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AGENDA ITEM: A-1

DATE: June 7, 2016

ACTION: Approved

MINUTES – WATER RECLAMATION FACILITY CITIZEN ADVISORY COMMITTEE (WRFCAC)

REGULAR MEETING – MAY 3, 2016

VETERAN’S MEMORIAL BUILDING – 3:00 to 5:00 P.M.

PRESENT: Bill Woodson Valerie Levulett

 Steven Shively Barbara Spagnola

 Mary (Ginny) Garelick Richard Sadowski

 Paul Donnelly Dale Guerra

ABSENT: John Diodati

STAFF: Rob Livick Public Works Director

 Bruce Keogh WWTP Manager

 Kay Merrill Administrative Utilities Technician

 Mike Nunley WRF Program Manager

 John Rickenbach WRF Deputy Program Manager

ESTABLISH QUORUM AND CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIENCE

The meeting was called to order at 3:00p.m. and a quorum was present.

ANNOUNCEMENTS

[*https://youtu.be/KIlFetKgQWg?t=2m40s*](https://youtu.be/KIlFetKgQWg?t=2m40s)

Ginny Garelick announced there will be a California Financing Coordinating Committee Funding Fair on

May 10th at the San Luis Obispo Library. The public can register online at [www.cfcc.ca.gov](http://www.cfcc.ca.gov)

Richard Sadowski announced Shoreline Calvary has a trip planned to Mexico in the near future.

PUBLIC COMMENT

[*https://youtu.be/KIlFetKgQWg?t=4m27s*](https://youtu.be/KIlFetKgQWg?t=4m27s)

The public comment period was opened.

Bill Woodson stated this Committee is an Advisory Committee and City Council does listen to their recommendations. They are volunteers, do not get paid and abide by the Brown Act. He asked the public to present your case the best you can regarding the Wastewater Treatment Plant. Public comment is now open for items that are not on the agenda.

Leroy Kleim stated he is concerned regarding the $25,000 non-refundable deposit with the Righetti site and is concerned about the weeds at Righetti and wants to go on record that the agent for the property has been notified about the fire hazard of the weeds.

Keith Taylor announced the Morro Bay Car Show will take place on May 6th, 7th, and 8th and please be kind and humble to the folks visiting.

Stuart Skiff stated the City needs to notify the residents of Cayucos and Morro Bay what the cost will be per parcel.

The public comment period was closed.

 A. CONSENT AGENDA

[*https://youtu.be/KIlFetKgQWg?t=15m48s*](https://youtu.be/KIlFetKgQWg?t=15m48s)

A-1 APPROVAL OF MINUTES FROM THE WRFCAC REGULAR MEETING ON MARCH 1, 2016

MOTION:

 Steve Shively moved to approve Item A-1. The motion was seconded by Ginny Garelick and carried

 7-0, with Richard Sadowski abstaining.

B. BUSINESS ITEMS

B-1 WRFCAC SUB-COMMITTEE UPDATES AND RECOMMENDATIONS

[*https://youtu.be/KIlFetKgQWg?t=17m2s*](https://youtu.be/KIlFetKgQWg?t=17m2s)

Barbara Spagnola with the Finance Sub-Committee stated she has comments and questions for staff regarding the budget, the accruals, a revised spreadsheet and she would like to have updated reports.

Mike Nunley stated a detailed update report will be provided on a quarterly basis and will be available at the next meeting.

Ginny Garelick with the Finance Sub-Committee stated Cayucos has selected a site and stated if the two municipalities joined together, the project would save money for the rate payers.

B-2 UPDATE ON POTENTIAL WRF SITES AND PUBLIC OUTRERACH EFFORTS

[*https://youtu.be/KIlFetKgQWg?t=25m35s*](https://youtu.be/KIlFetKgQWg?t=25m35s)

John Rickenbach presented the staff report.

The committee asked questions of staff and commented on the current Update on Potential WRF Sites and Public Outreach Efforts.

The public comment period was opened.

Bart Beckman, Bill Martoney, Alice Kolb and Bill Todd spoke in favor of the Tri-W site for the WWTP.

Sandi Tannler stated her first choice is where the plant is now. Her second choice would be to partner with Cayucos and her third choice is Tri-W in the City.

MOTION:

 Steve Shively moved to have the meeting extend past 5:00p.m. The motion was seconded by Dale Guerra and carried unanimously 8-0.

Julie Loe stated she is concerned that if the City does not buy the Righetti property it could turn out to be a much worse problem and let’s not drag this out like Los Osos for 30 years.

Jim Pauly, Tim Crawley, Karen Luhman, Roy Helterman, Donna Burke and Linda Warwick spoke in favor of the Tri-W site for the WWTP.

Jim Lyons stated he was impressed with the report from the consultants.

Tina Metzger thanked the committee for volunteering their time and asked the committee to recommend to City Council to take the Righetti site off the list of the City’s alternative sites for the EIR.

Tina Metzger read a letter on behalf of Mary Jo DeSio stating “No” to the Righetti site.

The public comment period was closed.

Discussion, comments and questions continued amongst committee members.

MOTION:

Richard Sadowski motioned as a Citizen Advisory body that we draft a letter to the Morro Bay City Council that they take Righetti off the table for consideration of a water reclamation facility. The motion was seconded by Steve Shively and carried 6-2 with Dale Guerra and Barbara Spagnola opposing.

MOTION:

Richard Sadowski motioned the City look at the Tri-W options and include the City Tri-W parcel and the County parcel. Bill Woodson made a revision to the motion to include it as the favored site for this board. The motion was seconded by Paul Donnelly and carried 6-2, with Dale Guerra and Steve Shively opposing.

Discussion, comments and questions continued amongst committee members and staff.

MOTION:

Dale Guerra motioned to make a recommendation to City Council to remove the Righetti site from consideration and the Madonna site from consideration and focus on Tri-W County site and City site. The motion was seconded by Valerie Levulett and failed 2-6, with Bill Woodson, Richard Sadowski, Steve Shively, Barbara Spagnola, Mary Garelick and Paul Donnely opposing.

Discussion, comments and questions continued amongst committee members and staff.

C. COMMITTEE MEMBER CLOSING COMMENTS

ADJOURNMENT

The meeting adjourned at 5:45p.m.

The next Regular Meeting will be held on Tuesday, June 7, 2016 at 3:00p.m. at the Veteran’s Memorial Building located at 209 Surf Street, Morro Bay, CA.