



UTILITIES ADVISORY COMMITTEE MEETING

Wednesday, January 19, 2022 at 5:30 p.m.

Pursuant to Resolution 2022-01, in compliance with AB361, members of the Committee, 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 01/19/2022
- Through the district website www.losososcscsd.org/contact-us by 12:00pm on 01/19/2022
- 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 15, 2021**
(Recommend Committee Approval)
Presented By: Administrative Services Manager Durban
- 3. Basin Management Committee Update**
Presented By: General Manager Munds
- 4. Utility Department Report**
Presented By: Utility Systems Manager Falkner
- 5. Utilities Department Updates**
Presented By: Utility Systems Manager Falkner/General Manager Munds
- 6. Fiscal Year 2022-22 Mid Year Budget Adjustment Review for Funds 500 & 800**
Presented By: General Manager Munds
- 7. 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.
- 8. Schedule Next UAC Meeting** – The next UAC Meeting will be held Wednesday, January 19, 2022 at 5:30 p.m. unless otherwise noted.
- 9. Closing Comments by UAC Committee Members**
- 10. Adjournment**