

Los Osos Community Services District
DRAFT Minutes of the Utilities Advisory Committee
March 12, 2014 at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order, Flag Salute and Roll Call</p>	<p>Chairperson Moothart called the meeting to order at 5:30 p.m. and led the flag salute.</p> <p><u>Roll Call:</u> Noah Evans, Committee Member – Absent Aaron Floyd, Committee Member – Present Ron Munds, Committee Member – Present Dominic Roques, Committee Member – Present Chuck Snead, Committee Member – Present Lee Harry, Alternate Member – Present Craig Baltimore, Vice Chairperson – Arrived at 5:42 p.m. Leonard Moothart, Chairperson – Present</p> <p><u>Staff:</u> Kathy Kivley, General Manager Rob Miller, District Engineer Margaret Falkner, Utility Compliance Technician III Jason Zatt, Utility Compliance Technician I Ann Kudart, Administrative/Accounting Assistant</p>	
<p>2. Approve UAC Minutes of February 12, 2014</p>	<p>Public Comment – Richard Margetson commented on his public comments on Item 4 and Item 5 of the February 12, 2014 minutes.</p> <p>Committee Member Roques moved to approve the minutes as amended. The motion was seconded by Committee Member Snead and carried with the following vote:</p> <p>Ayes: Committee Members Roques, Snead, Munds Nays: None Abstain: Floyd, Harry Absent: Evans</p>	<p><u>Action:</u> Receive and File.</p>
<p>3. Outdoor Water Conservation Sub-Committee Report</p>	<p>Subcommittee Member Zatt gave a detailed summary of the report submitted with the agenda packet.</p> <p>Public Comment - Al Barrow commented on the cost of water for Golden State ratepayers and no-waste gardening techniques and drought tolerant plants.</p> <p>Naida Simpson commented on her water bills from Golden State Water Company (GSWC) and supports a buyout of GSWC.</p> <p>Richard Margetson commented on the approved Drought Declaration discussion at the Board of Supervisors meeting and utilizing Channel 20 for water conservation education.</p> <p>A motion was made by Committee Member Roques recommending the Board enter into a contract up to \$5,000 to initiate the development of a public relations and advertising campaign for water conservation. The motion was seconded by Committee Member Munds and there being no objections, the motion passed unanimously.</p> <p>General Manager Kivley left the dais.</p>	<p><u>Action:</u> The Committee recommended that the Board enter into a contract up to \$5,000 to initiate the development of a public relations and advertising campaign for water conservation.</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>4. Emergency Water Shortage Contingency Plan Update</p>	<p>District Engineer Miller reported that this item was brought before the Board at their March 6, 2014 meeting with positive feedback. The Board directed the Committee to move forward to look at the key next steps, to be completed within the next 60 days, including:</p> <ul style="list-style-type: none"> ▪ consulting with GSWC and S&T Mutual ▪ move forward with the financial analysis ▪ DWR webinar regarding setting rates for drought conservation plans ▪ review Prop 218 process ▪ extend view from residential focus to multi-family and commercial ▪ conduct a community workshop to discuss the plan and include local nurseries and landscapers, local water purveyors and other potential speakers <p>Public Comment – Al Barrow commented that Fire and Sheriff departments should provide information to the public on how to get water during water shortages and the need for every household to store water on site for emergencies.</p> <p>Richard Margetson commented that a comprehensive financial analysis needs financial statements and completed mid-year budget adjustments.</p>	
<p>5. Public Comments on Items Not on the Agenda</p>	<p>Al Barrow commented on buying out GSWC and shared a comparison chart showing District and GSWC charges from 2003-2036.</p> <p>Richard Margetson commented on over/under water billing and that the public needs to hear how it will be remedied.</p> <p>Lois Cleworth commented on her extremely high water bills from GSWC.</p> <p>Naida Simpson commented on GSWC meter reading issues.</p>	
<p>6. UAC Agenda Items for Future Meetings</p>	<ul style="list-style-type: none"> - Prioritize Capital Improvement Projects - Discussion on Programs A & C in the Basin Management Plan - Outdoor Water Conservation Plan Update - Emergency Water Shortage Contingency Plan Update 	
<p>7. Schedule UAC Meeting</p>	<p>The next regular meeting of the Utilities Advisory Committee will be held on Wednesday, April 9, 2014 at 5:30 p.m. at the District Office.</p>	
<p>8. Closing Comments by UAC Committee Members</p>	<p>None.</p>	
<p>9. Adjournment</p>	<p>The meeting adjourned at 6:50 p.m.</p>	