

**Minutes of the Utilities Advisory Committee Meeting  
November 16, 2022 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
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<p><b>1. Call to Order Flag Salute Roll Call</b></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 Pam Ouellette, Committee Member – Present Gene Scovell, Committee Member – Absent Chuck Cesena, Chairperson – Present Matthew Fourcroy, Vice-Chairperson – Absent</p> <p><u>Staff:</u> Ron Munds, General Manager Margaret Falkner, Utility Systems Manager Laura Durban, Administrative Services Manager</p>	
<p><b>2. Approve UAC Minutes of October 19, 2022</b></p>	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p><b>Committee Member Harper moved to approve the meeting minutes of October 19, 2022. The motion was seconded by Committee Member Ouellette and carried with unanimous consent.</b></p>	<p><b>Action – File approved minutes.</b></p>
<p><b>3. Basin Management Committee Update</b></p>	<p>General Manager Munds presented the highlights of the BMC Meeting.</p> <p>The Committee discussed the BMC meeting and water conservation.</p> <p>Public Comment – None</p>	<p><b>Action – None</b></p>
<p><b>4. Review of County of SLO DESAL Project and Participation in Phase 1</b></p>	<p>General Manager Munds presented the background on the DESAL Project; projected supply vulnerability; plan; purpose; scope; roadmap; next steps for the DESAL Plan.</p> <p>The Committee discussed water production, intertie connections, PG&amp;E as a DESAL location, technology and other DESAL projects.</p> <p>Public Comment - None</p> <p><b>Committee Member Ouellette made a recommendation to the Board that the Board adopt a resolution approving the District’s participation in Phase 1 of the County of San Luis Obispo’s DESAL Project. The motion was seconded by Committee Member Bishop and passed with unanimous consent.</b></p>	<p><b>Action – The Committee recommended that the Board adopt a resolution approving the District’s participation in Phase 1 of the County of San Luis Obispo’s DESAL Project.</b></p>
<p><b>5. Utility Department Report</b></p>	<p>Utility Systems Manager Falkner presented an overview of the Utility Department Report, which is available on the district website.</p> <p>The Committee discussed the UAC report.</p> <p>Public Comment – None</p>	<p><b>Action – None</b></p>
<p><b>6. Utilities Department Updates</b></p>	<p>General Manager Munds reported on the Bay Oaks Well, 16th Street North Tank Rehab Project, heavy equipment storage building, South Bay Lower Aquifer Well Rehab, and S &amp; T Mutual Water emergency water request.</p> <p>The Committee discussed the South Bay Lower and 8th Street wells, and the S &amp; T Mutual and Golden State Water intertie.</p> <p>Public Comment – Beth Reineke, S &amp; T Mutual representative, inquired about the feasibility of partnering with LOCSD for water supply and offered to answer any questions.</p> <p>Committee Member Bishop inquired of any plans to connect to Golden State.</p>	<p><b>Action – None</b></p>

	Beth Reineke commented that working with LOCSD will enable them to achieve water solvency sooner than Golden States' department layers.	
<b>7. Public Comments on items NOT on this Agenda</b>	Public Comment – None	<b><u>Action</u> – None</b>
<b>8. Schedule the Next UAC Meeting</b>	There will be no meeting in December, 2022. The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, January 18, 2023, at 5:30 p.m., unless otherwise noticed.	
<b>9. Closing Comments by UAC Committee Members</b>	Chairperson Cesena mentioned the Needs and Wishes event on December 10, 2022, and thanked and wished the Committee Happy Holidays.	
<b>10. Adjournment</b>	The meeting adjourned at 6:31 p.m.	