

MINUTES

**SPECIAL MEETING OF THE CITY COUNCIL
“WATER, WASTEWATER AND STORM WATER RATE STUDY SESSION”
TUESDAY, OCTOBER 29, 2019
COUNCIL CHAMBERS, 215 EAST BRANCH STREET
ARROYO GRANDE, CALIFORNIA**

1. CALL TO ORDER

Mayor Ray Russom called the City Council Special Meeting/Study Session to order at 6:00 p.m. and led the Flag Salute.

2. ROLL CALL

Council Members Jimmy Paulding, Keith Storton, Lan George, Mayor Pro Tem Kristen Barneich, and Mayor Caren Ray Russom were present. Also present were City Manager Jim Bergman, City Attorney Heather Whitham, Director of Legislative and Information Services/City Clerk Kelly Wetmore, Director of Administrative Services Shannon Esenwein, Accounting Manager Nicole Valentine, Director of Public Works Bill Robeson, and Utilities Manager Shane Taylor.

3. PUBLIC COMMENT

Mayor Ray Russom asked for clarification regarding public comment. City Clerk Wetmore stated that this was an opportunity for preliminary public comments and that throughout the study session, there would be opportunity for public participation and input. There were no public comments received.

4. WATER, WASTEWATER AND STORM WATER RATE STUDY SESSION

City Manager Bergman provided introductory comments regarding the interactive workshop format to provide an opportunity for the Council and citizens to receive information, ask questions, and discuss the water, wastewater and stormwater rate study. He introduced Clayton Tuckfield, Tuckfield & Associates, the consultant who performed the study to determine the costs to operate the City's facilities. He also acknowledged Dan Heimel, from Water Systems Consulting, Inc., and City of Pismo Beach Public Works Director Ben Fine, who were present and available to answer any questions.

Mr. Tuckfield gave a presentation of the results from the Water, Wastewater, and Storm Water Rate Study (a copy of which is on file in the City Clerk's office). Throughout the presentation, Mr. Clayton, Mr. Heimel, Mr. Fine, and staff responded to questions from the Council and members of the public regarding the results of the study and the proposed water, wastewater and stormwater rate structures.

No formal action was taken.

5. ADJOURNMENT

Mayor Ray Russom adjourned the study session at 8:45 p.m. to the Regular City Council Meeting of November 12, 2019 at 6:00 p.m. in the Council Chambers located at 215 E. Branch Street.

/s/Caren Ray Russom, Mayor

ATTEST:

/s/Kelly Wetmore, City Clerk

(Approved at CC Mtg 11-12-2019)