



## **RESOURCES & INFRASTRUCTURE COMMITTEE**

**Tuesday, December 10, 2019**

**3:00 PM**

**1000 Main Street Cambria, CA 93428**

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

Chairman Farmer called the meeting to order at 3:03 p.m.

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

Committee members present: Harry Farmer, Karen Dean, Tom Gray, Brad Fowles, Paul Nugent and James Webb

Staff present: Wastewater System Supervisor John Allchin, Water System Supervisor Jim Green, Management Analyst Melissa Bland

Public present: Allan Dean, David Pierson, Crosby Swartz, Laura Swartz, Cindy Steidel

### **3. CHAIRMAN'S REPORT [0:01]**

Chairman Farmer reported on upcoming gray-water requirement for new home construction.

### **4. AD HOC SUB-COMMITTEE REPORTS [0:02]**

Vice Chair Dean reported on ad hoc sub-committee for update of the Urban Water Management Plan.

### **5. PUBLIC COMMENT ON NON-AGENDA ITEMS [0:04]**

Public Comment: None.

### **6. CONSENT AGENDA [0:04]**

**A. Consideration to Approve the November 19, 2019 Regular Meeting Minutes**

Motion to approve the minutes.

Motion by: Vice Chair Dean

Seconded by: Member Webb

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

**7. REGULAR BUSINESS [0:05]**

**A. Receive report from Wastewater Supervisor John Allchin and Water Supervisor Jim Green on the presentations from the companies being considered for the CIP Project Plan [0:05].**

Public Comment: Crosby Swartz, Cindy Steidel

No action taken. See Item 7B for continuation of discussion.

**B. Discuss criteria for selection of company for the CIP Project Plan and consideration of recommendation to the Board [0:51].**

Public Comment: Laura Swartz, Cindy Steidel, Crosby Swartz

Motion to recommend to CCSD Board to continue PG&E's SST Program with expanded scope and enter Investment Grade Audit phase.

Motion by: Vice Chair Dean

Seconded by: Member Nugent

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

**C. Review recommendations from the Board and revise the Mission Statement, Goals and Objectives to be**

**resubmitted to the Board as the 2020 Mission Statement,  
Goals and Objectives [1:07].**

Public Comment: Crosby Swartz, David Pierson, Cindy Steidel,

Motion to recommend that the CCSD Board adopt the following revised text of 2020 Mission Statement, Goals and Objectives for the Resources & Infrastructure Standing Committee:

*Mission Statement:*

*The Standing Resources and Infrastructure Committee is an advisory group established to advise the CCSD Board of Directors on matters pertaining to the District's physical assets and natural resources.*

*Objectives:*

- Assess existing resources and gather information regarding the current and future needs of the community.*
- Maintain a working relationship with the community and the CCSD Board of Directors.*
- Consider and recommend plans of action that meet infrastructure and resources needs within the CCSD, or at the discretion of the Board.*
- Hold public meetings, tour and evaluate facilities, provide public access to tours.*
- Review annual staff reports on regulatory compliance.*
- Readdress yearly Resources and Infrastructure Committee goals to ensure they are in line with the District's overall priorities.*

*Goals:*

- Analyze and minimize loss of District water and make recommendations to the board.*
- Advise Board on lifecycle expectations for physical assets and assist staff with long-term planning.*
- Review and advise the District on conservation programs and opportunities.*

Motion by: Vice Chair Dean

Seconded by: Member Gray

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

**D. Discussion and consideration of 2020 Resources & Infrastructure Standing Committee regular meeting dates [1:37].**

Public Comment: Crosby Swartz, Cindy Steidel

Motion to schedule the initial 2020 meeting on January 14 at 2 p.m., at 1000 Main Street, Cambria, and to set the schedule for the remainder of 2020 at that meeting.

Motion by: Member Gray

Seconded by: Member Nugent

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

**8. FUTURE AGENDA ITEMS [1:49]**

Reappointment of Karen Dean as Vice Chair and Tom Gray as Secretary.

**9. ADJOURN [1:50]**

Chairman Farmer adjourned the meeting at 4:49.

\* **Starting time on recording [hrs:mins]**

