

RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING
Tuesday, October 13, 2020 - 2:00 PM

MINUTES

A. CALL TO ORDER

Chairman Pierson called the meeting to order at 2:04 p.m.

B. ESTABLISH QUORUM

Committee members present via Zoom: David Pierson, Karen Dean, Paul Nugent, Brad Fowles, Tom Gray and James Webb.

Staff present via Zoom: District Engineer & Utilities Manager Ray Dienzo, General Manager John Weigold.

C. CHAIRMAN'S REPORT

No chairman's report.

D. AD HOC COMMITTEE REPORTS

Chairman Pierson reported on work of joint Finance/R&I ad hoc committee on Sustainable Solutions Turnkey (SST) program funding. Loan or grant opportunities will be pursued with the California Energy Commission, U.S. Dept. of Agriculture, Clean Water State Revolving Fund, California Infrastructure and Economic Development Bank (iBank) and possible bond financing.

1. PUBLIC COMMENT

No Public Comment.

2. CONSENT AGENDA

A. Consideration to Approve the September 21, 2020 Regular Meeting Minutes

Motion to approve the minutes.

Motion by: Vice-Chair Dean

Seconded by: Member Fowles

The motion was approved 5-Ayes (Dean, Fowles, Gray, Nugent, Webb), 0-Nays, 0-Absent.

3. REGULAR BUSINESS

A. Discussion regarding District's Asset Management Program and consideration of appointing an Ad Hoc Committee

Motion to form Ad Hoc Committee for purpose of creating inventory of District assets.

Motion by: Member Gray

Seconded by: Member Nugent

The motion was approved 5-Ayes (Dean, Fowles, Gray, Nugent, Webb), 0-Nays, 0-Absent.

Chairman Pierson called for volunteers; members Fowles and Nugent volunteered and were appointed as the Committee.

- B. Discussion and consideration regarding the new Capital Improvement Project (CIP) list to be forwarded to Finance Committee for review

Committee reviewed latest version of CIP list; Chairman Pierson proposed tabling item until firmer cost figures and more specific priority descriptions are available

Item tabled (see "Future Agenda Items" below)

- C. Receive Update on progress made on the Urban Water Management Plan

Public Comment: Crosby Swartz, Elizabeth Bettenhausen.

District Engineer & Utilities Manager Ray Dienzo reported on current status of work by Water Systems Consulting on update of the CCSD's Urban Water Management Plan. Dienzo notes that the State has released its draft guidebook for the update, and that the work is on track to be completed in mid-2021.

4. FUTURE AGENDA ITEMS

Chairman Pierson proposed the following three items for future agenda(s):

- Review of the CIP list (see Item 3B above)
- Discussion and consideration of appointing an ad hoc committee for the Urban Water Management Plan update.
- Update on the Investment-Grade Audit (IGA)

5. ADJOURN

Chairman Pierson adjourned the meeting at 3:07 p.m.