



ACTION MINUTES

ARROYO GRANDE CITY COUNCIL GROVER BEACH CITY COUNCIL PISMO BEACH CITY COUNCIL CENTRAL COAST BLUE REGIONAL RECYCLED WATER AUTHORITY BOARD

SPECIAL JOINT MEETING

**MONDAY, JUNE 5, 2023, 6:00 PM
SOUTH COUNTY REGIONAL CENTER
800 W. BRANCH STREET, ARROYO GRANDE, CALIFORNIA**

1. CALL TO ORDER

Mayor/Chair Waage called the meeting to order at 6:05 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Pro Tem/Vice-Chair Ray Russom led the pledge of allegiance.

TELECONFERENCE PROCEDURE

Item: Notification by a Legislative Body Member of the Need for Teleconference Meeting Attendance for Just Cause Under Assembly Bill 2449

Council Member Clint Weirick notified the Councils and Board of the need to attend the meeting by teleconference under the provisions of Assembly Billy 2449 for just cause; gave a brief general description of the circumstances giving rise to the need to attend virtually; and disclosed that there were no other adults present at the remote location.

Action: No action was taken.

3. ROLL CALL

Arroyo Grande: Council Members Lan George, Jim Guthrie, Kate Secrest, Mayor Pro Tem Kristen Barneich, and Mayor Caren Ray Russom were present.

Grover Beach: Council Members Daniel Rushing, Clint Weirick (via teleconference), Zach Zimmerman, Mayor Pro Tem Robert Robert, and Mayor Karen Bright were present.

Pismo Beach: Council Members Marcia Guthrie, Stacy Inman, Scott Newton, and Mayor Ed Waage were present. Mayor Pro Tem Mary Ann Reiss was absent.

Item 9.d.

CCB RRWA: Board Member Karen Bright, Vice-Chair Caren Ray Russom, and Chair Ed Waage were present.

Staff Present: City Managers Whitney McDonald, Matthew Bronson, Jorge Garcia, and James R. Lewis; General Manager Geoff English. City Clerks Jessica Matson, Wendi Sims, and Erica Inderlied; Interim Secretary/Clerk of the Board Kelly Wetmore.

4. WELCOME AND MEETING ORIENTATION

Mayor/Chair Waage provided welcoming comments.

5. CENTRAL COAST BLUE REGIONAL RECYCLED WATER AUTHORITY STATUS REPORT AND PROJECT UPDATE

Recommendation: Receive update.

Presenting Staff: General Manager English

Guest Presenters:

Justin Pickard, Water Systems Consulting
Matthew Keeling, California Central Coast Regional Water Quality Control Board Executive Officer

Public Comment:

Chair Waage called for public comment. The following members of the public provided comment:

- Jeff Edwards
- Julie Tacker

Action: Received update. No action.

6. LOCAL HIRING ALTERNATIVES FOR CENTRAL COAST BLUE CONSTRUCTION CONTRACTS

Recommendation: Receive a report on alternatives and considerations to advance local hiring for construction of the Central Coast Blue Project.

Presenting Staff: General Manager English

Guest Presenters:

Justin Pickard, Water Systems Consulting
Joshua Medrano, Tri-Counties Building and Construction Trades Council
Eric Christen, Coalition for Fair Employment in Construction

Public Comment:

Mayor/Chair Waage called for public comment. The following members of the public provided comment:

- Kurt Markuson
- Devin Light
- Dale Cummings
- Eric Hanuman

- Aidan Basinger
- John Metcalf
- Kyle Cushman
- Mark Simonin
- Manley McNinch
- Beau Dickinson
- Les Cushman
- Lee Cushman
- Rudy Bachmann
- Autumn Brown
- Rob Down
- Richard V.
- Mitchell Bell
- Jessie Wills
- Sergio Miranda
- Trevor Ranlett

Action: No action was taken.

7. PUBLIC COMMENTS

Mayor/Chair Waage called for public comment on items listed on the Agenda. There were no comments.

8. CLOSING COUNCIL/BOARD COMMENTS

General Manager English provided closing comments.

Council/Board Members provided comments regarding Community Workforce Agreements.

9. ADJOURNMENT

Mayor/Chair Waage adjourned the meeting at 8:22 p.m.

Caren Ray Russom
Mayor, Arroyo Grande

ATTEST:

Jessica Matson
City Clerk, Arroyo Grande

Ed Waage

Karen Bright
Mayor, Grover Beach

ATTEST:

Wendi Sims,
City Clerk, Grover Beach

Ed Waage

Mayor, Pismo Beach

Chair, CCBRRWA

ATTEST:

ATTEST:

**Erica Inderlied
City Clerk, Pismo Beach**

**Kelly Wetmore
Interim Clerk, CCBRRWA**