

**RESOURCES & INFRASTRUCTURE COMMITTEE  
SPECIAL MEETING  
Tuesday, June 23, 2020 - 2:00 PM**

**1. CALL TO ORDER [0:00]\***

Chairman Pierson called the meeting to order at 2:00 p.m.

**2. ESTABLISH QUORUM [0:00]**

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

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

**3. CHAIRMAN'S REPORT**

Chairman Pierson commented briefly on CCSD budget developments.

**4. PUBLIC COMMENT ON AGENDA ITEMS**

No Public Comment.

**5. REGULAR BUSINESS [0:01]**

**Note: At request of Chairman Pierson, Item 4b was discussed before Item 4a.**

- a. Review and discussion of the CCSD Capital Improvement Project (CIP) list compared to the Investment Grade Audit (IGA) report from PG&E dated June 2, 2020 **[0:01]**

Discussion only -- no action taken.

- b. Discussion and consideration of establishing an Ad Hoc Committee for the Investment Grade Audit (IGA) **[0:31]**

Motion to form Ad Hoc Committee consisting of Member Gray, Vice-Chair Dean and Chairman Pierson.

Motion by: Vice-chair Dean

Seconded by: Member Nugent

Motion passed 4-Ayes (Dean, Gray, Nugent, Webb), 0-Nays, 1-Absent (Fowles)

**6. FUTURE AGENDA ITEMS [0:34]**

Approved on July 13, 2020

Review of Future Agenda Items discussed at June 15 Regular Meeting.

**7. ADJOURN [0:37]**

Chairman Pierson adjourned the meeting at 2:37 p.m.

**\*Time (hrs:mins) on recording of meeting.**