

AGENDA ITEM: <u>VII-A</u>
DATE: <u>March 18, 2009</u>
ACTION: _____

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, February 18, 2008

Bill Olson, Acting-Chair	
Jenny Brantlee	June Krystoff-Jones
Matt Makowetski	Richard Rutherford
Susan Shaw	John Zweemer

I. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:00 pm.
Members Present: Bill Olson, John Zweemer, June Krystoff-Jones, Matt Makowetski, Jenny Brantlee, Susan Shaw, and Richard Rutherford
Members Absent: None
Staff Present: Rob Livick, Dylan Wade, Mike Randall, Jim Hayes and Cathy Weaver.

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

III. ACCEPTANCE OF AGENDA: Accepted as presented.

IV. ANNOUNCEMENTS: None

V. WRITTEN COMMUNICATIONS: It was noted they had a letter from the Citizens Bike Committee. It was requested that the Public Works Advisory Board get all of the Bike Committee Reports.

VI. PUBLIC COMMENTS/PRESENTATIONS: None

VII. CONSENT CALENDAR: Approval of Minutes of January 21, 2009.

MOTION: Makowetski to approve minutes as presented (Zweemer 2nd). Vote: 7-0

VIII. DIRECTOR’S REPORT/INFORMATION ITEMS – No action required. Wade commented on the Desal Improvements. Questions from the Board Members included: Cost of Improvements; Energy savings from Improvements; How often would the plant be used; Could the aquifer be recharged with the new improvements; Startup and acceptance testing; and retrofit of control system.

Olson questioned pothole repairs; Livick answered and then went over his portion of the Director’s Report. He talked about the new asphalt zipper, and explained the Roundabout is essentially finished and a ribbon cutting would be held this coming Friday. The new door hanger for storm water education was

shown. Questions were asked about: pedestrian flagging program; temporary stop sign on Quintana Rd at the Roundabout; drainage problem in front of Arco Gas Station; intersection at Radcliffe and Main; traffic calming measures; tree trimming; Fire Station 53 update; corporate yard ownership and reconfiguring uses; rehab of Collection System building; and repairs to lift stations 2 and 3.

IX. NEW BUSINESS:

A. Sanitary Sewer Management Plan. Randall gave his presentation on the Operation and Maintenance Chapter of the Plan. Questions raised included: replacement pumps and inventoried equipment; mapping and locating collection lines; video taping lines; repair and maintenance of lines; nitrate issue; and how to help preserve the system.

MOTION: Krystoff-Jones to recommend to City Council to approve this Chapter of the Plan (Brantlee 2nd). Vote: 7-0

B. Formation of Tree Sub-Committee. Krystoff-Jones asked if everyone on the Board saw her memorandum, and did they have any questions? Shaw wanted to volunteer for the Tree Sub Committee and announce that a tree planting was to be held next to the power plant between 9 am to 1 pm on Saturday. Livick commented that staff will be bringing forward the Adopt A Tree Program to City Council on March 9th, 2009, and said that would be a good time to give them the Formation of the Tree Sub-Committee.

MOTION: Krystoff-Jones to recommend to City Council the formation of a Morro Bay Tree Committee to act as a Sub-Committee of the Public Works Advisory Board (Brantlee 2nd). Vote: 7-0

MOTION: Brantlee to recommend to City Council a minimum of one PWAB member to a maximum of 3 PWAB members serve on the Tree Sub-Committee (Rutherford 2nd). Vote: 7-0

X. OLD BUSINESS: None

XI. FUTURE AGENDA ITEMS: Brown Act and Board Procedures, Appoint Chairperson and Vice Chairperson for PWAB, Sanitary Sewer Management Plan (continuing), and. San Jacinto traffic mitigation (April).

XII. ADJOURNMENT: The meeting was adjourned at 6:53 pm to the next regularly scheduled meeting at the Veteran's Hall on Wednesday, March 18, 2009, at 5:00 pm.