

**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, March 15, 2006

Chair Vicki Landis

Vice Chair Barry Dorfman

Board Member Bill Olson

Board Member Roger Ewing

Board Member Noah Smukler

I. **CALL TO ORDER AND ROLL CALL** – The meeting was called to order at 6:08 pm.  
Members Present: Barry Dorfman, Bill Olson, Roger Ewing, and Noah Smukler  
Members Absent: Vicki Landis  
Staff Present: Bill Boucher, Frank Cunningham, and Cathy Weaver

II. **PLEDGE OF ALLEGIANCE:** Dorfman called for a moment of silence.

III. **ACCEPTANCE OF AGENDA:**

**MOTION:** Ewing, to accept Agenda as presented (Smukler 2<sup>nd</sup>)

Vote 4-0

IV. **WRITTEN COMMUNICATIONS AND ANNOUNCEMENTS:** Dorfman explained that Landis was absent because she was studying for finals. He also noted the City had received a letter of resignation from Mr. Croyle due to health issues, and Mr. Yaroslaski had responded to an email with his resignation due to job & family time constraints. Dorfman said he wished both of them well.

V. **PUBLIC COMMENTS/PRESENTATIONS:** None

VI. **CONSENT CALENDAR:**

A. Minutes of February 18, 2006. Ewing noted that Croyle wasn't in attendance as shown, but after some discussion Boucher suggested they remove his name from the Roll Call Item as being absent.

**MOTION:** Ewing, to accept the minutes with that correction

Vote 4-0

VII. **DIRECTOR'S REPORT/INFORMATION ITEMS** – No action required. Boucher went over his portion of the Director's report by giving updates on the following issues: Clean Up Week; City Council to reduce Dial-a-Ride fares on Saturdays; Harbor Walk Project; and the Green Cities Declaration.

Cunningham noted that road repair concerns should be called into the Public Service office and a work order is sent to the Maintenance Division. He went over his portion of the Director's Report with updates on: Entry Sculpture; Creek Cleaning; Petition regarding traffic concerns at Quintana and South Bay Blvd; and the High School Cross Walk.

VII. OLD BUSINESS:

A. Sewer System Master Plan Update, Chapters 5 Through End: Recommended Action Plan (Boucher): Completion of Draft Plan discussion and recommendations for system maintenance and capital facility upgrades to handle current and future sewer flows in accord with currently-adopted planning policies. Boucher gave some background information and introduced Steve Tanaka, with the Wallace Group, to do his presentation. Tanaka did a recap of Chapters One through Four and then presented the second half of the Plan, Chapter Five through the End.

The Staff Report's summary notes that the Sewer System Master Plan outlines a series of operational tasks and capital improvements needed to serve the community into the future. The analysis has shown that certain sections of the system need to be upgraded. Improvements are identified and funding needs are delineated to provide them. Development of a rate structure and other means of funding need to be developed so that both the operational and capital programs can be commenced. Staff recommended the Board hear the completion of the staff and consultant presentations on the Master Plan Update and make recommendations to the City Council regarding adoption of the Plan.

Questions brought up and discussed included: asbestos cement pipe and other pipe materials; adequate pipe dimensions; capacity deficiencies--sewer surcharges; lift station locations; condition of the lift stations; how wet wells work; need for future land acquisition; need to protect Front Street parking area/Lift Station 2 location; inflow and infiltration at different lift stations; also discussed was the cost of proposed improvements.

MOTION: Ewing, to recommend the City Council adopt the plan (2<sup>nd</sup> by Olson) and we endorse the priorities laid out in the plan. Vote: 4-0

MOTION: Dorfman, to recommend the City Council require any future plans for the Front Street Parking Area include a component to deal with the needs of Lift Station 2 (2<sup>nd</sup> by Ewing). Vote: 4-0

The Board wanted to thank the Community for their Conservation efforts.

VIII. NEW BUSINESS: None

X. FUTURE AGENDA ITEMS: 2005 Urban Water Management Plan; Quintana Road/South Bay Blvd traffic report; Stop Sign at East Bound Off-Ramp under Highway One; Green Cities Declaration; and North Coast Transit Plan.

XI. ADJOURNMENT: The meeting was adjourned at 7:20 pm to the next regularly scheduled meeting on Wednesday, April 19, 2006, at the Veteran's Hall.