

MINUTES - MORRO BAY CITY COUNCIL  
SPECIAL MEETING – NOVEMBER 30, 2009  
VETERANS MEMORIAL HALL - 6:00 P.M.

PRESENT:	Janice Peters	Mayor
	Carla Borchard	Councilmember
	Rick Grantham	Councilmember
	Noah Smukler	Councilmember
	Betty Winholtz	Councilmember
STAFF:	Andrea Lueker	City Manager
	Bruce Ambo	Public Services Director
	Christine Rogers	Housing Programs Coordinator
	Dylan Wade	Utilities/Capital Projects Manager

ESTABLISH QUORUM AND CALL TO ORDER

Mayor Peters called the meeting to order at 6:00 p.m.; Councilmember Smukler attended the meeting via teleconference.

PUBLIC COMMENT

Mayor Peters opened Public Comment on the Water Emergency Declaration. Seeing no further comments, Mayor Peters closed Public Comment.

Ending the Declaration of a Water Emergency for the State Water Shutdown and Repeal of the Mandatory Conservation Requirements

Utilities/Capital Projects Manager Dylan Wade presented the staff report and an update noting the State Water Shutdown occurred between November 1<sup>st</sup> and November 23<sup>rd</sup>. He received a phone call this evening that the Pumping Station had experienced some problems, necessitating a short term State Water Shutdown anticipated continuing several days. His recommendation was to take action as proposed, but to delay implementation until Monday, December 7<sup>th</sup>. He clarified that as State Water is restored, the City may exit the emergency period. The request is to rescind emergency conditions and restore normal water deliveries.

MOTION: Councilmember Grantham moved the City Council direct staff to return to Council with an analysis regarding an appropriate level of conservation and associated findings at its December 14, 2009 City Council meeting. The motion was seconded by Councilmember Winholtz and carried unanimously. (5-0)

The meeting adjourned at 6:15 p.m.