

**Los Osos Community Services District
Minutes of the Special Utilities Advisory Committee Meeting
April 26, 2023 at 5:30 p.m. at the District Office**

| AGENDA ITEM | DISCUSSION | FOLLOW-UP |
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| 1. Call to Order Flag Salute Roll Call | <p>Chairperson Cesena called the meeting to order at 5:30 p.m.</p> <p><u>Roll Call:</u> James Bishop, Committee Member – Present Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present Pam Ouellette, Committee Member – Absent Gene Scovell, Committee Member – Absent Matthew Fourcroy, Vice-Chairperson – Absent Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Margaret Falkner, Utility Systems Manager Laura Durban, Administrative Services Manager</p> | |
| 2. Approve UAC Minutes of March 15, 2023 | <p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p>Committee Member Harper moved to approve the meeting minutes of March 15, 2023. The motion was seconded by Committee Member Bishop and carried with unanimous consent.</p> | Action – File approved minutes. |
| 3. Basin Management Committee Update | <p>General Manager Munds commented on no meeting being held; the LOBP Metric Summary in the annual report; project updates; the water conservation study; BMC well database; a third Program C well; a monitoring well; recycled water facility planning grant proposals.</p> <p>Committee Member Bishop inquired about metrics monitoring occurring before the winter rains.</p> <p>General Manager Munds responded that monitoring occurs from Fall to Fall.</p> <p>Public Comment – None</p> | Action – None |
| 4. Utility Department Report | <p>Utility Systems Manager Falkner presented an overview of the Utility Department Report, which is available on the district website.</p> <p>Committee Member Moothart inquired about resting the pumps.</p> <p>Chairperson Cesena inquired about running 8th Street well.</p> <p>Committee Member Bishop inquired about the billing method.</p> <p>General Manager Munds responded that wells remain active for sampling purposes; that pumping capacities vary depending on the well; on revenue and bi-monthly billing.</p> <p>Public Comment – None</p> | Action – None |
| 5. Utilities Department Updates | <p>General Manager Munds reported on the Bay Oaks Well; 10th Street Transfer Pump; Water Resiliency Intertie Pipeline; Cabrillo Basin repairs and funding.</p> <p>Committee Member Harper inquired about homeowner recovery and basin longevity.</p> <p>General Manager Munds responded that basin problems are unlikely in the short term, long-term steps are being considered, and recovery for owners is progressing.</p> <p>Public Comment – Lynette Tornatzky thanked General Manager Munds for his report on KSBY News.</p> | Action – None |

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| 6. Public Comments on items NOT on this Agenda | Public Comment - None | |
| 7. Schedule the Next UAC Meeting | The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, May 17, 2023, at 5:30 p.m., unless otherwise noticed. | |
| 8. Closing Comments by UAC Committee Members | Committee Member Bishop commented that he would be presenting at the LOCAC meeting on April 27th. | |
| 9. Adjournment | The meeting adjourned at 5:58 p.m. | |