

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 Norm Haynie; Committee Members Steve Braband and Bart Slutske

ABSENT: Committee Members Barbara Bradley and John Yaroslaski

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

PLEDGE OF ALLEGIANCE

Chair Haynie led the Pledge of Allegiance.

APPROVAL OF AGENDA

At the recommendation of Committee Member Slutske and Committee Member Braband, the Committee approved the agenda by a vote of 3-0-2, Committee Member Bradley and Committee Member Yaroslaski absent and two member seats vacant.

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

At the recommendation of Committee Member Slutske and Chair Haynie, the Committee approved the consent calendar by a vote of 3-0-2, Committee Member Bradley and Committee Member Yaroslaski absent and two member seats vacant.

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.

ITEM 4. OLD BUSINESS

None.

ITEM 5. NEW BUSINESS

A. Applications for the Wastewater Advisory Committee

Recommended Action: Review and make recommendations to staff regarding applications for Council Appointment to the Wastewater Advisory Committee.

Environmental Sustainability Manager Sheldon presented the staff report.

At the recommendation of Committee Member Slutske and Committee Member Braband, the Committee approved a recommendation to the City Council to appoint Nick Barsocchini as Committee Member on the Wastewater Advisory Committee by a vote of 3-0-2, Committee Member Bradley and Committee Member Yaroslaski absent and two member seats vacant.

At the recommendation of Committee Member Slutske and Committee Member Braband, the Committee approved a recommendation to the City Council to appoint Kevin Poffenbarger as Committee Member on the Wastewater Advisory Committee by a vote of 3-0-2, Committee Member

Bradley and Committee Member Yaroslaski absent and two member seats vacant.

ADJOURNMENT

At the recommendation of Committee Member Slutske and Committee Member Braband the Committee adjourned at 6:36 p.m. by a vote of 3-0-2, Committee Member Bradley and Committee Member Yaroslaski absent and two member seats vacant.

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