

**Minutes of the Utilities Advisory Committee Meeting
July 15, 2020 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order, Flag Salute 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 – 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</p>	
<p>2. Approve UAC Minutes of April 15, 2020</p>	<p>Administrative Services Manager Durban presented the minutes for approval.</p> <p>Public Comment – None</p> <p>Committee Member Moothart moved to approve the meeting minutes of May 20, 2020. The motion was seconded by Committee Member Harper and carried with the following vote:</p> <p>Ayes: Committee Member Bishop, Harper, Moothart Nays: None Abstain: None Absent: Silva</p>	<p>Action – File approved minutes.</p>
<p>3. Basin Management Committee Update</p>	<p>General Manager Munds provided a summary of the Basin Management Committee Meeting from June 2020 and Staff Meeting as July's BMC meeting was canceled; commenting that further discussion will be on Item 6, and discussing the Implementation Plan.</p> <p>Chairperson Cesena inquired if the plan will come before the CSD.</p> <p>General Manager Munds responded that he will bring it to UAC and give updates to the Board in the General Manager Report.</p> <p>Public Comment – None</p> <p>Committee Member Moothart inquired about the projects included in the Implementation plan.</p> <p>General Manager Munds responded that creek discharge and importing water are two of the projects.</p>	<p>Action – None</p>
<p>4. Utilities Department Report</p>	<p>General Manager Munds provided a summary of the May 2020 activities of the Utilities Department as submitted in the agenda packet reporting total water production; the District produced 15.9 million gallons, 68.5 gallons per day per person, an increase from last year; he reported on production and runtime at the well sites; water billing information, Utilities Department operations and maintenance including water sampling, service line update, monthly meter reading, service line upgrades, large meter replacements, groundskeeping, and rainfall totals.</p> <p>Committee Member Harper inquired about 8th Street Well.</p> <p>GM Munds responded that the motor went out and the District replaced the motor, pump and casing at the 8th Street Well; South Bay Well had a partial rehab and a full rehab is planned this fiscal year; 10th Street well has air getting into the well and is in the process of repairs.</p> <p>Committee discussed the report and well repairs</p>	<p>Action – None</p>

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4. Utilities Department Report (continued)	Public Comment – None	
5. Utilities Department Update	<p>General Manager Munds reported on the Districts COVID-19 response, FY 2020-21 Budget, 8th Street Water Yard Building, Lead and Copper Sampling, Consumer Confidence Report, Invitations to Bid, Program C Well, SCADA Project, South Bay Well Rehabilitation and Liner Installation Project, Equipment Purchases, Flume Rebate Program, and 10th Street Well Issues.</p> <p>Committee Member Moothart inquired about an update for the replacement of the Utility Systems Manager.</p> <p>Chairperson Cesena commented that he is happy with projects and things getting done as issues arise.</p> <p>Public Comment – Linde Owen thanked Utility Systems Manager Acosta for a great job and commented on the Flume Device.</p>	Action – None
6. Los Osos Community Plan Update	<p>General Manager Munds presented the Los Osos Community Plan Update discussing the background, assumptions, the six programs that need to be completed, program yield estimates, LOBP Metric Summary from the 2019 Annual Report, and the letters sent to the Planning Commission from the three water purveyors in Los Osos.</p> <p>Committee Member Bishop inquired about marginal sustainable yield; the recommended actions in the metric summary</p> <p>Committee Member Moothart inquired if the numbers for the water level and chloride metric was an average or from specific areas; if the County is anxious to start development.</p> <p>The committee discussed the Los Osos Community Plan Updates voicing support for the letter written to the Planning Commission.</p> <p>Public Comment – Linde Owen commented on discussion at Planning Commission; cost of new infrastructure paid by new development; offsetting 2:1; eliminating low-income and granny units; not about quantity, but quality; Los Osos is not ready yet and should not jeopardize the future.</p> <p>General Manager Munds commented that if there are any further questions to call him.</p>	Action – None
7. Public Comments on Items NOT on this Agenda	None	
8. Schedule Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, August 19, 2020 at 5:30 p.m., unless otherwise noticed.	
9. Closing Comments by UAC Committee Members	<p>Committee Member Harper inquired if there are any volunteers looking to join the community.</p> <p>Committee Member Bishop and Moothart thanked General Manager Munds for moving projects forward and getting a lot of items done commenting that they are happy for USM Acosta and wanted to thank him for his time at the District.</p>	
11. Adjournment	The meeting adjourned at 6:42 p.m.	