



August 19, 2026

**TO:** Utilities Advisory Committee  
**FROM:** Laura Durban, Administrative Services Manager  
**SUBJECT:** **Agenda Item 2 – 08/19/2026 UAC Meeting**  
Approve Prior Meeting Minutes

**President**  
Matthew D. Fourcroy

**Vice President**  
Charles L. Cesena

**Directors**  
Tom Cross  
Richard Hubbard  
Christine M. Womack

**General Manager**  
Greg Kwolek

**District Accountant**  
Robert Stilts, CPA

**Unit Chief**  
John Owens

**Battalion Chief**  
Joshua Lorenzo

**DESCRIPTION**

Attached are the minutes of the Utilities Advisory Committee (UAC) meeting held June 17, 2026, 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 17, 2026.***

Attachment  
06/17/2026 Utilities Advisory Committee Minutes

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**Los Osos Community Services District**  
**DRAFT - Minutes of the Utilities Advisory Committee Meeting**  
**June 17, 2026, at 5:30 p.m. at the District Office**

| AGENDA ITEM                                           | DISCUSSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | FOLLOW-UP                                     |
|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| <b>1. Call to Order<br/>Flag Salute<br/>Roll Call</b> | <p>Chairperson Cesena called the meeting to order at 5:30 p.m.</p> <p><u>Roll Call:</u><br/> James Bishop, Committee Member – Present<br/> Jan Harper, Committee Member – Arrived 5:32 p.m.<br/> Leonard Moothart, Committee Member – Present<br/> Pam Ouellette, Committee Member – Present<br/> Matthew Tallone, Committee Member – Absent<br/> Matthew Fourcroy, Vice-Chairperson – Absent<br/> Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u><br/> Greg Kwolek, General Manager<br/> Ron Munds, Interim Assistant General Manager<br/> Margaret Falkner, Utility Systems Manager<br/> Laura Durban, Administrative Services Manager</p>                                                                                                                                                                                                                                                     |                                               |
| <b>2. Approve UAC<br/>Minutes of<br/>May 20, 2026</b> | <p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p><b>Committee Member Moothart moved to approve the meeting minutes of May 20, 2026. The motion was seconded by Committee Member Ouellette and was approved with Committee Member Ouellette and Committee Member Bishop abstaining.</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Action –File<br/>approved<br/>minutes.</b> |
| <b>3. Basin Management<br/>Committee Update</b>       | <p>Assistant General Manager Munds provided updates on the Sweet Springs monitoring wells, the release and approval of the draft Annual Monitoring Report and the LOBP Metric Summary.</p> <p>The Committee discussed the updates and meeting.</p> <p>Public Comment – Jeff Edwards commented on the basin yield and safe yield metrics, and their improvement over the years. Also commented on the BMC introducing more metrics and the need to spend more time on basin initiatives.</p>                                                                                                                                                                                                                                                                                                                                                                                                               | <b>Action -<br/>None</b>                      |
| <b>4. Utilities<br/>Department Report</b>             | <p>Utility Systems Manager Falkner provided a report on water production for May 2026, detailing well-site production, runtime hours, water-billing information, rainfall totals, and the call-out record.</p> <p>The Committee inquired about well production, Bay Oaks Well and revenue versus production.</p> <p>General Manager Munds commented on the 10th Street Well.</p> <p>Public Comment – None</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Action –<br/>None</b>                      |
| <b>5. Utilities<br/>Department Updates</b>            | <p>General Manager Kwolek provided updates on the water resiliency intertie pipeline project, 16th booster pump replacement project, phase 1 of the Water Yard Office Project, and the recruitment for the Assistant General Manager/District Engineer position.</p> <p>Committee Member Moothart commented on booster pump/SCADA compatibility and an equipment inventory for budgeting.</p> <p>Public Comment – Jeff Edwards commented on the State Water Project CEQA document, and obtaining a Coastal Development Permit, table A water, and an MOU with Golden State Water.</p> <p>Committee Member Quellette commented on County entitlement for State Water and inquired about acre-feet that is not accounted for.</p> <p>General Manager Kwolek commented On State Water availability, and engaging the Coastal Commission once we have a plan.</p> <p>The Committee discussed State Water.</p> | <b>Action –<br/>None</b>                      |

| AGENDA ITEM                                           | DISCUSSION                                                                                                                                                                                                                                                                                                                                                                                                                 | FOLLOW-UP |
|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| <b>6. Public Comments on items NOT on this Agenda</b> | <p>Jeff Edwards commented on Table A water, not relying on the Country, and on the need to retain counsel to address Morro Bay's objection to the right-of-way.</p> <p>Committee Member Ouellette inquired where we are with S&amp;T.</p> <p>General Manager Munds responded that it S&amp;T is tabled for now.</p> <p>General Manager Kwolek commented on avoiding speculation on Morro Bay's right of way objection.</p> |           |
| <b>7. Schedule the Next UAC Meeting</b>               | The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, July 15, 2026, at 5:30 p.m. unless otherwise noticed.                                                                                                                                                                                                                                                                           |           |
| <b>8. Closing Comments by UAC Committee Members</b>   | Committee Member Moothart thanked Utility Systems Manager Faulkner for her help and appreciated all she has done for the community and District.                                                                                                                                                                                                                                                                           |           |
| <b>9. Adjournment</b>                                 | The meeting was adjourned at 6:35 p.m.                                                                                                                                                                                                                                                                                                                                                                                     |           |