



UTILITIES ADVISORY COMMITTEE MEETING

Wednesday, September 14, 2016 at 5:30 p.m.
Los Osos Community Services District Office
2122 9th Street, Suite 102, Los Osos, CA

COMMITTEE MEMBERS

R. Michael Wright, Chairperson
Chuck Cesena, Vice Chairperson
Jan Harper, Member
Lee Harry, Member
Gene Heyer, Member
Leonard Moothart, Member
Ron Munds, Member
Linde Owen, Alternate Member

STAFF

Peter Kampa, Interim General Manager
Margaret Falkner, Utility Compliance Technician III

AGENDA

1. **Opening – 5:30 p.m.**
 - A. Call to Order
 - B. Flag Salute
 - C. Roll Call
2. **Utilities Department Updates**
 - a. Update of Barnett Cox & Associates contract and scope of work
 - b. Status of recycled water contract with schools
 - c. Status of 8th Street Upper Aquifer Well
 - d. Status of 3rd Street Well
 - e. Update on Bayridge Estates and Vista de Oro easements
 - f. Utility Department finances
3. **Public Comments on Items NOT on this Agenda:** At this time, the public may comment on items not on this agenda. Each commenter is limited to 3 minutes and shall address the Chairperson.
4. **Schedule UAC Meeting** – Unless otherwise noted the next UAC meeting will be held Wednesday, October 12, 2016.
5. **Closing Comments by UAC Committee Members**
6. **Adjournment**