



June 21, 2023

**TO:** Utilities Advisory Committee  
**FROM:** Laura Durban, Administrative Services Manager  
**SUBJECT:** **Agenda Item 2 – 06/21/2023 UAC Meeting**  
Approve Prior Meeting Minutes

**President**  
Charles L. Cesena

**Vice President**  
Marshall E. Ochylski

**Directors**  
Matthew D. Fourcroy  
Troy C. Gatchell  
Christine M. Womack

**General Manager**  
Ron Munds

**District Accountant**  
Robert Stilts, CPA

**Unit Chief**  
John Owens

**Battalion Chief**  
Paul Provence

**DESCRIPTION**

Attached are the minutes of the Utilities Advisory Committee (UAC) meeting held May 17, 2023 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 May 17, 2023.***

Attachment  
05/17/2023 Utilities Advisory Committee Minutes

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**Los Osos Community Services District**  
**DRAFT - Minutes of the Utilities Advisory Committee Meeting**  
**May 17, 2023 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<b>1. Call to Order Flag Salute Roll Call</b>	<p>Chairperson Cesena called the meeting to order at 5:32 p.m.</p> <p><u>Roll Call:</u>            James Bishop, Committee Member – Absent            Jan Harper, Committee Member – Present            Leonard Moothart, Committee Member – Present            Pam Ouellette, Committee Member – Absent            Gene Scovell, Committee Member – Absent            Matthew Fourcroy, Vice-Chairperson – Absent            Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u>            Ron Munds, General Manager            Margaret Falkner, Utility Systems Manager            Laura Durban, Administrative Services Manager</p>	
<b>2. Approve UAC Minutes of April 26, 2023</b>	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p><b>Committee Member Harper moved to approve the meeting minutes of April 26, 2023. The motion was seconded by Committee Member Moothart and carried with unanimous consent.</b></p>	<b>Action – File approved minutes.</b>
<b>3. Basin Management Committee Update</b>	<p>General Manager Munds discussed the Annual Monitoring Report available on the District Website; awarding of the Recycled Water Facilities Planning Study contract to Cleath-Harris Geologists/Water Systems Consulting.</p> <p>The Committee discussed the Annual Monitoring Report.</p> <p>Public Comment – Richard Margetson inquired about groundwater storage above sea level (Table 20), housing expansion affecting water consumption, and the Morro Shores MHP additional spaces.</p> <p>Lynette Tornatzky inquired about nitrates at Broderson.</p> <p>General Manager Munds responded to inquired about groundwater in storage and nitrates at Broderson.</p>	<b>Action – None</b>
<b>4. Utility Department Report</b>	<p>Utility Systems Manager Falkner presented an overview of the Utility Department Report which is available on the District website.</p> <p>The Committee discussed the South Bay Upper and 8<sup>th</sup> Street Lower wells.</p> <p>Public Comment – Richard Margetson commented on what a rainy season can do to revenues.</p>	<b>Action – None</b>
<b>5. Utilities Department Updates</b>	<p>General Manager Munds reported on the Bay Oaks Well, 10th Street Transfer Pump, Water Resiliency Intertie Pipeline, and Cabrillo Basin repair projects.</p> <p>Public Comment – None</p>	<b>Action – None</b>
<b>6. Public Comments on items NOT on this Agenda</b>	Public Comment - None	
<b>7. Schedule the Next UAC Meeting</b>	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, June 21, 2023, at 5:30 p.m., unless otherwise noticed.	
<b>8. Closing Comments by UAC Committee Members</b>	Chairperson Cesena encouraged the community to read Agenda Item 3.	
<b>9. Adjournment</b>	The meeting adjourned at 6:19 p.m.	