



September 16, 2026

TO: Utilities Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 09/16/2026 UAC Meeting**
Approve Prior Meeting Minutes

DESCRIPTION

Attached are the minutes of the Utilities Advisory Committee (UAC) meeting held August 19, 2026, 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 August 19, 2026.

Attachment
08/19/2026 Utilities Advisory Committee Minutes

President
Matthew D. Fourcroy

Vice President
Charles L. Cesena

Directors
Tom Cross
Richard Hubbard
Christine M. Womack

General Manager
Greg Kwolek

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Joshua Lorenzo

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Los Osos Community Services District
DRAFT - Minutes of the Utilities Advisory Committee Meeting
August 19, 2026, at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order Flag Salute Roll Call	Director Cross called the meeting to order at 5:30 p.m. <u>Roll Call:</u> James Bishop, Committee Member – Arrived 5:44 p.m. Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present Pam Ouellette, Committee Member – Present Matthew Tallone, Committee Member – Present Matthew Fourcroy, Vice-Chairperson – Absent Chuck Cesena, Chairperson – Attending Remotely Tom Cross, Director - Present <u>Staff:</u> Greg Kwolek, General Manager Eric Riddiough, Assistant General Manager/Engineer Laura Durban, Administrative Services Manager	
2. Approve UAC Minutes of June 17, 2026	Director Cross presented the minutes for approval. Public Comment – None Committee Member Moothart moved to approve the meeting minutes of June 17, 2026. The motion was seconded by Committee Member Harper and the motion passed with unanimous consent.	Action –File approved minutes.
3. Basin Management Committee Update	General Manager Kwolek presented on the joint letter sent to the County regarding the in-lieu fee for development and the implementation process, the BMC approval of the proposed sustainable yield, and the awarding of the bid for the Sweet Springs monitoring well. Chairperson Cesena commented on the Nexus Study and the fundamental shift away from water-neutral development. The Committee discussed the in-lieu fee, the Nexus Study, what authority the District has, other possible projects, and the sustainable yield. Public Comment – Richard Margetson commented on the sustainable yield, the in-lieu fee, and Title 19 credits. General Manager Kwolek commented on the District not having impact fees related to development.	Action - None
4. Utilities Department Report	Assistant General Manager/District Engineer Eric Riddiough introduced himself and presented the report on July 2026 water production, production and runtime hours by well site, water-billing information, recycled water usage at the middle school, rainfall totals, and the call-out record. The committee discussed SCADA and future reporting/tracking of the efficiency of the wells. Public Comment - Richard Margetson commented on the increase in gallons that were billed (4%) versus the increase in revenue (11%).	Action – None
5. Utilities Department Updates	General Manager Kwolek provided updates on the water resiliency intertie pipeline project, the 16th booster pump replacement project, the joint comment letter for the potential Title 19 in-lieu Fee Study. Committee Member Tallone commented on having worked with Assistant General Manager/District Engineer Riddiough and welcomed him to the District. Committee Member Moothart inquired about the pipeline for the bridge. Assistant General Manager/District Engineer Riddiough and General Manager Kwolek commented on the pipeline project.	Action – None

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	Committee Member Ouellette inquired about the County's portion versus the District's of the pipeline project. Public Comment – Richard Margetson inquired if the Coastal Commission could stipulate in the intertie coastal development permit that the pipeline be used for resiliency and not for build-out. General Manager Kwolek discussed the intertie pipeline project. Chairperson Cesena commented that the Coastal Commission aid should come from not allowing development until water is in the pipe, that the mitigation should come first.	
6. Public Comments on items NOT on this Agenda	Richard Margetson commented on LCP, more BMC communication with the Coastal Commission, the sustainable yield, and a new director for District Two.	
7. Schedule the Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, September 16, 2026, at 5:30 p.m. unless otherwise noticed.	
8. Closing Comments by UAC Committee Members	Chairperson Cesena commented on the Nexus Study and welcomed Assistant General Manager/District Engineer Riddiough. Committee Member Bishop commented on El Nino and the CSD drainage structure. General Manager Kwolek commented that he considers drainage a top priority. Committee Member Moothart welcomed Assistant General Manager/District Engineer Riddiough and thanked General Manager Kwolek for his presentation.	
9. Adjournment	The meeting was adjourned at 6:25 p.m.	