

ACTION MINUTES
MALIBU WASTEWATER ADVISORY COMMITTEE
REGULAR MEETING
FEBRUARY 22, 2018
MALIBU CITY HALL
6:00 P.M.

CALL TO ORDER

Chair Haynie called the meeting to order at 6:04 p.m.

ROLL CALL

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

PRESENT: Chair Haynie, Co-Chair Sherman, Committee Member Braband, Committee Member Bradley, and Committee Member Slutske

ABSENT: Committee Member Rene-Weissman and Committee Member Yaroslaski

ALSO PRESENT: Craig George, Environmental Sustainability Director; Melinda Talent, Environmental Health Administrator; Rebecca Nelson-Brown, Administrative Assistant

PLEDGE OF ALLEGIANCE

Chair Haynie led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Committee Member Slutske moved and Co-Chair Sherman seconded a motion to approve the agenda. The motion carried 5 to 0, Committee Member Rene-Weissman 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 February 7, 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 September 14, 2017 Wastewater Advisory Committee meeting.

Staff Contact: Recording Secretary Nelson-Brown

MOTION Committee Member Slutske moved and Committee Member Bradley seconded a motion to approve the consent calendar. The motion carried 5 to 0, Committee Member Rene-Weissman and Committee Member Yaroslaski absent.

ITEM 4. OLD BUSINESS

None.

ITEM 5. NEW BUSINESS

A. Draft Ordinance for the Regulation of Onsite Wastewater Treatment Systems

Environmental Health Administrator Talent presented the staff report.

MOTION Chair Haynie moved and Co-Chair Sherman seconded a motion to recommend to the City Council to adopt the proposed Ordinance for the Regulation of Onsite Wastewater Treatment Systems. The motion carried 5 to 0, Committee Member Rene-Weissman and Committee Member Yaroslaski absent.

B. Onsite Wastewater Treatment Systems Manual

Environmental Health Administrator Talent presented the staff report.

MOTION Co-Chair Sherman moved and Committee Member Bradley seconded a motion to adopt the Onsite Wastewater Treatment Systems Manual provided staff incorporate Committee comments. The motion carried 5 to 0, Committee Member Rene-Weissman and Committee Member Yaroslaski absent.

ADJOURNMENT

MOTION At 7:46 p.m., Co-Chair Sherman moved and Committee Member Bradley seconded a motion to adjourn. The motion carried 5 to 0, Committee Member Rene-Weissman and Committee Member Yaroslaski absent.

Approved and adopted by the Wastewater Advisory Committee
of the City of Malibu on April 26, 2018.



NORM HAYNIE, Chair

ATTEST:



REBECCA NELSON-BROWN, Administrative Assistant