

RESOURCES & INFRASTRUCTURE COMMITTEE

REGULAR MEETING

Monday, August 14, 2023 - 2:00 PM
1000 Main Street Cambria, CA 93428

MINUTES

1. OPENING

A. CALL TO ORDER

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

B. ESTABLISH QUORUM

A quorum was established.

Committee members present: Karen Dean, Juli Amodei, Mark Meeks, James Webb, and Derrik Williams. Committee member Steven Siebuhr was absent.

Staff present: General Manager Matthew McElhenie, Utilities Department Manager/District Engineer Ray Dienzo, Program Manager Tristan Reaper, Water Systems Superintendent Jim Green, Confidential Administrative Assistant Haley Dodson, Wastewater System Superintendent John Allchin, Wastewater Operator Toni Artho, Facilities and Resource Manager David Aguirre.

C. CHAIRMAN'S REPORT

No Report.

D. COMMITTEE MEMBER COMMUNICATIONS

Committee member Webb provided an update on the application for adding marine protected areas along the Central Coast as part of the International Union for Conservation of Nature (IUCN) Green List. Next week the State of California will nominate the 124 Marine Protected Areas in the State to the Green List.

Mr. Williams reported on California's draft Direct Potable Reuse (DPR) regulations. These regulations will be included in the Water Storage ad hoc committee report.

E. DISTRICT ENGINEER REPORT

Mr. Dienzo reported that the County has accepted the CCSD application for the Skate Park and the permitting process has begun.

The District has contacted both a design firm and a geotechnical engineering firm to initiate studies for the Stuart Street Tank project. District staff met with EPA

regarding the Stuart Street tank project, and EPA will prioritize review of this project.

The community park restroom application and plans will be submitted to the County on 8/15 for review.

Mr. Williams asked if there are specific impacts that might be important in the Stuart Street NEPA work. Staff identified archeological surveys and National Historic Preservation Act studies.

Mr. Meeks asked if we anticipate rebuilding the tank pads. Mr. Dienzo does not think it will need to be rebuilt.

Ms. Amodei asked about the timing on the community park restroom. Mr. Dienzo thinks the County review will take at least 3 months. Plan approval is not necessary for progress on other aspects of the Community Park Plan in East Fiscalini Ranch.

2. PUBLIC COMMENT

Verbal comments

- Mr. Crosby Swartz.

Written comments:

- Linda Prentiss
- Aleta Francis

3. CONSENT AGENDA

- A. Consideration to Approve the July 10, 2023 Regular Meeting Minutes

Committee member Amodei moved to approve the minutes.

Committee member Webb seconded the motion.

The motion was approved: 4-Ayes; 0-Nays; 0-Abstain; 1-Absent

4. REGULAR BUSINESS

- A. Receive Update on the PG&E SST WWTP Projects

Mr. Dienzo provided an update on the PG&E SST WWTP projects.

- B. Receive Update on Vegetation Removal at Van Gordon Creek for Flood Control

Mr. Dienzo provided an update on vegetation removal at Van Gordon Creek for flood control.

- C. Discussion of Final Ad Hoc Committee Report on Climate Change and Approve Recommendation to Forward the Climate Change Ad Hoc Report to the Board of Directors.

Committee members Meeks and Amodei presented the Climate Change Policy recommendations memorandum.

Committee member Williams moved to forward the memorandum to the Board of Directors with the discussed modifications.

Committee member Meeks seconded the motion.

The motion was approved: 4-Ayes; 0-Nays; 0-Abstain; 1-Absent

5. FUTURE AGENDA ITEMS

Chairperson Dean asked for any future agenda items. Suggested agenda items included:

- San Simeon wellfield pump #3 replacement/repair
- Reports from Brine Waste Ad-hoc committee
- Report from off-stream water storage committee.

6. ADJOURN

Chairperson Dean adjourned the meeting at 2:55 pm.