

**DRAFT - Minutes of the Utilities Advisory Committee Meeting
September 16, 2020 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 – Present Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present Eric Silva, Committee Member – Present Matthew Fourcroy, Vice Chairperson – Present Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager</p>	
<p>2. Approve UAC Minutes of August 19, 2020</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 August 19, 2020. The motion was seconded by Committee Member Moothart and carried with the following vote:</p> <p>Ayes: Committee Member Bishop, Harper, Moothart, Silva Nays: None Abstain: None Absent: None</p>	<p>Action – File approved minutes.</p>
<p>3. Basin Management Committee Update</p>	<p>General Manager Munds discussed the September 16, 2020 BMC meeting commenting on the planning and implementation items that the BMC Staff are working on.</p> <p>Chairperson Cesena commented that the Staff has put together an exhaustive list which is important to prioritize and sort.</p> <p>Committee Member Moothart inquired if this list is connected with the permitting and growth with the Community Plan the County is working on.</p> <p>General Manager Munds responded that it is mainly a Basin Management plan only but there a few other initiatives that have been proposed over the past five years.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>4. Utilities Department Report</p>	<p>General Manager Munds provided a summary from July 2020 which is made available in the PowerPoint presentation on the Districts Website.</p> <p>Chairperson Cesena commented on the Planning Commission numbers and the use of water per day per person.</p> <p>Public Comment – Linde Owen commented on high water usage and promotion for conserving water.</p>	<p>Action – None</p>
<p>5. Utilities Department Update</p>	<p>General Manager Munds presented the Department Updates which is made available on the PowerPoint presentation on the Districts Website; commenting that he has not seen the Environmental Constraints Analysis as SWCA was delayed in delivering it to the District.</p> <p>The Committee discussed the Utility Systems Manger; the Environmental Constraints Analysis; 10th Street Well; well rehabilitation; South Bay Transmission Line; Vacuum Trailer, and preventative maintenance.</p> <p>Public Comment – Linde Owen commented on 8th Street and Utility Systems Manager Falkner</p>	<p>Action – None</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
6. Public Comments on Items NOT on this Agenda	None	
7. Schedule Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, October 21, 2020 at 5:30 p.m., unless otherwise noticed.	
8. Closing Comments by UAC Committee Members	Committee Member Moothart thanked General Manager Munds for maintaining the UAC schedule and keeping the UAC informed. Chairperson Cesena commented that it is important for the UAC to stay intuned to what is going on at the District.	
9. Adjournment	The meeting adjourned at 6:07 p.m.	

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