

AGENDA ITEM: <u>VII-A</u>
DATE: <u>August 20, 2008</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, June 18, 2008

Roger Ewing, Chair	
Jane Wilzbach	Bill Olson
Noah Smukler, Vice-Chair	June Krystoff-Jones
Matt Makowetski	John Zweemer

- I. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:00 pm.
Members Present: Roger Ewing, June Krystoff-Jones, Noah Smukler, Matt Makowetski, Jane Wilzbach, and John Zweemer
Members Absent: Bill Olson
Staff Present: Rob Schultz, Janeen Burlingame, and Cathy Weaver.
- II. MOMENT OF SILENCE: Ewing called for a moment of silence.
- III. ACCEPTANCE OF AGENDA: Accepted as presented.
- IV. ANNOUNCEMENTS: Makowetski said he wouldn't be here to attend the July meeting.
- V. WRITTEN COMMUNICATIONS: None
- VI. PUBLIC COMMENTS/PRESENTATIONS: Private Citizens' Opinion of City's Nitrate Study of the Morro Valley (Richard Sadowski and Marla Jo Bruton). Bruton gave some background information and explained they disagreed with the Cleath Nitrate Study. She gave a power point presentation of previously submitted information, representing their research and conclusions, on the Cleath Nitrate Study of the Morro Valley. Sadowski took over the presentation at Slide 5 in their report. Bruton then summarized their presentation. Questions asked included: Would workers at the Shell site have known if they breached the aquifer; What direction did the consultants get on study parameters; What does Cleath's follow up work from this study include, Is the JPA discussing the Bioxide use; Do you know the isotope signature of Bioxide and did it show up; Do you know if up gradient wells show same contamination; Has the MTBE case officially closed; What was your goal in doing this presentation; Who are Amican Burgess; How thorough is the Chorro Valley study going to be. Is it possible to add the concerns raised tonight to the Chorro Valley study?

MOTION: Makowetski to place on the next Agenda the investigation of how to enlarge the Cleath Study to include sewer exfiltration from the Shell Station on 41, 1840 Main Street (2nd Krystoff-Jones).

Vote: 6-0

VII. CONSENT CALENDAR: Approval of Minutes of May 21, 2008. Ewing stated in the second paragraph under Public Comments he wanted it added that “After discussion the Board wanted the Bruton/Sadowski presentation on the June Agenda.”

MOTION: Wilzbach to approve minutes as corrected (Ewing 2nd).

Vote: 6-0

VIII. DIRECTOR’S REPORT/INFORMATION ITEMS – No action required. Items questioned included: Cuts to State Transit Assistance (means \$20,000 to Morro Bay); letter from City of Morro Bay to Governor, Senate, and Assembly should include how this will impact climate change issue, fare increases, and service cuts. The Board voiced its support of the letter. What action Regional Water Board to take regarding June 12th sewage spill into the Bay? Wilzbach noted the Harbor Walk Project received a statewide project merit award at the California Trails and Greenways Conference.

IX. OLD BUSINESS: None

X. NEW BUSINESS: None

XI. FUTURE AGENDA ITEMS. After discussion July meeting was cancelled. Possible August and beyond meeting items: Urban Forestry Management Plan/Adopt-a-Tree Program update, North Main Street Bike Lane, and discussion/action on Sadowski/Bruton presentation.

XII. ADJOURNMENT: The meeting was adjourned at 7:40 pm to the next regularly scheduled meeting of Wednesday, August 20, 2008.