

RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING
Monday, April 19, 2021 - 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, David Pierson, James Webb, Brad Fowles, Steve Siebuhr, and Michael Thomas.

Staff present: John Weigold, Ossana Terterian & Ray Dienzo.

C. CHAIRMAN'S REPORT

Karen Dean reported: May 4th @ 2:00 pm will be an R&I special meeting

D. AD HOC COMMITTEE REPORTS

1. PUBLIC COMMENT

2. CONSENT AGENDA

A. Consideration to Approve the March 15, 2021 Regular Meeting Minutes;

Committee member: James Webb motioned to approve the minutes.

Committee member: Brad Fowles seconded the motion.

The motion was approved 5-ayes (Pierson, Webb, Fowles, Siebuhr, Thomas), 0-Nays, 0-Abstain

3. REGULAR BUSINESS

A. Discuss and Consider the Updated CIP List: John Wiegold, We will have 3rd quarter update for review. CIP list was not yet ready and discussion was postponed to a later meeting.

- B. Discuss and Consider Presenting Ad Hoc Report to the Board on the Strategic Objective to Identify Additional Resources for Water.

Discussion: Crosby & Laura Swartz
Ted Key
Dr. Elizabeth Bettenhausen
Tina Dickason
David Pierson
Karen Dean

Motion was made to present report to the board by David Pierson, second by James Webb. Passed unanimously.

- C. Discuss and Consider Presenting Ad Hoc Report to the Board on the Strategic Objective to Identify Public Water Conservation Measures and Best Practices

Discussion: James Webb reviewed the report
Ted Key
Laura Swartz
Dr. Elizabeth Bettenhausen
Michael Thomas

Motion was made to present the report to the Board: By David Pierson, Second by James Webb, Passed unanimously.

4. FUTURE AGENDA ITEMS

Chairman Dean asked for any future agenda items. Reminder of May 4th meeting regarding Six stages of drought, UMWP & Update on CIP.

5. ADJOURN

Chairman Dean adjourned the meeting at 3:11 p.m.