



DRAFT MINUTES

CITY OF SEASIDE
CITY COUNCIL/ SUCCESSOR
AGENCY TO THE
REDEVELOPMENT AGENCY

JOINT SPECIAL MEETING
COUNCIL CHAMBER
Thursday, September 1, 2016
5:30 PM

1. **CALL TO ORDER**

Mayor Rubio called the meeting to order at 5:30 PM.

CITY COUNCIL/SUCCESSOR AGENCY TO REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE

PRESENT: Campbell, Oglesby, Pacheco, Rubio
ABSENT: Alexander

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENTS**

Mayor Rubio invited comments from the public and had no requests to speak.

4. **CLOSED SESSION**

Legal Counsel Freeman indicated that the Closed Session item has been postponed.

A. **PURSUANT TO GOVERNMENT CODE 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS**

5. **CONSENT AGENDA**

On motion by Council Member Campbell and seconded by Council Member Pacheco and passed by the following vote the City Council approved the Consent Agenda as presented.

RESULT:	Approved
MOVER:	Council Member Jason Campbell
SECONDER:	Council Member Dave Pacheco
AYES:	Ralph Rubio, Jason Campbell, Ian Oglesby, Dave Pacheco
ABSENT:	Dennis Alexander

A. **APPROVE THE MINUTES FROM AUGUST 18, 2016**

Action: Approved

B. **APPROVE AND FILE SUCCESSOR AGENCY CHECKS**

Action: Approved & Accepted

6. **STUDY SESSION**

A. RECEIVE PRESENTATION REGARDING THE MONTEREY PENINSULA WATER SUPPLY PROJECT

Cal Am Project Engineer Ian Crooks made a presentation regarding the Monterey Peninsula Water Supply project and the anticipated project schedule. He detailed the dates for the overall project, including the EIR approval process, the CPUC participation and Coastal Commission approval required for the slant wells. He spoke to the successful efforts to gain approval for the Cease and Desist Order extension, noting the extension guidelines include milestones that must be adhered to. The first being the construction and completion of the pipeline project prior to the need to deliver water to the system. The PWM project provides 3700 acre feet of water, everything is in place for that project and the construction will commence and be complete by early. The goal for completion of the pipeline project is December 2018.

Mr. Crooks provided historic allocations indicating that the system had been pulling 75% of the water from the Carmel river and 25% from the Seaside Basin. The two projects connect through distribution systems downtown Monterey, but there is no mechanism to connect the two distribution systems in a safe and efficient manner. He also spoke to the AASR wells, that take winter flows and push up to the ASR wells storing excess winter flows to extract during the summer. He outlined the new portfolio that reduces the withdraw from the Carmel River from 75% to 22% and the rest come from a portfolio of sources including the MWSP, GWR, ASR, Carmel River, Seaside Basin and Sand City Reverse osmosis system. In order to get all of the water transferred, the pipeline will accomplish the distribution in a safe capacity not overloading or over-pressurizing existing infrastructure in the downtown area.

Next he detailed the construction sequence and schedule indicating in September 2016, they will be pot-holing, to locate critical utilities for conflicts. From October through December they will be relocating existing water mains and services to make way for bigger pipe. The large 36' water main installation will be installed November through October 2017. Mr. Crooks noted that repaving will occur as they complete each section of the project, and will not wait until the project is completed. He spoke to the routing of the pipeline from Seaside to Pacific Grove noting Hilby and Fremont are the two Seaside areas that will be impacted. As part of the project, they will reconstruct the entire road completely. He noted that they will also build a better pump station at the top of Hilby. He has been working with staff for traffic control plans, permits, as well as with schools and MST on bus routing, and has a full outreach plan. Catherine Steadman, Public Outreach Coordinator with Cal Am, detailed the public outreach plan for the project. They understand that the projects will have impacts to traffic in the area and the ability to communicate with other businesses is critical.

Mr. Crooks answered questions from the Council. On question, Mr. Crooks spoke to the monthly meetings with local utility providers to remain informed to not encounter unanticipated delays. Council Member Campbell questioned why we could not use the existing infrastructure to which Mr. Crooks indicated that it was deemed not to be the environmentally preferable alternative.

Council Member Alexander arrived at 5:55 PM.

Council Member Pacheco requested that the project social media connect with the City's social media postings. Mayor Pro Tem Oglesby requested that staff confirm with the utilities to ensure that they are not planning any utilities upgrades on the repaved street for multiple years. The Council requested different ways to notify the public. They also talked about the possibility to put in the conduits for high speed internet as this may be the best opportunity.

Mayor Rubio thanked Cal Am for their presentation.

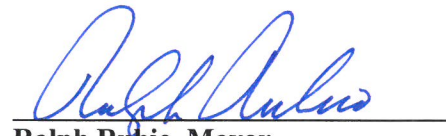
7. **ADJOURNMENT**

On motion, the meeting was adjourned at 6:03 PM.

Respectfully submitted,



Lesley Milton-Rerig, City Clerk



Ralph Rubio, Mayor