



September 21, 2022

TO: Utilities Advisory Committee
FROM: Julian Metcalf, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 09/21/2022 UAC Meeting**
Approve Prior Meeting Minutes

President
Matthew D. Fourcroy

Vice President
Charles L. Cesena

Directors
Troy C. Gatchell
Marshall E. Ochylski
Christine M. Womack

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 August 17, 2022 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 August 17, 2022.

Attachment
08/17/2022 Utilities Advisory Committee Minutes

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DRAFT
Minutes of the Utilities Advisory Committee Meeting
August 17, 2022 at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order, Flag Salute, Roll Call	<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 Pam Ouellette, Committee Member - Absent Gene Scovell, Committee Member – Present Matthew Fourcroy, Vice-Chairperson – Absent Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Julian Metcalf, Administrative Services Manager Margaret Falkner, Utility Systems Manager</p>	
2. Approve UAC Minutes of June 15, 2022	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p>Committee Member Harper moved to approve the meeting minutes of June 15, 2022. The motion was seconded by Committee Member Scovell and carried with unanimous consent.</p>	Action – File approved minutes.
2. Basin Management Committee Update	<p>General Manager Munds presented a report of the July 28, 2022 meeting which covered the Title 19/Water Conservation Study, the draft technical memo monitoring wells future locations, the draft funding study results, and the draft Spring lower aquifer monitoring results.</p> <p>The Committee discussed the recommended three rehab monitoring wells, the new Skyline well, and the water level metric.</p> <p>Public Comment – None</p>	Action – None
4. Utility Department Report	<p>Utility Systems Manager Falkner presented an overview of the Utility Department Report, which is available on the district website.</p> <p>Public Comment – None</p>	Action – None
5. Utilities Department Updates	<p>General Manager Munds reported on the completion of the 8th Street Upper Aquifer well, the completion of the 16th Street South Tank Rehab and Coating Project, the progress of the Bay Oaks well (Program C), the 16th street NORTH Tank Rehab & Coating Project, the heavy equipment storage building options and reviewed the 5 year CIP Plan.</p> <p>The Committee discussed the presentation.</p> <p>Public Comment – None</p>	Action – None
6. Public Comments on Items NOT on this Agenda	Public Comment – None	Action – None
7. Schedule Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, September 21, 2022, at 5:30 p.m., unless otherwise noticed.	
8. Closing Comments by UAC Committee Members	None	
9. Adjournment	The meeting adjourned at 6:24 p.m.	