

**Los Osos Community Services District**  
**DRAFT Minutes of the Utilities Advisory Committee Meeting**  
**November 15, 2017 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order, Flag Salute and Roll Call	<p>Chairperson Cesena called the meeting to order at 5:30 p.m. and led the flag salute.</p> <p><u>Roll Call:</u>            Jan Harper, Committee Member – Present            Lee Harry, Committee Member – Present            Gene Heyer, Committee Member – Absent            Leonard Moothart, Committee Member – Present            Ron Munds, Committee Member – Present            Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u>            Renee Osborne, General Manager            Jose Acosta, Utility Systems Manager            Ann Kudart, Administrative Services Manager</p>	
2. Approval of UAC Minutes of October 18, 2017	<p>Public Comment – Richard Margetson commented on the well that had been slurried and Utility System Manager Acosta responded that he had reviewed the well's files.</p> <p><b>Committee Member Harper made a motion to approve the minutes. The motion was seconded by Committee Member Moothart and carried with three (3) affirmative votes and one (1) abstention from Committee Member Harry.</b></p>	<b>Action – File approved minutes.</b>
3. Recap of October 15, 2017 Basin Management Committee Meeting	<p>Chairperson Cesena provided a detailed update of the discussions at today's BMC meeting.</p> <p>Public Comment – Steve Best asked if the water for Ag use could also be used by single family residents.</p> <p>Linde Owen commented on the discussion regarding upper aquifer nitrate removal.</p> <p>Richard Margetson commented that the BMC needs to recommend that the County request the Coastal Commission's recycled water plan be amended to remove the commitment that 10% go to Ag.</p>	
<p>4. Updates Regarding Utilities Department Projects</p> <p>a. Drainage-8<sup>th</sup> Street Pump and Panel</p> <p>b. Update –8<sup>th</sup> Street Well Phase II</p> <p>c. Capital Improvement Project List</p>	<p>Utility Systems Manager Acosta reported that the pump had been ordered and once received the Utilities Department crew will install; Alpha Electric Service will replace the panel needed for automation of the smaller pumps; total cost for both projects was \$78,000, coming in under the \$85,000 that was budgeted.</p> <p>Mr. Acosta reported that the contract for engineering services for detailed design will go before the Board to approve and award the design services to MNS Engineers at their December meeting.</p> <p>Mr. Acosta provided an update of the CIP list as submitted in the Committee's agenda packet.</p> <p>Committee Member Munds reported that the 10<sup>th</sup> Street tank is nearing the end of its life and that Rob Miller should review and provide available opinions.</p> <p>Public Comment – Linde Owen commented on upper aquifer blending and the status of the 8<sup>th</sup> Street and South Bay upper aquifer blending wells.</p> <p>Richard Margetson commented that the Capital Improvement Projects on the list were considered during the rate increase analysis.</p>	

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<b>5. Discussion Regarding District Water Conservation Program</b>	<p>General Manager Osborne reported on a community-wide water conservation plan involving both Los Osos schools, with the Chamber of Commerce providing prizes for several slogans on posters, banners and rotating videos, sponsorships to help subsidize the purchase of materials, and a community event to announce the winners and award present prizes.</p> <p>Public Comment – Linde Owen commented on the water conservation budget; suggested a “thermometer” as a visual showing the increase/decrease in water usage; and opposed a calendar.</p> <p>Richard Margetson suggested combining announcement of winners and awards with Town Hall Meetings.</p>	
<b>6. Public Comments on Items NOT on this Agenda</b>	<p>Steve Best commented on creating a revenue stream from the water generated from the Wastewater facility.</p> <p>Linde Owen commented on the Low Income Assistance funds being administered by the District.</p> <p>Richard Margetson commented on recycled water usage.</p>	
<b>7. Schedule Next UAC Meeting</b>	<p>Chairperson Cesena canceled the December 20<sup>th</sup> UAC meeting and that the next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, January 17, 2018 at 5:30 p.m. unless otherwise noticed.</p>	
<b>8. Closing Comments by UAC Committee Members</b>	<p>Committee Member Harry commented on who will have control of the reclaimed water system.</p> <p>Chairperson Cesena commented on the upcoming Needs N’ Wishes event on December 9<sup>th</sup>.</p>	
<b>9. Adjournment</b>	<p>The meeting adjourned at 6:39 p.m.</p>	

