

CAMBRIA COMMUNITY SERVICES DISTRICT  
RESOURCES & INFRASTRUCTURE COMMITTEE  
SPECIAL MEETING  
Wednesday, April 20, 2022 - 2:30 PM  
MINUTES

1. OPENING

A. CALL TO ORDER

Chairperson Dean called the meeting to order at 2:35 p.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present via Zoom: Karen Dean, David Pierson, James Webb, Steve Siebuhr, and Michael Thomas. Arrived at 3:03, Brad Fowles arrived at 3:14pm.

Staff present: General Manager John Weigold, Utilities Department Manager/District Engineer Ray Dienzo, Program Manager Melissa Bland, and Administrative Analyst – HR & IT Haley Dodson.

C. CHAIRMAN'S REPORT

Director Dean nothing to report.

D. AD HOC SUB-COMMITTEE REPORTS

There were none.

E. COMMITTEE MEMBER COMMUNICATIONS. None reported.

F. PUBLIC COMMENTS ON AGENDA ITEMS

2. REGULAR BUSINESS

A. Discussion and Consideration of Agreement for Consultant Services with Kevin Merk Associates, LLC for Environmental Consultation for the Water Reclamation Facility (WRF) Project

Report merits were presented by Ray Dienzo and Melissa Bland. Lots of discussion on the proposed study.

Committee member Pierson moved that the Resource and Infrastructure Committee recommend approval of the Kevin Merck contract at the next possible board meeting.

Committee member Thomas seconded the motion.

The motioned was approved with 4–Ayes, 1-Nay (James Webb),  
0-Abstain

3. FUTURE AGENDA ITEMS

Chairman Dean asked for any future agenda items.

James Webb would like to add: See more information about the water mainline repair and trenching it in properly.

4. ADJOURN

Chairman Dean adjourned the meeting at 4:16 p.m.