



December 15, 2021

TO: Utilities Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 12/15/2021 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 November 17, 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 November 17, 2021.

Attachment
11/17/2021 Utilities Advisory Committee Minutes

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Offices:
2122 9th Street, Suite 110
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.losososcscsd.org

**DRAFT - Minutes of the Utilities Advisory Committee Meeting
November 17, 2021 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order and Roll Call</p>	<p>Chairperson Cesena called the meeting to order at 5:36 p.m.</p> <p><u>Roll Call:</u> James Bishop, Committee Member – Present Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present Gene Scovell, Committee Member - Absent Matthew Fourcroy, Vice Chairperson – Absent 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>2. Approve UAC Minutes of October 20, 2021</p>	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Committee Member Moothart commented on better clarifying a statement made in Section 3.</p> <p>Administrative Services Manager Durban commented that she would adjust and have that be part of the approved minutes.</p> <p>Public Comment – None</p> <p>Committee Member Harper moved to approve the meeting minutes of October 20, 2021. The motion was seconded by Committee Member Bishop and carried with unanimous consent.</p>	<p>Action – File approved minutes.</p>
<p>3. Basin Management Committee Update</p>	<p>General Manager Munds provided a presentation on Sustainable Yieldx Methodology; Recycled Water Funding Program Grant Application; County Funding Request; BMC Funding Options Consulting Services; Wellhead Survey Authorization; Lower Aquifer Monitoring Evaluation</p> <p>The Committee discussed the Basin Management Committee presentation report.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>4. Utility Department Report</p>	<p>Utility Systems Manager Falkner presented an overview which is available on the District website.</p> <p>The Committee discussed the gallons produced versus the revenue collected; how much influence the higher tiers have in dollars per gallon; production versus run time; water level of the wells.</p> <p>Public Comment – None</p> <p>Committee Member Harper suggested letting the Community know we are doing better by utilizing the newsletter.</p>	<p>Action – None</p>
<p>5. Utilities Department Update</p>	<p>General Manager Munds reported on the Program C Well Project; 8th Street Upper Aquifer Well; 16th Street South Tank Project.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>6. Public Comments on Items NOT on this Agenda</p>	<p>Public Comment - None</p>	<p>Action – None</p>
<p>7. Schedule Next UAC Meeting</p>	<p>The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, December 15, 2021 at 5:30 p.m., unless otherwise noticed.</p>	

AGENDA ITEM	DISCUSSION	FOLLOW-UP
8. Closing Comments by UAC Committee Members	Committee Member Harper inquired about new Committee members. General Manager Munds responded that Gene Scovell is the newest member and is hoping for the 5th spot to be filled soon. Chairperson Cesena wished everyone a safe Thanksgiving.	
9. Adjournment	The meeting adjourned at 6:29 p.m.	

DRAFT