

AGENDA ITEM: <u>VII-A</u>
DATE: <u>May 20, 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, April 15, 2008

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

- I. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:02 pm.
Members Present: Bill Olson, John Zweemer, Matt Makowetski, Susan Shaw, June Krystoff-Jones, and Richard Rutherford
Members Absent: Jenny Brantlee
Staff Present: 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: None
- VI. PUBLIC COMMENTS/PRESENTATIONS: None
- VII. CONSENT CALENDAR: None
- VIII. DIRECTOR’S REPORT/INFORMATION ITEMS – No action required. Dylan went over the Morro Bay Blvd Paving project. Questions from the Board were about: what was the cavity found under Morro Bay Blvd; the Gas Company work in the right-of-way, what areas were included in this paving project. Questions about other items in the Director’s Report included: how much was collected from the Spring Clean Up; comments about cleanup items going to landfill instead of being recycled; what areas were included in reworking parking lot item, what did Council do with the tree committee; water allocation quantities; are City wells consistent in output; update on desal plant improvements; draft Cleath Report; what will backup generator in the report serve and cost; it was noted backup generator for administrative offices was cancelled; catastrophic failure of Lift Station 3 questioned; no tree trimming during nesting season discussion; update on fire stations; bicycle plans; and SLOCOG funding for bike programs.

IX. NEW BUSINESS:

A. Sewer System Management Plan: Design and Performance Provisions and Communications Program. Randall gave his presentation and recommended approval with any necessary modifications. Questions raised included: do the Cayucos and Morro Bay crews train together and how does communication work between those two parts of the system; how were the satellite agencies defined in the plan; different parts of the system “will maintain structural integrity for duration of their service life,” how is that determined – City is doing video recording of sections of the collection system; larger rehab projects go out to bid, and what recourse does the city have when state agencies have collection problems.

MOTION: Rutherford to recommend City Council approve “Design and Performance Provisions” and “Communication Program” (Shaw 2nd). Vote: 6-0

X. OLD BUSINESS: None

XI. FUTURE AGENDA ITEMS: San Jacinto Intersection Discussion, Sewer System Management Plan, Green Building Incentives, How to Read Your Water Bill or Residential Leak Detection Information.

XII. ADJOURNMENT: The meeting was adjourned at 7:25 pm to the next regularly scheduled meeting at the Veteran’s Hall on Wednesday, May 20, 2009, at 6:00 pm.