



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Ken S. Rosenberg, Councilmember
Patricia Showalter, Councilmember
Lisa Matichak, Vice Mayor

Daniel H. Rich, City Manager
Wanda Wong, Interim City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

March 06, 2018

Council Chambers - 500 Castro St.

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

5:30 P.M.-STUDY SESSION

1. CALL TO ORDER

President Siegel called the meeting to order at 5:34 p.m.

2. ROLL CALL

Present: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Rosenberg, Boardmember Showalter, Vice President Matichak, and President Siegel

Boardmember McAlister arrived at 5:35 p.m.

3. STUDY SESSION

3.1 Recycled Water Advanced Treatment/Long-Term Planning.

Assistant Public Works Director Gregg Hosfeldt and Public Works Director Michael Fuller presented an oral report and they and Community Manager Rich responded to the Board's questions.

There was no public comment.

MOTION - MS - Showalter/Rosenberg - To accept the staff recommendation:

- Continue to pursue funding for the advanced treatment system through grants, loans, and partnerships.
- Update the recycled water feasibility study to reflect land use and other changes since completion of the original study.
- After the study update, provide an update to the Board regarding the costs to expand recycled water service to other areas of the City.

The motion carried by the following vote:

Yes: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Rosenberg, Boardmember Showalter, Vice President Matichak, and President Siegel

Following the motion, Community Manager Rich suggested that staff prepare an information memo as part of the budget narrative regarding the issues of using the water for the golf course, increasing fees, and communicating with the EPA.

By show of hands, the Board unanimously agreed.

The Study Session concluded at 6:10 p.m.

ATTEST:

APPROVED:

WANDA WONG
INTERIM SECRETARY

LEONARD M. SIEGEL
PRESIDENT