

Los Osos Community Services District
DRAFT Minutes of the Utilities Advisory Committee
February 12, 2014 at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order, Flag Salute and Roll Call	<p>Chairperson Moothart called the meeting to order at 5:34 p.m. and led the flag salute.</p> <p><u>Roll Call:</u> Noah Evans, Committee Member – Absent Aaron Floyd, Committee Member – Absent Ron Munds, Committee Member – Arrived 5:54 p.m. Dominic Roques, Committee Member – Present Chuck Snead, Committee Member – Present Lee Harry, Alternate Member – Absent Craig Baltimore, Vice Chairperson – Absent Leonard Moothart, Chairperson – Present</p> <p><u>Staff:</u> Kathy Kivley, General Manager Rob Miller, District Engineer Margaret Falkner, Utility Compliance Technician Ann Kudart, Administrative/Accounting Assistant</p>	
2. Welcome 2014 Committee Members and Review Brown Act Guidelines	<p>Chairperson Moothart welcomed the 2014 UAC Members and General Manager Kivley reviewed Section 11 of the Board of Directors Bylaws relating to Committees and reviewed the Brown Act and how it pertains to Committees and Subcommittees.</p> <p>There was no public comment on this item.</p>	
3. Approve UAC Minutes of January 15, 2014	<p>Public Comment: None.</p> <p>Committee Member Snead moved to approve the minutes. The motion was seconded by Committee Member Roques and passed unanimously.</p>	Action: Receive and File.
5. Public Comments on Items Not on the this Agenda	<p>Chairperson Moothart moved this item to be heard at this point in the meeting.</p> <p>Linde Owen commented on the Utility water billing; the District's interaction with the sewer project; and dewatering.</p> <p>Jeff Edwards commented on the lack of substance on the agenda; the severely stressed water basins throughout the State; urged the District to apply for coastal permits at this time; cash generated from water rate increases; and the Capital Improvement Program.</p>	
4. Emergency Water Shortage Regulations Sub-Committee Report	<p>Water Shortage Sub-Committee Member Rob Miller reviewed the summary of climate and water quality triggers and a 10-year set of historical data for various water quality parameters. Sub-Committee Member Ron Munds reported on the trigger mechanisms and stages. Currently, the water shortage plan has four stages and recommends adding a fifth.</p> <p>The Committee discussed other factors including the need to verify single and multi-unit household water use for calendar year 2013 and compare to the preceding two years; possible water waste ordinances, allotments and penalties.</p>	Action: The Committee recommended that the Board review the plan and provided direction to Staff on the recommended water shortage triggers and the numerical reduction goals and associated allowable water volumes.

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4. Emergency Water Shortage Regulations Sub-Committee Report (continued)	<p>Public Comment: Keith Swanson commented on establishing a process, enforcement, reward for those who do conserve; how does it play into the County's plan; the ISJ preserving our basin; wastewater project should be restricted in flushing the lines; possible incentives for laundromats and, is a Prop 218 needed to implement.</p> <p>Richard Margetson commented on how water usage would be tracked at laundromats; household consensus data; inquired as to rate increase on the base or consumption charges; and opposed the hiring of a consultant to conduct a revenue analysis.</p> <p>Committee Member Roques moved to recommend that the Board review the plan and provided direction to Staff. The motion was seconded by Committee Member Munds and carried with the following vote:</p> <p>Ayes: Committee Members Roques, Munds, Snead Nays: None Abstain: None Absent: None</p> <p>Vice Chairperson Baltimore leaves the dais.</p>	
5. Public Comments on Items Not on the Agenda	<p>Richard Margetson commented on the increased revenue from the recent 80-day water billing cycle.</p> <p>Keith Swanson commented on the previous speakers comment and he commented on the General Manager's attendance at the Board of Supervisors meeting.</p>	
6. UAC Agenda Items for Future Meetings	<ul style="list-style-type: none"> - Outdoor Water Conservation Plan - Emergency Water Shortage Regulations - CIP relative to the Basin Plan objectives (April Meeting) - ISJ - 2014 UAC Work Plan 	
7. Schedule UAC Meeting	<p>The next regular meeting of the Utilities Advisory Committee will be held on Wednesday, March 12, 2014 at 5:30 p.m. at the District Office.</p>	
8. Closing Comments by UAC Committee Members	<p>No comments.</p>	
9. Adjournment	<p>The meeting adjourned at 7:20 p.m.</p>	