

**Minutes of the Utilities Advisory Committee Meeting
October 20, 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 5:31 p.m.</p> <p><u>Roll Call:</u> James Bishop, Committee Member – Absent Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present 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 September 15, 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 September 15, 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 provided a presentation on the sustainable yield Methodology discussing two recommended changes to the assumptions.</p> <p>Committee Member Moothart inquired how far the estimated location of the seawater intrusion front can move under the steady state model versus the transient model.</p> <p>General Manager Munds commented that it is hard to tell, but the BMC will be moving to a transient model will be a better tool estimate the location of the seawater intrusion front.</p> <p>Committee Member Harper asked General Manager Munds if he was comfortable with the changes.</p> <p>General Manager Munds responded that the recommendation aligns better with the metrics and the transient model will be a step into better technology.</p> <p>The Committee discussed the Basin Management Committee updates.</p> <p>Chairperson Cesena commented on bringing agriculture into the discussion; mentioned a New Times article that left impressions that things are getting worse.</p> <p>General Manager Munds responded that things are not as dire as the article presented, the facts are that things are better but we do need to be looking at a Plan B.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>4. Utility Department Report</p>	<p>Utility Systems Manager Falkner presented an overview which is available on the District website.</p> <p>Committee Member Moothart inquired if the water conservation message is getting out to the Public; about the restrictors Golden State Water is placing on customer lines; if there is a minimum run time to keep Palisades viable.</p> <p>Utility Systems Manager Falkner responded that the District is doing what can be done to promote conservation; that the Crew runs Palisades well at a minimum to insure they are able to do sampling.</p>	<p>Action – None</p>

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	<p>General Manager Munds responded that Golden States outreach regarding water restrictors is a common water agency threat to encourage conservation; commented that if the BMC approves the new Sustainable Yield Calculation, the District will have to decrease pumping the 8th Street Well.</p> <p>Chairperson Cesena commented on the Flume device and rebate; inquired what comes next for conservation programs if the drought continues.</p> <p>General Manager Munds responded there would be more enforcement, set allocations and penalties.</p> <p>Public Comment – None</p>	
5. Utilities Department Update	<p>General Manager Munds reported on the Program C Well Project; 8th Street Upper Aquifer Well; 16th Street South Tank Project; upcoming work projects such as the CIP Five Year Program Update, Water Rate Study, Water Conservation Program Update, Water Shortage Contingency Plan Review.</p> <p>Chairperson Cesena inquired as to if there is money to proceed with the Program C Well.</p> <p>Committee Member Moothart inquired what impact does the County Planning have on the District's plan to proceed with the Program C Well; about the water rate study</p> <p>Vice Chairperson Fourcroy inquired if there was anything concerning the Wells that the District should be more proactive about to avoid issues.</p> <p>General Manager Munds responded that the District has the funding to proceed with or without the grant for the Program C Well; that the environmental work can hold up the permit has already been completed, and he will learn more in a meeting on Tuesday; commented on the use of spreadsheet created from a previous water rate study and work with the billing program to obtain more data; that he is working on an annual well maintenance program.</p> <p>Public Comment - None</p>	Action – None
6. Public Comments on Items NOT on this Agenda	Public Comment - None	Action – None
7. Schedule Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, November 17, 2021 at 5:30 p.m., unless otherwise noticed.	
8. Closing Comments by UAC Committee Members	<p>Committee Member Moothart thanked the staff for the hard work.</p> <p>Chairperson Cesena thanked General Manager Munds for all he is doing and the importance of being out in the Community.</p>	
9. Adjournment	The meeting adjourned at 6:20 p.m.	