

**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, February 17, 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 6:00 p.m.

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

Members Absent: None

Staff Present: Rob Livick and Cathy Weaver

II. MOMENT OF SILENCE

Olson called for a moment of silence.

III. ACCEPTANCE OF AGENDA: Accepted as presented

IV. ANNOUNCEMENTS: Brantlee announced the Morro Bay Fundraiser Follies "Broadway by the Bay" would be running Friday, February 26 and Saturday, February 27, 2010. Review of Broadway Musicals, starts at 6:00 pm and costs \$10.00.

V. WRITTEN COMMUNICATIONS: The Bike Committee report.

VI. PUBLIC COMMENTS/PRESENTATIONS: None

VII. CONSENT CALENDAR:

A. Approval of Minutes from the January 20, 2010, Meeting

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

Vote: 7-0

VIII. DIRECTOR'S REPORT/INFORMATION ITEMS: Livick reported on the following items: JPA met last evening and awarded a 2.7 million dollar contract to Montgomery/ Watson, Harza (MWH) for design of the Wastewater Treatment Plant; Continuing to work with Caltrans on North Main Bike Lanes; Precision Concrete Cutting finished up the sidewalk leveling project, Krystoff-Jones asked about how they did the sidewalk leveling, and what thickness was needed to maintain the integrity of the sidewalk. Makowetski asked for an update on the

Pavement Management Plan; he also asked about the Chorro Valley water situation; Shaw asked about the 5% water delivery item; Makowetski asked about tree and storm water issues from the recent storms; State Water deliveries and other water sources; Zweemer asked about going out to bid for a contractor to do pothole repairs; Krystoff-Jones asked about the Dial-a-Ride audit and losing State Gas Tax monies; and Makowetski asked about the Lift Station repair/replacement issues.

IX. NEW BUSINESS: Election of Officers

MOTION:	Krystoff-Jones nominated Matt Makowetski for Chair (Shaw 2 nd)	Vote: 7-0
MOTION:	Brantlee nominated June Krystoff-Jones for Vice Chair (Shaw 2 nd)	Vote: 7-0

Shaw thanked Bill Olson for all his wonderful work and leadership on the Public Works Advisory Board.

X. OLD BUSINESS: None

XI. FUTURE AGENDA ITEMS: Main and San Jacinto Intersection (Brantlee), Bike Plan Update (Livick), Lost Water and how we rebate those costs (Wade), South Bay and Quintana Intersection Update (Livick). Transit Service Plan (Burlingame). City Facility Tour (Staff), Storm Water Management Plan Status Report (Livick), Water Conservation (Wade), Collection System Repairs (Randall).

XII. ADJOURNMENT

The meeting was adjourned at 6:52 p.m. to the next regularly scheduled meeting at the Veteran's Hall on Wednesday, March 17, 2010, at 6:00 pm.