



INFRASTRUCTURE COMMITTEE

REGULAR MEETING

Wednesday, May 30, 2018 - 10:00 AM
2850 Burton Drive Cambria CA 93428

MINUTES

A. CALL TO ORDER

Chairman Bahringer called the meeting to order at 10:02 a.m.

B. ESTABLISH QUORUM

A quorum was established.

Committee Members present: Jim Bahringer, Karen Dean, Muril Clift, Mike Lyons and Harry Farmer

Staff present: General Manager Jerry Gruber, District Engineer Bob Gresens, Wastewater Systems Supervisor John Allchin, Wastewater Operator-In-Training Toni Artho and Confidential Administrative Assistant Haley Dodson.

C. CHAIRMAN'S REPORT

Chairman Bahringer stated there is no chairman's report. He stated he was going to provide a synopsis from the last meeting, but the minutes reflect that quite well.

Vice Chair Dean asked that they work together to create a synopsis for the next meeting. Chairman Bahringer agreed.

Chairman Bahringer asked the public to introduce themselves.

Introductions were made:

Rebecca Weber
Brent Pantera
Jordan Garbayo
Allen Dean
John Martinez
Ms. Martinez
Don Howell
Paul Reichart
Mark Meeks

1. PUBLIC COMMENT

None.

2. CONSENT AGENDA

A. Consideration to Approve the April 19, 2018 Regular Meeting Minutes

Committee Member Lyons states the phoenix plan is referenced on page 2 and wants clarification on what that is.

General Manager Jerry Gruber responded that it's an analysis of the cost to bring the lift stations up-to-date.

Vice Chair Dean stated we did not include a depreciation schedule to review as planned.

Chairman Bahringer stated this will be discussed at a future meeting.

Public Comment:

Paul Reichardt: No discussion of public comment in minutes.

Chairman Bahringer stated Vice Chair Dean will transcribe a brief description of public comment and provide it to Haley Dodson for the minutes.

Public Comment:

Donn Howell: Finance Committee decided to notate public comment, this committee should do the same. Want review of Water Supply on the agenda, with climate change should consider alternatives that were in the Water Master Plan.

The minutes were approved unanimously: 5-Ayes, 0-Nays, 0-Absent

3. REGULAR BUSINESS

A. Discussion and Consideration Regarding the Updated Wastewater CIP List

General Manager Jerry Gruber introduced the item and turned it over to District Engineer Bob Gresens.

Mr. Gresens stated he updated the CIP lists for Water, Wastewater and the SWF, and put them in subcategories. He provided the committee with a PowerPoint presentation on the CIP lists (attached).

Bob Gresens stated Ms. Bettenhausen's memo (attached) references no abbreviations. Bob discussed the abbreviations in the PowerPoint.

Public Comment:

Jon Martinez asked what percentage of energy savings were realized in previous projects.

Someone (Mark Meeks?) Is there a retro efficiency program?

Chairman Bahringer: will provide synopsis of presentation to Finance Committee.

Mark Meeks: will there be a peer review process? Will PG&E provide energy incentives as well?

Committee Member Farmer stated they had a Wastewater Plant tour this morning. The operations need to be upgraded in the near future, and we've known about this for a long time. Jon Rokke stated we are the only sewer plant that he's ever seen that doesn't have an influent screen. He wants to know why this hasn't been addressed when it's been a problem for years. He appreciates Bob updating the CIP list. Why hasn't the influent screen been more of a priority in the past 7 years? I want to know who and what is responsible for these issues continuing to be a problem year after year that are causing a drain on the mechanically deficiency at the sewer plant? Why haven't improvements been made year after year?

General Manager Jerry Gruber stated there has been significant improvements been made over the years. The plant is in better shape that it's been in years, it comes down to resources and the funds to do it.

Chairman Bahringer moved to recommend completion of items 1 and 12 and postpone the remaining until after determination.

Vice Chair Dean seconded the motion.

Motion Passed: 4- Ayes (Bahringer, Dean, Lyons, Clift), 0-Nays, 1-Abstain (Farmer)

Chairman Bahringer stated the committee will discuss Regular Business Item 3.A. again in the future.

B. Brent Patera from PG&E Will Provide a Presentation to the Committee

Chairman Bahringer stated Regular Business Item 3.B. will be presented first.

Brent Pantera introduced himself. He presented a PowerPoint presentation (attached) regarding turnkey solutions to the committee and answered questions.

Public Comment:

Jon Martinez: power coming in is PG&E's responsibility?

Jon Martinez: so we are having power surges?

Mark Meeks: we want/need to upgrade for the future.

Mark Meeks: are there other resources to cover these Projects?

Donn Howell: in past years don't recall much discussion about wastewater, past ten years or more other boards have been focused otherwise.

Committee Member Clift stated the discussion is educational, but it's financial. The committee should make a general or specific recommendation about the things that we think should be done, and it moves onto the finance committee on how it's done.

Chairman Bahringer thanked Mr. Pantera for the presentation.

C. Discussion and Consideration to Establish Regular Meeting Dates, Times, and a Maximum Meeting Length

Public Comment:

Donn Howell: Infrastructure Committee should be driving the Finance Committee. We haven't even discussed water.

Mike Lyons: suggest joint meeting 12th of July after Finance Committee has time to discuss our recommendations?

Chairman Bahringer asked the committee if they want to hold a meeting on water supply. The committee agreed to hold a meeting on June 13, 2018 from 10:00 a.m. to 12:00 p.m. at the Fire Department to discuss the water supply issues.

4. FUTURE AGENDA ITEMS

5. ADJOURN

Chairman Bahringer adjourned the meeting at 12:05 p.m.