

AGENDA ITEM: <u>VII-A</u>
DATE: <u>June 17, 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, May 20, 2009

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 6:05 pm.
Members Present: Matt Makowetski, John Zweemer, Susan Shaw, June Krystoff-Jones, and Jenny Brantlee
Members Absent: Bill Olson and Richard Rutherford
Staff Present: Dylan Wade, Mike Randall, Jim Hayes, and Cathy Weaver.

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

III. ACCEPTANCE OF AGENDA: Accepted as presented.

IV. ANNOUNCEMENTS: Brantlee commented Water Fest 2009 was going to be held on Saturday June 20th, 2009.

V. WRITTEN COMMUNICATIONS: Report from Morro Bay Citizens Bike Committee. Discussion followed which included: suggestion to invite Bike Committee to do presentation on the report; how items are funded; prioritization of the elements; Bike Committee’s next meeting is July 1st, 2009; whether the Bike Committee and Morro Bay’s Bicycle Transportation Plan overlap.

VI. PUBLIC COMMENTS/PRESENTATIONS: None

VII. CONSENT CALENDAR:
A. Approval of Minutes of March 18, 2009.
B. Approval of Minutes of April 15, 2009.

MOTION: Shaw to approve minutes as presented (Brantlee 2nd). Vote: 5-0

VIII. DIRECTOR’S REPORT/INFORMATION ITEMS – No action required. Board Members asked questions about the following issues: street paving projects; recycling and solid waste; local street maintenance and ADA upgrades; lower VOC pavement products in future; some pavement markings being done now; increase in rates for 2009 Trolley Season; Flood Zone Analysis underway for WWTP

EIR; Concrete Plant and Corporation Yard Space Needs Assessment; North Main Street Bike Lanes; dead tree removal and replacement; State Water Project and delivery allocations; potable water production; Desal Plant Energy Recovery System update; Nitrate Analysis; Tree Committee status; rehabilitation of the Collections System Building; Lift Station No. 3 update; and Lift Station No. 2 update.

IX. NEW BUSINESS:

A. Sewer System Management Plan: Randall gave his presentation on “System Evaluation and Capacity Assurance Plan,” “Monitoring, Measurement, and Program Modification,” and “SSMP Program Audits”. His recommendation is to approve and forward the plan to City Council for their approval. Questions raised included: Will two year audit report come back to the Public Works Advisory Board; Is staff training done as a result of that two year audit or on a continuing basis; videoing sewer lines, when and how often; when problems come up the videoing is done immediately and problems are fixed; fiscal impact is being spread over a number of years for the Sewer Plant upgrade, but no fiscal impact to date due to the SSMP; half of the collection system has been videoed so far - ahead of the SSMP projection; has the City looked at doing the videoing in house, and how much does the videoing cost; how is the sewer enterprise fund doing compared to general fund; and question regarding the creeks - Alva Paul Creek, Morro Creek and No Name Creek.

MOTION: Shaw to recommend City Council approve “System Evaluation and Capacity Assurance Plan” “Monitoring, Measurement, and Program Modification,” and “SSMP Program Audits” (Zweemer 2nd).

Vote: 5-0

X. OLD BUSINESS: None

XI. FUTURE AGENDA ITEMS: San Jacinto Intersection Discussion – back on in August, Green Building Efforts, How to Read Your Water Bill or Residential Leak Detection Information. Morro Bay Blvd Striping and Tourist Oriented Sign at Centennial Staircase.

XII. ADJOURNMENT: The meeting was adjourned at 7:20 pm to the next regularly scheduled meeting at the Veteran’s Hall on Wednesday, June 17, 2009, at 6:00 pm.