



February 16, 2022

TO: Utilities Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 3 – 02/16/2022 UAC Meeting**
Approve Prior Meeting Minutes

President
Matthew D. Fourcroy

Vice President
Charles L. Cesena

Directors
Troy C. Gatchell
Marshall E. Ochylski
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Eddy Moore

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Utilities Advisory Committee (UAC) meeting held January 19, 2022 for your review and approval.

STAFF RECOMMENDATION

Staff recommend that the Utilities Advisory Committee adopt the following Motion:

Motion: I move that the Utilities Advisory Committee approve the minutes of the UAC meeting held January 19, 2022.

Attachment
01/19/2022 Utilities Advisory Committee Minutes

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Offices:
2122 9th Street, Suite 110
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.losososcsd.org

**DRAFT - Minutes of the Utilities Advisory Committee Meeting
January 19, 2022 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order and Roll Call</p>	<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 – Arrived 5:32 Pam Ouellette, Committee Member - Present Gene Scovell, Committee Member - Present Matthew Fourcroy, Vice Chairperson – Present Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager Margaret Falkner, Utility Systems Manager</p>	
<p>2. Approve UAC Minutes of December 15, 2021</p>	<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 December 15, 2021. The motion was seconded by Committee Member Ouellette and carried with the following vote:</p> <p>Ayes: Bishop, Harper, Ouellette, Scovell Nays: None Abstain: None Absent: Moothart</p>	<p>Action – File approved minutes.</p>
<p>3. Basin Management Committee Update</p>	<p>General Manager Munds commented that the Basin Management Committee meeting was cancelled; provided updates on the Water Recycling Funding Program; Basin Metric Evaluation; Lower Aquifer Monitoring Well Improvement; Los Osos Creek Stream Gage Rating Curve; Lower Aquifer Nitrate Investigation; Organizational Funding Study.</p> <p>Committee Member Ouellette inquired why all septic systems were not abandoned or extracted from the ground.</p> <p>General Manager Munds responded that excluded from the Prohibition Zones were parcels of one acre or more located in Cabrillo Estates, areas East of the South Bay, and some from 13th Street to South Bay and Nipomo.</p> <p>President Cesena inquired what to expect from the Basin Metric Evaluation.</p> <p>General Manager Munds responded that the chloride metric is the primary metric of concern to obtain better data for predicting the chlorides in the Lower Aquifer.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>4. Utility Department Report</p>	<p>Utility Systems Manager Falkner presented an overview available on the District website.</p> <p>The Committee discussed the significance of the decrease in residential customer usage and the Well Production graphs for 2020 & 2021.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>5. Utilities Department Updates</p>	<p>General Manager Munds reported on the 8th Street Upper Aquifer Well; 16th Street South Tank Project; Program C Well; Water Resiliency Project update.</p> <p>Chairperson Cesena inquired about the time frame for the fiberoptic project.</p>	<p>Action – None</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
	<p>General Manager Munds responded that the County is vested in the application process for the fiberoptic project, so if the project moves forward, it may add complications to a future pipeline project.</p> <p>Public Comment – None</p>	
<p>6, Fiscal Year 2022-22 Mid-Year Budget Adjustment Review for Funds 500 & 800</p>	<p>General Manager Munds presented the Mid-Year Budget Review made available in the PowerPoint presentation on the District website.</p> <p>The Committee discussed the mid-year budget adjustments and the budget.</p> <p>Public Comment – None</p> <p>Committee Member Moothart moved to recommend that the UAC recommend to the Board of Directors the adoption of the Mid-Year Budget adjustments as presented for Fund 500 and Fund 800. The motion was seconded by Committee Member Harper and carried with the following vote:</p> <p>Ayes: Committee Member Moothart, Harper, Bishop, Ouellette, Scovell Nays: None Abstain: None Absent: None</p>	<p>Action – Recommended to the Board to adopt the Mid-Year Budget adjustments as presented for Fund 500 and Fund 800.</p>
<p>7. Public Comments on Items NOT on this Agenda</p>	<p>Public Comment - None</p>	<p>Action – None</p>
<p>8. Schedule Next UAC Meeting</p>	<p>The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, February 16, 2022 at 5:30 p.m., unless otherwise noticed.</p>	
<p>9. Closing Comments by UAC Committee Members</p>	<p>Chairperson Cesena expressed his appreciation for the Committee Members.</p> <p>Committee Member Ouellette mentioned she is enjoying the meetings and learning a lot.</p> <p>Committee Member Bishop thanked General Manager Munds and Utility Systems Manager Falkner for their updates.</p> <p>Committee Member Moothart complimented on a good job on the budget.</p>	
<p>10. Adjournment</p>	<p>The meeting adjourned at 6:17 p.m.</p>	