

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, November 18, 2010

Bill Olson, Chair

Matt Makowetski, Vice Chair
Jenny Brantlee
Susan Shaw

June Krystoff-Jones
Richard Rutherford
John Zweemer

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:02 p.m.

Members Present: Bill Olson, Matt Makowetski, John Zweemer, June Krystoff-Jones, Jenny Brantlee, and Susan Shaw

Members Absent: Richard Rutherford

Staff Present: Rob Livick, Damaris Hanson, and Cathy Weaver

II. MOMENT OF SILENCE

Olson called for a moment of silence.

III. ACCEPTANCE OF AGENDA: Krystoff-Jones noted the date was incorrect in the Adjournment Item, next meeting should be December 16th, 2009. Accepted as corrected. Vote: 6-0

IV. ANNOUNCEMENTS: None

V. WRITTEN COMMUNICATIONS: None.

VI. PUBLIC COMMENTS/PRESENTATIONS: None

VII. CONSENT CALENDAR: Approval of Minutes from the October 21, 2009 Meeting

MOTION: Brantlee to approve minutes as presented (Kristoff-Jones 2nd) Vote: 6-0

VIII. DIRECTOR'S REPORT/INFORMATION ITEMS: Livick said he would be happy to answer any questions the Board had on the report. Questions raised included: Water Moritorium, when would it be lifted; State Water deliveries; WWTP Request For Proposals; Street Crack Sealer; Potable Water Production; Desal Plant Brackish Treatment System; Chloramines vs Chlorine; When was stripping at Main & Quintana to be done; Livick explained traffic stripping project; Lift Station 2 and 3 repairs; Olson asked Livick if City could work on a field trip to State water treatment plant in the spring; A number of potholes were noted; City Street trees. Bicycle Plan, and Cal Trans North Main Street Bike Plan.

IX. NEW BUSINESS: Storm Water Program Update, Livick gave his presentation and said he was there for any comments the Board had. A few typos and comma suggestions were made; It was noted by a few Board Members that not enough information was provided in order for them to adequately review the modifications being proposed by staff. The distribution of this information to the public was discussed. Hanson noted the plan was on the City's Website. It was determined to put this item on the next Agenda in case any Board Members had comments.

X. OLD BUSINESS: None

XI. FUTURE AGENDA ITEMS: Handicapped parking on Main Street; Storm Water Program Update Comments; Gray Water Presentation; and Bike Plan Update when available.

XII. ADJOURNMENT

Motion: Krystoff-Jones to cancel December Public Works Advisory Board Meeting (Shaw 2nd). Vote: 6-0

The meeting was adjourned at 7:02 p.m. to the next regularly scheduled meeting at the Veteran's Hall on Wednesday, January 20, 2010, at 6:00 pm.