

**Minutes of the Utilities Advisory Committee Meeting  
September 16, 2020 at 5:30 p.m. at the District Office**

| AGENDA ITEM   | DISCUSSION   | FOLLOW-UP                                     |
|---|--|---|
| <p><b>1. Call to Order and Roll Call</b></p>            | <p>Chairperson Cesena called the meeting to order at 5:30 p.m.</p> <p><u>Roll Call:</u><br/>James Bishop, Committee Member – Present<br/>Jan Harper, Committee Member – Present<br/>Leonard Moothart, Committee Member – Present<br/>Eric Silva, Committee Member – Present<br/>Matthew Fourcroy, Vice Chairperson – Present<br/>Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u><br/>Ron Munds, General Manager<br/>Laura Durban, Administrative Services Manager</p>   |   |
| <p><b>2. Approve UAC Minutes of August 19, 2020</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 August 19, 2020. The motion was seconded by Committee Member Moothart and carried with the following vote:</b></p> <p><b>Ayes: Committee Member Bishop, Harper, Moothart, Silva</b><br/><b>Nays: None</b><br/><b>Abstain: None</b><br/><b>Absent: None</b></p>  | <p><b>Action – File approved minutes.</b></p> |
| <p><b>3. Basin Management Committee Update</b></p>      | <p>General Manager Munds discussed the September 16, 2020 BMC meeting commenting on the planning and implementation items that the BMC Staff are working on.</p> <p>Chairperson Cesena commented that the Staff has put together an exhaustive list which is important to prioritize and sort.</p> <p>Committee Member Moothart inquired if this list is connected with the permitting and growth with the Community Plan the County is working on.</p> <p>General Manager Munds responded that it is mainly a Basin Management plan only but there a few other initiatives that have been proposed over the past five years.</p> <p>Public Comment – None</p> | <p><b>Action – None</b></p>                   |
| <p><b>4. Utilities Department Report</b></p>            | <p>General Manager Munds provided a summary from July 2020 which is made available in the PowerPoint presentation on the Districts Website.</p> <p>Chairperson Cesena commented on the Planning Commission numbers and the use of water per day per person.</p> <p>Public Comment – Linde Owen commented on high water usage and promotion for conserving water.</p>   | <p><b>Action – None</b></p>                   |
| <p><b>5. Utilities Department Update</b></p>            | <p>General Manager Munds presented the Department Updates which is made available on the PowerPoint presentation on the Districts Website; commenting that he has not seen the Environmental Constraints Analysis as SWCA was delayed in delivering it to the District.</p> <p>The Committee discussed the Utility Systems Manger; the Environmental Constraints Analysis; 10<sup>th</sup> Street Well; well rehabilitation; South Bay Transmission Line; Vacuum Trailer, and preventative maintenance.</p> <p>Public Comment – Linde Owen commented on 8<sup>th</sup> Street and Utility Systems Manager Falkner</p>  | <p><b>Action – None</b></p>                   |

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| <b>6. Public Comments on Items NOT on this Agenda</b> | None  |           |
| <b>7. Schedule Next UAC Meeting</b>                   | The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, October 21, 2020 at 5:30 p.m., unless otherwise noticed.   |           |
| <b>8. Closing Comments by UAC Committee Members</b>   | <p>Committee Member Moothart thanked General Manager Munds for maintaining the UAC schedule and keeping the UAC informed.</p> <p>Chairperson Cesena commented that it is important for the UAC to stay intuned to what is going on at the District.</p> |           |
| <b>9. Adjournment</b>                                 | The meeting adjourned at 6:07 p.m.  |           |
|   |   |           |