

**Los Osos Community Services District
DRAFT Minutes of the Utilities Advisory Committee Meeting
July 8, 2015 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 Tornatzky called the meeting to order at 5:30 p.m. Vice Chairperson Storm led the flag salute.</p> <p><u>Roll Call:</u> Noah Evans, Committee Member – Absent Jan Harper, Committee Member – Present Lee Harry, Committee Member – Present Ron Munds, Committee Member – Present Leonard Moothart, Alternate Member – Arrived at 5:40 p.m. Jon-Erik Storm, Vice Chairperson – Present Louis Tornatzky, Chairperson – Present</p> <p><u>Staff:</u> Kathy Kivley, General Manager Margaret Falkner, Utility Compliance Technician III Rob Miller, District Engineer Ann Kudart, Administrative/Accounting Assistant III</p> <p>Chairperson Tornatzky announced that Committee Member Floyd had resigned, that Alternate Member Moothart would complete Mr. Floyd's term, and that the Alternate Member position is now vacant.</p>	
<p>2. Approval of UAC Meeting Minutes of April 22, 2015</p>	<p>Committee Member Harry moved to approve the minutes. The motion was seconded by Committee Member Harper.</p> <p><u>Public Comment:</u> Richard Margetson spoke.</p> <p>The motion carried with the following roll call vote: <u>Ayes:</u> Harry, Harper, Munds <u>Nays:</u> None <u>Abstain:</u> None <u>Absent:</u> Evans, Moothart</p>	<p>Action: File approved minutes.</p>
<p>4e. Seawater Intrusion</p>	<p>Chairperson Tornatzky moved these items to be heard at this point in the meeting.</p> <p>District Engineer Miller reported on the Cleath-Harris Geologists technical memorandum based on the April 2015 water quality sampling at key wells which shows that seawater intrusion continues to advance in the lower aquifer. The report recommended not recalculating the rate of seawater intrusion at every sampling. The next monitoring will be performed in October 2015.</p> <p><u>Public Comment:</u> Richard Margetson spoke.</p>	
<p>4c. 8th Street Upper Aquifer Well Progress</p>	<p>District Engineer Miller reported that the District approved the nitrate removal project and adopted the Mitigated Negative Declaration for the 8th Street Upper aquifer well, that the MND is through the 30-day challenge period and that he is preparing the application for a Coastal Development permit to drill the well for blending with hopes that a nitrate removal system will not be needed.</p> <p><u>Public Comment:</u> Linde Owen spoke.</p>	

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<p>3. Review Markups to District Water Conservation and Shortage Contingency Section 2.06</p>	<p>Utilities Compliance Technician Falkner reported on the changes made by the Board to Chapter 2.06 of Title 2 of the District Code and that she incorporated those changes into the spreadsheet.</p> <p>Committee Member Harry recommended changing “may” to “shall” under the prohibitions. General Manager Kivley reported that the Board wants voluntary compliance at this time and “shall” indicates enforcement.</p> <p>Committee Member Moothart recommended referencing adopted emergency rates.</p> <p>Public Comment: Linde Owen, Al Barrow, Richard Margetson spoke.</p> <p>Committee Member Munds reported that the State standard for low flush toilets is 1.28 gallons per flush, not 1.6 gallons.</p> <p>The Committee agreed with the recommended changes, recommended moving forward, and that the rates be tied in in order to go into effect as quickly as possible when necessary.</p>	
<p>4. Utilities Department Updates</p> <p>a. Utilities Department Report of May 2015</p> <p>b. June 20, 2015 Tribune Article – Los Osos Water Conservation</p> <p>d. 2014 Water Quality Report</p>	<p>Utilities Compliance Technician Falkner reported on the May 2015 Utilities Department Report, submitted to the Board at their July meeting reporting on decrease in water production, consumption and revenues; her attendance at the Water Forum; discussed new utility billing payment portal; the Consumer Confidence Report; and; rainfall measures.</p> <p>Public Comment: Richard Margetson, Al Barrow spoke.</p> <p>Utilities Compliance Tech Falkner reported on The Tribune’s June 22, 2015 article concerning the District’s consumption reduction by its water customers.</p> <p>Public Comment: Richard Margetson, Linde Owen, Al Barrow spoke.</p> <p>She discussed the Consumer Confidence Report for calendar year 2014 that was mailed to District water customers in June.</p>	
<p>5. Public Comments on Items NOT on this Agenda</p>	<p>Linde Owen commented on funding for water audits not public relations; funding for a public water tank; and the cell tower proposal.</p> <p>Richard Margetson commented on Golden State’s recent presentation and the issuance of will serve letters.</p>	
<p>6. Schedule UAC Meeting</p>	<p>The next UAC meeting will be held on October 14, 2015 unless otherwise noted.</p>	
<p>7. Closing Comments by UAC Committee Members</p>	<p>Committee Member Harry commented on the seriousness of the drought situation.</p>	
<p>8. Adjournment</p>	<p>The meeting adjourned at 6:54 p.m.</p>	