

**Minutes of the Utilities Advisory Committee Meeting
March 15, 2023 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order Flag Salute 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 Pam Ouellette, Committee Member – Present 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>	
<p>2. Approve UAC Minutes of February 15, 2023</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 February 15, 2023. The motion was seconded by Committee Member Bishop and carried with unanimous consent.</p>	<p>Action – File approved minutes.</p>
<p>3. Basin Management Committee Update</p>	<p>General Manager Munds commented on the newly appointed BMC Representative Chairperson Cesena with Vice Chairperson Fourcroy as an alternate; thanked Committee Member Bishop for his presentation to the BMC.</p> <p>Chairperson Cesena reported updates on the Water Board Study concerning nitrate contamination sources, and the on-going projects.</p> <p>General Manager Munds discussed the grant from the State Water Board for the transient model.</p> <p>Public Comment – None</p> <p>Committee Member Moothart inquired about BMC funding and structure.</p> <p>Chairperson Cesena responded that due to the assessment requirements and high cost of forming a JPA, other ideas are being explored.</p>	<p>Action – None</p>
<p>4. Funds 500 & 800 Preliminary Budget Review for FY 2023-24</p>	<p>General Manager Munds presented the preliminary budgets for Funds 500 and 800 for Fiscal Year 2023/24 and reported that a FEMA assistance application had been submitted.</p> <p>The committee discussed the FEMA process, the Cabrillo Basin insurance process, and the 16th Street Tank Project.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>5. Utility Department Report</p>	<p>Utility Systems Manager Falkner presented an overview of the Utility Department Report, which is available on the district website.</p> <p>Public Comment – Richard Margetson inquired about increased cost of electricity.</p> <p>General Manager Munds commented on inflation being a factor.</p>	<p>Action – None</p>
<p>6. Utilities Department Updates/Vista de Oro Incident Update</p>	<p>General Manager Munds reported on the Bay Oaks Well, 10th Street Transfer Pump Project, 16th Street North tank, 8th Street lower well and the Cabrillo Basin repairs.</p> <p>Chairperson Cesena thanked the water crew.</p> <p>Public Comment - None</p>	<p>Action – None</p>

7. Public Comments on items NOT on this Agenda	Public Comment - None	
8. Schedule the Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, April 26, 2023, at 5:30 p.m., unless otherwise noticed. Please note this is the fourth Wednesday of the month, and the change is due to a scheduling conflict.	
9. Closing Comments by UAC Committee Members	Committee Member Moothart thanked all that helped with the People Helping People fundraising event.	
10. Adjournment	The meeting adjourned at 6:13 p.m.	