



July 21, 2021

**TO:** Utilities Advisory Committee  
**FROM:** Laura Durban, Administrative Services Manager  
**SUBJECT:** **Agenda Item 2 – 07/21/2021 UAC Meeting**  
Approve Prior Meeting Minutes

**President**  
Christine M. Womack

**Vice President**  
Matthew D. Fourcroy

**Directors**  
Charles L. Cesena  
Troy C. Gatchell  
Marshall E. Ochylski

**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 June 16, 2021 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 June 16, 2021.***

Attachment  
06/16/2021 Utilities Advisory Committee Minutes

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**DRAFT - Minutes of the Utilities Advisory Committee Meeting  
June 16, 2021 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p><b>1. Call to Order and Roll Call</b></p>	<p>Chairperson Cesena called the meeting to order at 5:32 p.m.</p> <p><u>Roll Call:</u> James Bishop, Committee Member – Present Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present Eric Silva, Committee Member – Absent 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><b>2. Approve UAC Minutes of May 19, 2021</b></p>	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p><b>Committee Member Harper moved to approve the meeting minutes of May 19, 2021. The motion was seconded by Committee Member Bishop and carried with the following vote.</b></p> <p><b>Ayes: Harper</b> <b>Nays: None</b> <b>Abstain: Bishop, Moothart</b> <b>Absent: Silva</b></p>	<p><b>Action – File approved minutes.</b></p>
<p><b>3. Basin Management Committee Update</b></p>	<p>General Manager Munds presented a PowerPoint presentation on the BMC meeting which is made available on the District website.</p> <p>The Committee discussed the BMC meeting including the SLO County presentation, The Annual Monitoring Report; and the update on potential geophysics opportunities.</p> <p>Committee Member Bishop inquired if the three Purveyors should also submit letters to DWR expressing desire for geophysical surveying.</p> <p>General Manager Munds commented that Dan Heimel, the BMC and three purveyors are discussing a letter to be included in the DWR Survey.</p> <p>Public Comment – Jeff Edwards commented on the BMC County update; the letter from three Purveyors; Title 19 Amendment; Safe Yield numbers and Census.</p>	<p><b>Action – None</b></p>
<p><b>4. Utilities Department Report</b></p>	<p>Utility Systems Manager Falkner presented the Department Updates which is made available in the Staff Report.</p> <p>Committee Member Moothart inquired on the water production.</p> <p>General Manager Munds responded he would look into getting the information.</p> <p>Public Comment – None</p>	<p><b>Action – None</b></p>
<p><b>5. Utilities Department Update</b></p>	<p>General Manager Munds reported on the Program C Well Project's draft Initial Study; 8th Street Upper Aquifer Well; 3<sup>rd</sup> Street Well power issues.</p> <p>Public Comment – None</p>	<p><b>Action – None</b></p>
<p><b>6. Utilities Department FY 2021-22 Budget Highlights (Information Only)</b></p>	<p>General Manager Munds presented a PowerPoint presentation on the UAC 2021-22 Budget Highlights which is made available on the District website.</p>	<p><b>Action – None</b></p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
	<p>Chairperson Cesena inquired about Development Impact Fees and how it ties in with the County efforts.</p> <p>General Manager Munds commented on fees to pay for fair share of the capacity in the water system; BMC capital type projects; identify existing infrastructure viability; buy in fees.</p> <p>Public Comment - None</p>	
<b>7. Public Comments on Items NOT on this Agenda</b>	<p>Jeff Edwards commented on State water and the Water Management Tools Amendment.</p> <p>General Manager Munds commented the County completed work on a Regional Infrastructure Resiliency Plan. The Plan will be brought to a UAC meeting as Los Osos is in the top 5 vulnerable communities in the county.</p>	
<b>8. Schedule Next UAC Meeting</b>	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, July 21, 2021 at 5:30 p.m., unless otherwise noticed.	
<b>9. Closing Comments by UAC Committee Members</b>	<p>Chairperson Cesena commented on looking for candidates to fill UAC openings.</p> <p>Committee Member Moothart thanked Staff and Jeff Edwards for bringing up State Water information.</p>	
<b>10. Adjournment</b>	The meeting adjourned at 6:38 p.m.	

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