



UTILITIES ADVISORY COMMITTEE MEETING

Wednesday, January 20, 2021 at 5:30 p.m.

Pursuant to Governor Newsom's Executive Order N-29-20, and State and County Shelter at Home orders, Committee Members, staff and public may participate in this meeting via teleconference and/or electronically. The LOCSD Boardroom will NOT be open for accessing the meeting.

For quick access, go to <https://us04web.zoom.us/j/114611628>
(This link will help connect both your browser and telephone to the call)
OR dial 1 (929) 205-6099 or 1 (301) 715-8592 and enter **114 611 628**

All persons desiring to speak during any Public Comment can submit a comment by:

- Through email at ldurban@losososcscsd.org by 12:00pm on 01/20/2021
- Through the district website www.losososcscsd.org/contact-us by 12:00pm on 01/20/2021
- Through teleconference by phone at (929) 205-6099 or (301) 715-8592 and enter **114 611 628**
- Through mail by 5:00 PM on the day prior to the Committee meeting sent to LOCSD
- Through teleconference meeting at <https://us04web.zoom.us/j/114611628>

AGENDA

1. **Opening at 5:30 p.m.**
Call to Order, Roll Call
2. **Approve UAC Meeting Minutes of December 16, 2020**
(Recommend Committee Approval)
Presented By: Administrative Services Manager Durban
3. **Consider a Request to Amend a Conditional Intent to Serve Letter to Establish Water Service.**
(Provide Recommendation to the Board)
Presented By: General Manager Munds
4. **Basin Management Committee Update**
(Updates Only)
Presented By: General Manager Munds
5. **Utility Department Report**
Presented By: Utility Systems Manager Falkner
6. **Utilities Department Updates**
Presented By: Utility Systems Manager Falkner
General Manager Munds
7. **Review of Board Item 2020/2021 Mid-Year Budget Adjustments Fund 500 & Fund 800**
(Committee Review and Recommendations to the Board)
Presented By: General Manager Munds
8. **Public Comments on Items NOT on this Agenda:** At this time, the public may comment on items not on this agenda. Each commenter is limited to 3 minutes and shall address the Chairperson.
9. **Schedule Next UAC Meeting** – The next UAC Meeting will be held Wednesday, January 20, 2020 at 5:30 p.m. unless otherwise noted.
10. **Closing Comments by UAC Committee Members**
11. **Adjournment**