



## RESOURCES & INFRASTRUCTURE COMMITTEE

SPECIAL MEETING  
Wednesday, April 22, 2020 - 2:00 PM

### MINUTES

**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, Brad Fowles, Tom Gray and James Webb.

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

Public present (includes visiting CCSD Board members):

Cindy Steidel  
Mike Lyons  
Christine Heinrichs  
Elizabeth Bettenhausen  
Donn Howell  
Harry Farmer  
Tina Dickason

**3. CHAIRMAN'S REPORT [0:00]**

No report.

**4. PUBLIC COMMENT ON AGENDA ITEMS [0:00]**

Elizabeth Bettenhausen  
Christine Heinrichs  
Tina Dickason

Note: Elizabeth Bettenhausen also submitted her comments in writing.

**5. REGULAR BUSINESS [0:11]**

- A. Discuss and review Staff recommendations regarding Urban Water Management Plan (UWMP) consultant, scope of work, cost estimate and project budget reallocations.

Staff Reporting:

General Manager Weigold

District Engineer Dienzo

Finance Manager Duffield

Public Comment:

Tina Dickason

Christine Heinrichs

Motion: To approve staff recommendations and forward them to the Finance Committee.

Motion by: Member Gray

Seconded by: Member Nugent

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

- B. Receive update from Research Offsite Water Storage Possibilities Ad Hoc Committee. **[0:53]**

Report by R&I Committee Chairman Pierson and Member Webb.

No action taken.

**6. FUTURE AGENDA ITEMS [1:00]**

Adoption of Final Report by Ad Hoc Committee on Water Demand; to be included on Agenda of next regular Resources & Infrastructure Committee meeting.

**7. ADJOURN [1:01]**

Chairman Pierson adjourned the meeting at 3:01 p.m.

**\* Hrs:Mins on recording**