

CITY COUNCIL MINUTES
Tuesday, July 29, 2003 7:00 PM

NACIMIENTO WATER PROJECT WORKSHOP

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET**

7:00 PM – CONVENE ADJOURNED REGULAR MEETING

CALL TO ORDER - Downstairs Conference Center

ROLL CALL Councilmembers Gary Nemeth, Duane Picanco and Mayor Frank Mecham.
Arriving after Call to Order: Councilmembers George Finigan and Jim Heggarty

DISCUSSION

1. Draft Environmental Impact Report for the Nacimiento Water Project

Meg Williamson, Assistant to the City Manager

For the City Council and Planning Commission to receive an informational presentation by the County of San Luis Obispo of the Draft EIR document.

Following introductory remarks by Meg Williamson and Director of Public Works Joe Deakin, representatives from County of San Luis Obispo (Christine Ferrara, Nancy Orton, Steve Radis and Paavo Ogren) presented information, which included the regional need for this project, a project and environmental overview describing the extent of planned facilities and the environmental review certification process, a review of the supplemental water options for participating agencies and a timeline for future project decisions.

Mayor Mecham opened the public hearing. Speaking from the public was Susan Harvey and Kathy Barnett. There were no further comments from the public, either written or oral, and the public discussion was closed.

Councilmember Heggarty, seconded by Councilmember Finigan, moved to receive and file the information as presented.

Motion passed by following voice vote.

By general consensus of Council, the meeting was adjourned at 8:50 PM.

ADJOURNMENT to THE CITY COUNCIL CLOSED SESSION AT 3:00 PM ON FRIDAY, AUGUST 1, 2003, AT THE LIBRARY/CITY HALL LARGE CONFERENCE ROOM, 1000 SPRING STREET.

Submitted:

Sharilyn M. Ryan, Deputy City Clerk
Approved: August 19, 2003