

**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, January 20, 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 6:01 p.m.

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

Members Absent: John Zweemer

Staff Present: Rob Livick, Dan Doris, Brian Cowen, and Cathy Weaver

II. MOMENT OF SILENCE

Olson called for a moment of silence.

III. ACCEPTANCE OF AGENDA: Accepted as presented

IV. ANNOUNCEMENTS: None

V. WRITTEN COMMUNICATIONS: None.

VI. PUBLIC COMMENTS/PRESENTATIONS:

A. City of Morro Bay Graywater Policy. Building Official Dan Doris gave his presentation, and questions raised included: Brantley asked about the cost of the Graywater Guide and did all of the suggestions require leech fields? Doris said the guides could be picked up at Public Services for no cost, and because we live in an environmentally sensitive area the graywater could not be allowed to pool or pond as runoff would make its way to the bay.

VII. CONSENT CALENDAR:

A. Approval of Minutes from the November 18, 2009 Meeting

MOTION: Shaw to approve minutes as presented (Rutherford 2nd)

Vote: 6-0

VIII. DIRECTOR'S REPORT/INFORMATION ITEMS: Livick highlighted the following items: Tree on private property fell and went through house on Alta Court; some localized flooding; street crew busy picking up branches and placing sand bags; new crack sealer being used, it will keep water from infiltrating road base; Parker Stripping doing work in town; West Coast Arborist delayed till next week, 5 trees will be removed; and Ebersole is working on

our Bike Plan. Board Members noted some potholes and more street repairs being needed. Makowetski asked about the Fire Station grant being awarded. Shaw asked about a large limb that needed to be removed at Ridgeway and Kern. Makowetski asked for a water update and asked when the desal plant was used. Livick explained that the City went to the least expensive source of water first/which was State Water. A Board Member tour was discussed that would include all City facilities.

IX. NEW BUSINESS: None

X. OLD BUSINESS: None

XI. FUTURE AGENDA ITEMS: Election of Chair and Vice Chair. Traffic problems at Main, San Jacinto, and Highway One. Circulation Element update; and Bike Plan update when available. Brantlee said she wouldn't be in town for the next meeting but would like to attend by conference call.

XII. ADJOURNMENT

The meeting was adjourned at 6:34 p.m. to the next regularly scheduled meeting at the Veteran's Hall on Wednesday, February 17, 2010, at 6:00 pm.