



April 20, 2022

TO: Utilities Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 04/20/2022 UAC Meeting**
Approve Prior Meeting Minutes

President
Matthew D. Fourcroy

Vice President
Charles L. Cesena

Directors
Troy C. Gatchell
Marshall E. Ochylski
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Eddy Moore

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Utilities Advisory Committee (UAC) meeting held March 16, 2022 for your review and approval.

STAFF RECOMMENDATION

Staff recommend that the Utilities Advisory Committee adopt the following Motion:

Motion: I move that the Utilities Advisory Committee approve the minutes of the UAC meeting held March 16, 2022.

Attachment
03/16/2022 Utilities Advisory Committee Minutes

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

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order and 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 – Arrived 5:32 Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present Pam Ouellette, Committee Member - Present Gene Scovell, Committee Member - Absent Matthew Fourcroy, Vice-Chairperson – Absent Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager Margaret Falkner, Utility Systems Manager</p>	
<p>2. Approve UAC Minutes of February 16, 2021</p>	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p>Committee Member Ouellette moved to approve the meeting minutes of February 16, 2021. The motion was seconded by Committee Member Harper and carried with unanimous consent.</p>	<p>Action – File approved minutes.</p>
<p>3. Water Rate Study Update</p>	<p>General Manager Munds presented on the Water Rate Study Update.</p> <p>The Committee discussed the Zone A property tax; Water sales/consumption; inflation rate; Base Fee; water rates.</p> <p>Vice president Cesena thanked the Rate Study Group.</p> <p>Public Comment – Richard Margetson commented on the working group's discussion concerning inflation and revenue.</p> <p>Committee Member Moothart thanked Richard Margetson for his hard work on the Rate Study.</p>	<p>Action – None</p>
<p>4. Basin Management Committee Update</p>	<p>General Manager Munds stated a meeting was not held and had no updates to report. The next meeting will be in April, 2022.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>5. Utility Department Report</p>	<p>Utility Systems Manager Falkner presented an overview available on the District website.</p> <p>The Committee discussed the Palisades Well runtime and South Bay Upper Well treatment issues.</p> <p>Committee Member Ouellette suggested having a backup nitrate analyzer.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>6. Utilities Department Updates</p>	<p>General Manager Munds reported on the 8th Street Upper Aquifer Well; 16th Street South Tank Project; Program C Well; Guest House Water Use Evaluation.</p> <p>The Committee discussed the Guest House Water Use Evaluation commenting that it would be important to share with LOCAC.</p> <p>General Manager Munds agreed that the report is important to LOCAC and the public, but outdoor water consumption is more of a concern.</p> <p>Public Comment – Lynette Tornatzky commented on procedures at LOCAC and thanked the district for getting the facts out as there is so much misinformation.</p>	<p>Action – None</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
7. Public Comments on Items NOT on this Agenda	<p>Public Comment - Lynette Tornatzky inquired if the Coastal Commission will have all committee and water Purveyors' findings when the decisions concerning the Community Plan finalize.</p> <p>General Managers Munds responded that once the water resource section of the Community Plan is finalized, it will go back to the Coastal Commission.</p>	<u>Action</u> – None
8. Schedule Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, April 20, 2022 at 5:30 p.m., unless otherwise noticed.	
9. Closing Comments by UAC Committee Members	<p>Chairperson Cesena thanked the Committee Members.</p> <p>Committee Member Moothart thanked General Manager Munds and commented on the National Estuary Program meeting and the funding available for infrastructure.</p> <p>Committee Member Harper thanked General Manager Munds and wished all a Happy St. Patrick's Day.</p> <p>Committee Member Ouellette inquired where the next UAC meeting will be held.</p> <p>General Manager Munds responded that as of March 31, 2022, meetings go back to the in-person format in the Board Room.</p>	
10. Adjournment	The meeting adjourned at 6:44 p.m.	

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