

RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING

Monday, February 13, 2023 - 2:00 PM

MINUTES

A. CALL TO ORDER

Chairperson Dean called the meeting to order at 2:00 p.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee members present via Zoom: Karen Dean, Derrick Williams, Juli Amodei, James Webb, Steve Siebuhr and Mark Meeks.

Staff present: Acting General Manager/District Engineer Ray Dienzo and Administrative Analyst HR&IT HaleyDodson

NOTE: Agenda item E was addressed prior to Agenda item C.

C. ELECTION OF OFFICERS: VICE CHAIR AND SECRETARY

Chairperson Dean asked for Vice Chair nominations.

Committee member Derrick Williams moved to nominate Steven Siebuhr for Vice Chair.

Motion seconded by Committee member James Webb.

Motion approved with 5-ayes 0-Nays 0-Abstains

Chairperson Dean asked for nominations for Secretary.

Committee member Derrick Williams volunteered, there were no other Nominations or volunteers.

Committee member Derrick Williams was approved as Secretary
5-Ayes 0-Nays 0-Abstain

D. CHAIRMAN'S REPORT

Chairperson Dean did not give a report.

E. INTRODUCTION OF NEW COMMITTEE MEMBERS

Chairperson Dean asked the new and returning committee members to introduce themselves.

F. AD HOC SUBCOMMITTEE REPORTS

None to report.

G. COMMITTEE MEMBER COMMUNICATIONS

Committee member James Webb discussed his participation with a group working towards adding marine protected areas off the California coast to the IUCN (International Union for Conservation of Nature).

1. PUBLIC COMMENT

Mike Lyons had a question on when public comment would be taken on the ZLD.

2. REGULAR BUSINESS

- A. Discussion and Consideration of 2023 Resources and Infrastructure Committee Meeting Dates

Meeting dates for the remainder of 2023 were set to be the second Monday of each month at 2:00pm, with the Committee meeting in person at the Vets Hall in compliance with AB 2449, and available for members of the public to attend in person and via Zoom.

Committee member Juli Amodei moved to approve the meeting dates.

Committee member James Webb seconded the motion.

The motion was approved: 5-Ayes; 0-Nays; 0-Abstain

- B. Discuss and Consider Updated Resources & Infrastructure Ad Hoc Committees Roster and Approve or Revise as Needed

This agenda item was tabled to the March 13, 2023 R&I meeting.

- C. Update on the Pilot Project for the Zero Liquid Discharge Brine Disposal Alternative for the Water Reclamation Facility

Mr. Dienzo provided an update on the pilot project for the zero liquid discharge brine disposal alternative for the WRF, and introduced Clark Easter, CEO of GWI (Global Water Innovations) to give a detailed presentation on the Zero Liquid Discharge process and the proposed pilot project being considered for Cambria. An extensive question and answer period with Mr Easter followed with members of the public who attended via Zoom. Written public comment and questions on the ZLD were addressed at this time as well.

3. FUTURE AGENDA ITEMS

Chairperson Dean asked for any future agenda items.

Agenda item 2. B will be brought back for discussion at the March 13 R&I meeting.

4. ADJOURN

Chairperson Dean adjourned the meeting at 4:26p.m.