



UTILITIES ADVISORY COMMITTEE SPECIAL MEETING

Wednesday, December 9, 2015 at 5:30 p.m.
Los Osos Community Services District Office
2122 9th Street, Suite 102, Los Osos, CA

COMMITTEE MEMBERS

Louis Tornatzky, Chairperson
Jon-Erik Storm, Vice Chairperson
Noah Evans, Member
Jan Harper, Member
Lee Harry, Member
Leonard Moothart, Member
Ron Munds, Member

STAFF

Kathy Kivley, General Manager
Margaret Falkner, Utility Compliance Technician III
Ann Kudart, Administrative/Accounting Assistant III

AGENDA

1. **Opening – 5:30 p.m.**
 - A. Call to Order
 - B. Flag Salute
 - C. Roll Call
2. **Discussion and Recommendations Regarding CIP Priorities**
Presented By: District Engineer Miller
3. **Discussion and Recommendations Regarding Fiscal Year 2015/2016 Revised Budget**
Presented By: General Manager Kivley and Utility Compliance Technician Falkner
4. **Schedule Next UAC Meeting**
5. **Closing Comments by UAC Committee Members**
6. **Adjournment**

POSTED
12-4-15
ln 3:10 PM