



April 6, 2023

TO: LOCSO Board of Directors

FROM: Ron Munds, General Manager
Laura Durban, Administrative Services Manager

SUBJECT: Agenda Item 6A- 04/06/2023 Board Meeting
Receive Administrative, Committee Reports, and Approved
Committee Minutes

President
Charles L. Cesena

Vice President
Marshall E. Ochylski

Directors
Matthew D. Fourcroy
Troy C. Gatchell
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the approved minutes from meetings in March 2023.

STAFF RECOMMENDATION

This item will be approved along with the Consent Calendar unless it is pulled by a Director for separate consideration. If so, Staff recommends that the Board adopt the following motion:

Motion: I move that the Board receive and file the presented Administrative, Committee Reports and Approved Committee Minutes

Attachment

Utilities Advisory Committee Minutes 02/15/2023

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**Minutes of the Utilities Advisory Committee Meeting
February 15, 2023 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order Flag Salute Roll Call</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 – Arrived 5:33 p.m. Pam Ouellette, Committee Member – Present Gene Scovell, Committee Member – Absent Chuck Cesena, Chairperson – Present – Remotely via AB 2449 with no Objections Matthew Fourcroy, Vice-Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Margaret Falkner, Utility Systems Manager Laura Durban, Administrative Services Manager</p>	
<p>2. Approve UAC Minutes of January 18, 2023</p>	<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 January 18, 2023. The motion was seconded by Committee Member Bishop and carried with unanimous consent.</p>	<p>Action – File approved minutes.</p>
<p>3. Present Board Approved 2023 Work Plan for UAC</p>	<p>General Manager Munds presented recommendations for review of UAC's Work Plan for 2023.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>4. Basin Management Committee Update</p>	<p>General Manager Munds reported on aerial surveys of the basin to be conducted by the DWR, recycled water planning grant updates, a new database documenting all wells, the analysis of the sustainable yields for Program C Well, adding the Old Ferrell Well to the chloride monitoring network, connecting schools to recycled water, the Fall monitoring report, and Chairperson Cesena becoming the BMC District Representative.</p> <p>The Committee discussed the wells in the report.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>5. Utility Department Report</p>	<p>Utility Systems Manager Falkner presented an overview of the Utility Department Report, which is available on the district website.</p> <p>Committee Member Moothart commented on the 8th Street well run time and production.</p> <p>Committee Member Bishop commented on per capita use is down.</p> <p>General Manager Munds commented that the cost per capita is the lowest it has been.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>6. Utilities Department Updates/Vista de Oro Incident Update</p>	<p>General Manager Munds reported on the Bay Oaks Well, 10th Street Transfer Pump Project, budget updates, CIP Plan changes, and the Vista de Oro incident.</p> <p>Committee Member Harper inquired about insurance.</p> <p>Committee Member Moothart inquired about CalFire and Los Osos E.C. being connected.</p> <p>General Manager Munds commented that the State Volunteer Organization that visited the community was impressed with the recovery efforts and the community response.</p>	<p>Action – None</p>

	<p>Chairperson Cesena commented on the report and thanked General Manager Munds and Staff.</p> <p>Public Comment - Richard Margetson thanked General Manager Munds and commented on the fundraiser event on February 26 at the Community center.</p> <p>Committee Member Moothart commented that the Rotary will be barbequing hamburgers and hotdogs.</p>	
<p>7. Public Comments on items NOT on this Agenda</p>	<p>Public Comment - None</p>	
<p>8. Schedule the Next UAC Meeting</p>	<p>The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, March 15, 2023, at 5:30 p.m., unless otherwise noticed.</p>	
<p>9. Closing Comments by UAC Committee Members</p>	<p>Vice-Chairperson Fourcroy thanked General Manager Munds.</p> <p>Committee Member Moothart thanked General Manager Munds and commented on the Morro Bay Natural Estuary State of the Bay.</p> <p>Chairperson Cesena commented on the Fundraiser event.</p>	
<p>10. Adjournment</p>	<p>The meeting adjourned at 6:08 p.m.</p>	