



October 20, 2021

TO: Utilities Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 10/20/2021 UAC Meeting**
Approve Prior Meeting Minutes

President
Christine M. Womack

Vice President
Matthew D. Fourcroy

Directors
Charles L. Cesena
Troy C. Gatchell
Marshall E. Ochylski

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 September 15, 2021 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 September 15, 2021.

Attachment
09/15/2021 Utilities Advisory Committee Minutes

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**DRAFT - Minutes of the Utilities Advisory Committee Meeting
September 15, 2021 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 left at 6:03 p.m. 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 July 21, 2021</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 July 21, 2021. The motion was seconded by Committee Member Moothart and carried with unanimous consent.</p> | <p>Action – File approved minutes.</p> |
| <p>3. Basin Management Committee Update</p> | <p>General Manager Munds commented that the September 15, 2021 meeting was postponed and presented providing an overview of the work the Basin Management Committee staff is doing.</p> <p>The Committee discussed the stream inflow; creek recharge; Broderson mounding; transducers; recharging the lower aquifer.</p> <p>Public Comment – Jeff Edwards commented on Broderson; Palisades Well; Bayridge Disposal area; Streamflow; Basin Yield Metric calculation.</p> | <p>Action – None</p> |
| <p>4. Los Osos Basin Plan Implementation Summary and SLO County Regional Water Infrastructure Resiliency Plan Review</p> | <p>General Manager Munds presented an overview which is available on the District website.</p> <p>Committee Member Bishop inquired about how much water can be acquired under the intertie scenario; about a timeframe for an intertie versus a desalinization project; if the District receives water through an intertie, how would the District handle growth to ensure the water received is for drought resiliency.</p> <p>Committee Member Moothart inquired if General Manager Munds is a member of CWAT; about the Resiliency Risk Score.</p> <p>General Manager Munds commented that discussions are beginning held regarding what opportunities are available for the District; that he is a member of CWAT; that any water received would need a drought buffer to put water into reserve and a mechanism that new development would need to pay for that infrastructure and water separately; provided an estimate time frame of 5 years for an intertie versus a desalinization project being 10+ years.</p> <p>Chairperson Cesena commented on the complexities of getting additional water supply and how the District will handle it; on a maximum cap on what the basin can supply.</p> <p>Public Comment – Jeff Edwards commented that the County has a residential maximum growth rate and that the Community Plan is incorporating a lower growth rate in their plan; that Los Osos needs to get water resources and the growth rate will take care of itself.</p> | <p>Action – None</p> |

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| 5. Utilities Department Report | <p>Utility Systems Manager Falkner presented the Department Updates which is made available in the Staff Report.</p> <p>Public Comment – None</p> | Action – None |
| 6. Utilities Department Update | <p>General Manager Munds reported on the Program C Well Project; 8th Street Upper Aquifer Well; 16th Street South Tank Project; drought outreach to the community.</p> <p>Chairperson Cesena inquired who was working on the grant for the Program C Well.</p> <p>General Manager Munds responded it was Rob Miller, Spencer Harris, Steve Tanaka, Margaret Falkner and himself.</p> <p>Public Comment – None</p> | Action – None |
| 7. Public Comments on Items NOT on this Agenda | None | |
| 8. Schedule Next UAC Meeting | The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, October 20, 2021 at 5:30 p.m., unless otherwise noticed. | |
| 9. Closing Comments by UAC Committee Members | <p>Committee Member Bishop thanked the staff and commented on the importance of the District looking into acquiring outside water and the importance of the BMC reevaluating Sustainable Yield Metric.</p> <p>Chairperson Cesena commented on reviewing applications for the UAC and thanked the Committee for their attention.</p> | |
| 10. Adjournment | The meeting adjourned at 6:18 p.m. | |

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