of Minutes of December 17, 2008

MOTION: Wilzbach to approve minutes as presented (Makowetski 2nd).

Vote: 4-0

VIII. DIRECTOR'S REPORT/INFORMATION ITEMS – No action required. Wade highlighted 2 items on the report, the Roundabout and the Desalination Plant upgrade. Other items discussed included: Rural Transit Fund Grant; Possible transit service reductions and fare increases for FY 2009/10; Desal Plant drive trains and energy reductions; Tree trimming or removals; Drought buffer; Chorro Valley Nitrate Analysis cost; Generators; Street paving; Street lighting and irrigation at the Roundabout; Fire Station 53 Phase II; Cleath Report to PWAB; and Collection System Building.

IX. NEW BUSINESS:

A. Sanitary Sewer Management Plan. Randall gave his presentation on the Legal Authority Chapter of the Plan. Questions raised included: prohibited discharges; Household Hazardous Waste Program; Residential discharges; Back water sewer valves; Combined sewer and storm water lines (there aren't any in Morro Bay); and Enforcement measures.

MOTION: Krystoff-Jones to recommend to City Council to approve this Chapter of the Plan (Wilzbach 2nd). Vote: 4-0

X. OLD BUSINESS: None

XI. FUTURE AGENDA ITEMS: Adopt a Tree Program and Subcommittee, Appoint Chairperson and Vice Chairperson for PWAB, Chorro Valley Wells (this issue will be Agendized after the Cleath Report is ready), and the next chapter of the Sanitary Sewer Management Plan.

XII. ADJOURNMENT: The meeting was adjourned at 6:53 pm to the next regularly scheduled meeting at the Veteran's Hall on Wednesday, February 18, 2009, at 6:00 pm.