

RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING

Tuesday, October 11, 2022 - 2:00 PM

MINUTES

1. OPENING

A. CALL TO ORDER

Chairperson Dean called the meeting to order at 2:02 p.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present via Zoom: Karen Dean, David Pierson, James Webb, Steve Siebuhr, Brad Fowles and Michael Thomas.

Staff present: General Manager John Weigold, Wastewater Systems Supervisor John Allchin and Finance Manager Denise Fritz.

C. CHAIRMAN'S REPORT

Chairperson Dean reported: Meeting with San Simeon wastewater to review current planning. Karen Dean & David Pierson will attend a meeting.

D. AD HOC SUB-COMMITTEE REPORTS

None to report.

E. COMMITTEE MEMBER COMMUNICATIONS

None to report .

F. PUBLIC COMMENTS ON AGENDA ITEMS

Public Comment:
Crosby Swartz

2. CONSENT AGENDA

- A. Consideration to Approve the Special Meeting Minutes of September 27, 2022

One correction on the spelling of Brine.

Committee member James Webb motioned to approve the minutes.

Committee member Stephen Siebuhr seconded the motion.

The motion was approved with correction 5 Ayes; 0 Nays; 0 Abstain

3. REGULAR BUSINESS

- A. Discuss and Review Capital Improvement Project Budget Reallocations and Approve Staff Recommendations

John Weigold led the discussion on expense items.

John Allchin & Denise Fritz explained the line items.

Committee member Michael Thomas motioned to accept the capital project reallocations.

Committee member James Webb seconded the motion.

The motion was approved – 5 Ayes; 0 Nays; 0 Abstain

4. FUTURE AGENDA ITEMS

Update on the instream flow study. SS7 study, Brine waste disposal project.

AD HOC Reports.

5. ADJOURN 2:20 pm