



## **INFRASTRUCTURE COMMITTEE**

REGULAR MEETING  
Thursday, April 19, 2018 - 10:00 AM  
2850 Burton Drive Cambria CA 93428

### **AGENDA**

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CHAIRMAN'S REPORT

#### **1. PUBLIC COMMENT**

Members of the public may now address the Committee on any item of interest within the jurisdiction of the Committee but not on its agenda today. In compliance with the Brown Act, the Committee cannot discuss or act on items not on the agenda. Each speaker has up to three minutes. Speaker slips (available at the entry) should be submitted to the District Clerk.

#### **2. REGULAR BUSINESS**

- A. Consideration to Approve the April 10, 2018 Regular Meeting Minutes
- B. Discussion and Consideration Regarding the Wastewater CIP List
- C. Discussion and Consideration to Establish Regular Meeting Dates & Times Limited to 2 Hours
- D. Discussion and Consideration of the Measure of Success and the End Date of the Committee

#### **3. FUTURE AGENDA ITEMS**

#### **4. ADJOURN**



## **INFRASTRUCTURE COMMITTEE**

REGULAR MEETING  
Tuesday, April 10, 2018 - 10:00 AM  
2850 Burton Drive Cambria CA 93428

### **MINUTES**

#### **A. CALL TO ORDER**

Jim Bahringer called the meeting to order at 10:18 a.m.

#### **B. ESTABLISH QUORUM**

A quorum was established.

Committee members present: Jim Bahringer, Harry Farmer, Muril Clift, Mike Lyons and Karen Dean

Staff present: General Manager Jerry Gruber, District Engineer Bob Gresens and Administrative Services Officer/District Clerk Monique Madrid

#### **C. ELECTION OF CHAIR AND VICE CHAIR**

Mike Lyons nominated Jim Bahringer to serve as the Chairman through December 2018.

Muril Clift seconded the motion.

Motion Passed: 4-Ayes (Lyons, Clift, Bahringer, Dean) , 0-Nays, 0-Absent, 1- Abstain (Farmer)

Mike Lyons moved to nominate Muril Clift as Vice Chair.

Muril Clift advised he could not commit to the additional time necessary to accept this appointment.

Director Farmer moved to nominate Karen Dean as Vice Chair.

Karen Dean was confirmed as Vice Chair through consensus.

#### **1. PUBLIC COMMENT**

None.

#### **2. REGULAR BUSINESS**

##### **A. Discussion of Infrastructure Committee Scope of Responsibilities and Functions**

Chairman Bahringer introduced the item and asked for public comment.

Committee member Farmer asked to have the committee and public attendees introduce themselves.

Introductions were made by the following individuals:

Monique Madrid  
Muril Clift  
Karen Dean  
Harry Farmer  
Mike Lyons  
Dewayne Lee  
Paul Reichart (prepared a list)  
Jon Martinez  
Jerry Gruber  
Bob Gresens

A discussion was held to explore the scope of responsibility for the committee.

Muril Clift asked for the Board and the General Manager's expectations of the committee.

The committee defined the following scope of work:

1. CIP acceleration
2. Grants
3. Concentrate on things of which staff do not have time

The committee defined the scope of committee:

1. Wastewater is highest priority
2. Water distribution
3. SWF

District Engineer Bob Gresens asked to allow committee to understand how priorities are set with the CIP list and named these items as high priority:

1. Influent Screen
2. Nitrate removal

Chairman Bahringer asked to include Paul Reichart's list and the current CCSD CIP list (attached) separated by department in the next agenda. The committee will discuss the Wastewater CIP list at the next meeting and the Water CIP at the following meeting.

Committee member Farmer commented and acknowledged he isn't supposed to, but he talked to John Allchin. He said he would like to talk with Jason Buhl and John Allchin, and would like them to attend these meetings.

The committee reached consensus that all committee members are to go through the General Manager or Chairman to request any information related to the Infrastructure Committee.

**B. Discussion of Committee Procedures, Including Agenda Setting Process, Establishment of Regular Meeting Dates & Times, and Responsibilities of Members**

Chairman Bahringer suggested the Chairman and Vice Chair discuss what to put on the Agenda and at the next meeting the committee will set the regular meeting schedule with all meetings being limited to two hours.

The committee agreed to hold a meeting on Thursday, April 19, 2018 at 10:00 a.m. with the focus on the Wastewater CIP list and having John Allchin attend.

**3. FUTURE AGENDA ITEMS**

What is the measure of success and the end date of the Committee?

**4. ADJOURN**

Chairman Bahringer adjourned the meeting at 11:41 a.m.

DRAFT



