

Wastewater Advisory Committee
Regular Meeting Agenda

Thursday, May 24, 2018

6:00 p.m.

**Malibu City Hall – Multi-Purpose Room
23825 Stuart Ranch Road**

Call to Order – Chair

Roll Call - Recording Secretary

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – May 21, 2018

1. Ceremonials / Presentations

A. Administration of Oath to Newly Appointed Committee Members

2. Written and Oral Communications from the Public and Committee

A. Communications from the public concerning matters which are not on the agenda but for which the Wastewater Advisory Committee has subject jurisdiction. The Wastewater Advisory Committee may not discuss or act on these matters at this meeting. (30 minutes total time allotted)

B. Wastewater Advisory Committee comments and inquiries. (15 minutes total time allotted)

3. Consent Calendar

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes

Staff Recommendation: Approve minutes for the April 26, 2018 Wastewater Advisory Committee meeting.

Staff Contact: Administrative Assistant Nelson-Brown, ext. 286

4. Old Business

None.

5. New Business

None.

Adjournment**Future Wastewater Advisory Committee Meetings**

June 28, 2018	6:00 p.m.	Regular Meeting	Malibu City Hall
July 26, 2018	6:00 p.m.	Regular Meeting	Malibu City Hall
August 23, 2018	6:00 p.m.	Regular Meeting	Malibu City Hall

Guide to the Wastewater Advisory Committee Proceedings

The Oral Communication portion of the agenda is for members of the public to present items which are not listed on the agenda, but are under the subject matter jurisdiction of the Wastewater Advisory Committee. Although no action may be taken, the Committee and staff will follow up, at an appropriate time, on those items needing response. Each speaker is limited to (3) three minutes. Time may be surrendered by deferring (1) one minute to another speaker, not to exceed a total of (8) eight minutes. The speaker wishing to defer time must be present when the item is heard. In order to be recognized and present an item, each speaker must complete and submit to the Recording Secretary a Request to Speak form prior to the beginning of the item being announced by the Chair (forms are available at the entrance to the meeting room). Speakers are taken in the order slips are submitted.

Items in Consent Calendar Section A have already been considered by the Committee at a previous meeting where the public was invited to comment, after which a decision was made. These items are not subject to public discussion at this meeting because the vote taken at the previous meeting was final. Resolutions concerning decisions made at previous meetings are for the purpose of memorializing the decision to assure the accuracy of the findings, the prior vote, and any conditions imposed.

Items in Consent Calendar Section B have not been discussed previously by the Committee. If discussion is desired, an item may be removed from the Consent Calendar for individual consideration. Committee Members may indicate a negative or abstaining vote on any individual item by so declaring prior to the vote on the motion to adopt the entire Consent Calendar. Items excluded from the Consent Calendar will be taken up by the Committee following the action on the Consent Calendar. The Committee first will take up the items for which public speaker requests have been submitted. Public speakers shall follow the rules as set forth under Oral Communication.

Old Business items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

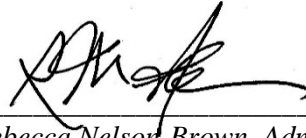
Items in New Business are items which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

Copies of the staff reports or other written documentation relating to each item of business described above are on file in the Environmental Sustainability Department, Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California and are available for public inspection during regular office hours which are 7:30 a.m. to 5:30 p.m., Monday through Thursday, and 7:30 a.m. to 4:30 p.m., Friday. Written materials distributed to the Committee within 72 hours of the Wastewater Advisory Committee meeting are available for public inspection immediately

upon distribution in the Environmental Sustainability Department at 23825 Stuart Ranch Road, Malibu, California (Government Code Section 54957.5(b)(2)). Copies of staff reports and written materials may be purchased for \$0.25 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

The City Hall phone number is (310) 456-2489. To contact City Hall using a telecommunication device for the deaf (TDD), please call (800) 735-2929 and a California Relay Service operator will assist you. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Environmental Sustainability Department Director Craig George, (310) 456-2489, ext. 229. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADD Title II]. Requests for use of audio or video equipment during a Committee meeting should be directed to Alex Montano at (310) 456-2489 ext. 227 or amontano@malibucity.org at least 48 hours prior to the meeting.

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 21st day of May 2018.



Rebecca Nelson-Brown, Administrative Assistant



Committee Agenda Report

To: Chair Haynie and Members of the Wastewater Advisory Committee

Prepared by: Rebecca Nelson-Brown, Administrative Assistant

Approved by: Melinda Talent, Environmental Health Administrator

Date prepared: May 21, 2018 Meeting date: May 24, 2018

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve minutes for the April 26, 2018 Wastewater Advisory Committee meeting.

DISCUSSION: Staff has prepared the draft minutes for April 26, 2018 Wastewater Advisory Committee meeting. These minutes are presented to the Committee for approval.

ATTACHMENT: April 26, 2018 Wastewater Advisory Committee meeting minutes

ACTION MINUTES
MALIBU WASTEWATER ADVISORY COMMITTEE
REGULAR MEETING
APRIL 26, 2018
MALIBU CITY HALL
6:00 P.M.

CALL TO ORDER

Chair Haynie called the meeting to order at 6:10 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Chair Haynie, Committee Member Braband, Committee Member Slutske

ABSENT: Committee Member Bradley and Committee Member Yaroslaski

ALSO PRESENT: Andrew Sheldon, Environmental Sustainability Manager;
Rebecca Nelson-Brown, Administrative Assistant

PLEDGE OF ALLEGIANCE

Chair Haynie led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Committee Member Slutske moved and Committee Member Braband seconded a motion to approve the agenda. The motion carried 3 to 0, Committee Member Bradley and Committee Member Yaroslaski absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Nelson-Brown reported that the agenda for the meeting was properly posted on April 19, 2018.

ITEM 1. CEREMONIALS / PRESENTATIONS

None.

ITEM 2. PUBLIC / COMMITTEE MEMBER COMMENTS

None.

ITEM 3. CONSENT CALENDAR

The consent calendar consisted of the following items:

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes

Recommended Action: Approve minutes for the February 22, 2018 Wastewater Advisory Committee meeting.

Staff Contact: Recording Secretary Nelson-Brown

MOTION Committee Member Slutske moved and Chair Haynie seconded a motion to approve the consent calendar. The motion carried 3 to 0, Committee Member Bradley and Committee Member Yaroslaski absent.

ITEM 4. OLD BUSINESS

None.

ITEM 5. NEW BUSINESS

A. Applications for the Wastewater Advisory Committee

Environmental Sustainability Manager Sheldon presented the staff report.

MOTION Committee Member Slutske moved and Committee Member Braband seconded a motion to recommend to the City Council to appoint Nick Barsocchini as Committee Member on the Wastewater Advisory Committee. The motion carried 3 to 0, Committee Member Bradley and Committee Member Yaroslaski absent.

MOTION Committee Member Slutske moved and Chair Haynie seconded a motion to recommend to the City Council to appoint Kevin Poffenbarger as Committee Member on the Wastewater Advisory Committee. The motion carried 3 to 0, Committee Member Bradley and Committee Member Yaroslaski absent.

ADJOURNMENT

Wastewater Advisory Committee Meeting Minutes

Minutes of April 26, 2018

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MOTION At 6:36 p.m., Committee Member Slutske moved and Committee Member Braband seconded a motion to adjourn. The motion carried 3 to 0, Committee Member Bradley and Committee Member Yaroslaski absent.

Approved and adopted by the Wastewater Advisory Committee
of the City of Malibu on May 24, 2018.

NORM HAYNIE, Chair

ATTEST:

REBECCA NELSON-BROWN, Administrative Assistant