



CITY OF BEVERLY HILLS
City Hall Room 280-A
455 N. Rexford Drive
Beverly Hills, CA 90210

MINUTES
PUBLIC WORKS COMMISSION SPECIAL MEETING
January 8, 2015
8:00 A.M.

The meeting was called to order at 8:06 a.m.

A. **ROLL CALL**

Commissioners Present: Felsenthal, Wolfe, Aronberg, Shalowitz and Pressman.
Commissioners Absent: None.

B. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Felsenthal

C. **COMMISSION MINUTES**

Consideration of the Minutes of the Public Works Commission Regular Meeting of December 11, 2014.
MOTION by Vice Chair Aronberg, SECONDED by Commissioner Wolfe to approve as amended.
Absent objection by the Commission, the Minutes are approved by order of the Chair.
CARRIED 5/0

D. **ORAL COMMUNICATIONS FROM THE AUDIENCE** None.

E. **REPORT FROM THE CHAIRPERSON**

Mayor's Cabinet Meeting Chair Shalowitz attended the meeting of December 17, 2014.

Other Items of Interest Ms. Rhay provided an update on the City's Solid Waste Franchise. Staff worked with Ad Hoc Committee Members, Councilmembers Brien and Krasne, to review Recology's qualifications. The assignment went before City Council on January 6th and was approved with amendments. The Agreement expires March 2018 with two extension options. The Assignment will be final January 16, 2014. City Council approves of Recology as the City's provider for the next three years. The Ad Hoc Committee advised Staff to move forward with a Request For Proposals (RFP) for the next term. Mr. Chavez stated an RFP process will proceed; the process is lengthy and will provide the City with options beyond Recology's three years of service.

F. **NEW BUSINESS**

G. **CONTINUED BUSINESS**

1. Water Enterprise Plan

Harvey Gobas, Michael Donovan, John Thornton, Mike Swan and Ed Means of Psomas provided a PowerPoint presentation and update on the Ten Year Water Enterprise Plan Development (WEP). Ms. Rhay stated the goal is to finalize alternatives. The following were discussed: Top Nine Alternatives; Why a WEP is needed; Desired level of reliability; Metropolitan Water District; Water Banking; Conservation & Beverly Hills Characteristics; Groundwater/Developing the Central Basin; Conservation/SBx7-7 Compliance; Drought Insurance; Potable Water Exchanges; Ocean Desalination; and Groundwater/Developing the Hollywood Basin.

2. FY 2015-16 Department Budget Overview TABLED

3. Hazen & Sawyer Report Update

Troy Walker provided an update on the operational and capability systems and processes of the Water Treatment Plant. The following were discussed: Operational Processes; Roles and Responsibilities; Operational Monitoring; Corrective Actions; Operational Knowledge; Plant Performance; Operational Analysis; Operating Maintenance Manual; and Operational Procedures. Findings included: Plant produces safe drinking water quality; Production is reduced; Concentrate waste production is higher than expected; RO Unit requires maintenance.

4. Reports from Sub-Committees TABLED

5. Outstanding Action Items List from Previous Meeting TABLED

6. Capital Improvement Program Projects Under Public Works Management TABLED

7. Discussion of Future Agenda Items and Areas of Priority TABLED

H. COMMENTS FROM COMMISSIONERS None.

I. COMMENTS FROM STAFF None.

J. ACTION ITEMS

- Chair Shalowitz stated the Commission recommends the Hazen & Sawyer Report dated 10/31/14, be provided to City Council in its entirety and in final form.
- Staff to provide Report on the Robertson Yard Pilot Well.

K. ADJOURNMENT

There being no further business, Chair Shalowitz, with the consent of the Commission, adjourned the meeting at 12:46 p.m.

Passed and approved

This _____ day of _____, 2014

Chair Shalowitz