

**Los Osos Community Services District
Minutes of the Utilities Advisory Committee Meeting
November 14, 2018 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order, Flag Salute and Roll Call	<p>Chairperson Cesena called the meeting to order at 5:32 p.m. and led the flag salute.</p> <p><u>Roll Call:</u> Jan Harper, Committee Member – Arrived 5:37 p.m. Gene Heyer, Committee Member – Present Leonard Moothart, Committee Member – Present Ron Munds, Committee Member – Arrived at 5:51 p.m. Eric Silva, Committee Member – Present Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u> Renee Osborne, General Manager Jose Acosta, Utility Systems Manager Marti Brand, Administrative Clerk</p>	
2. Approve UAC Minutes of October 17, 2018	<p>Administrative Clerk Brand presented the minutes for Committee approval.</p> <p>Public Comment - None</p> <p>Committee Member Moothart moved that the Committee approve the UAC minutes of October 17, 2018. The motion was seconded by Committee Member Heyer and carried 3-0.</p>	Action – File approved minutes.
3. Update Water Conservation Program	<p>General Manager Osborne reported that the Water Conservation Program’s focus on the Basin is out of the elementary school curriculum and that the Board voted to keep the program within their current curriculum; the elementary schools will create logos using the new slogan topic and that the middle school students will continue to produce videos with increased focus on conservation; reported that she was not directed to track her time spent on the project in 2018; and, that with the program format in place there will be minimal time needed for the 2019 campaign.</p> <p>Public Comment – Linde Owen disagreed with the topic change at the elementary schools.</p> <p>Julie Tacker commented that the General Manager will be available to pursue grants and potential new conservation technologies.</p> <p>Richard Margetson commented that the County water rebate program has not had sufficient rebate information available.</p> <p>Jeff Edwards supported water conservation potential in the community through the private sector.</p> <p>The Committee requested that the County Rebate information and rebate applications be displayed in the front lobby of the District, develop a slide on Channel 20, provide flyer inserts for bills, and possible rebate information on invoices.</p>	Action – The Committee request for County rebate information and rebate applications be displayed in the front lobby of the District, run a slide on Channel 20, provide flyer inserts in water bills, and possible rebate information on invoices.
5. UAC Comments Regarding Cleath Harris Report on Los Osos Basin Plan Metric Trends	<p>Chairperson Cesena moved Item 5 to be heard at this point in the meeting. He reported that the draft letter had slight changes and requested further discussion; that he had voiced his support today at the BMC regarding an example of well scenarios that would demonstrate well outcomes to be included in the letter.</p> <p>The Committee discussed edits in the language of the new draft letter to further ensure the understandability of the technical items and support for the wells.</p>	Action – Chairperson Cesena will compile a comment letter for committee review and reply.

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<p>5. UAC Comments Regarding Cleath Harris Report on Los Osos Basin Plan Metric Trends (Continued)</p>	<p>Public Comments -- Jeff Edwards opposed the Cleath Harris letter as it diminished the need for wells; comment on the assumptions of precipitation; that the wells were part of the CIP that resulted in a rate increase; and, opposed Mr. Goodrich's letter on behalf of Los Osos Basin Ground Water Committee.</p> <p>Julie Tacker commented that the Palisade Well needs to be turned off; she disagreed with Mr. Goodrich's letter; and, that the County has communicated with the community.</p> <p>Linde Owen disagreed with the summarized ranking of the Recycled Water Distribution list and opposed not using the upper aquifer.</p> <p>Carolyn Neal commented on public availability of the draft letter; that additional community input is needed; and, that the draft letter should be postponed.</p> <p>Richard Margetson commented that the ranking is correct but hard to understand without the mitigation factors provided and that a recommendation is needed for the recycled water program.</p> <p>Linde Owen commented on a potential workshop with the community and that District Engineer Miller would be addressing well site selection.</p> <p>Julie Tacker commented that mitigation factors should be included in the recommendation letter.</p> <p>Chairperson Cesena responded that this is a draft letter that the Committee is presenting at the next Board meeting; that this letter is in the packet for public review; that there will be additional community meetings on this item; and, that the mitigation factors requested are in the draft letter.</p> <p>The Committee discussed Mr. Goodrich's letter to the Board; edited the language of the revised draft letter in support of a proposed second well.</p>	
<p>4. Utilities Department Updates</p>	<p>Utility Systems Manager Acosta reported that the District Engineer is working with the County to finalize the plans and permits for the 8th Street Water Yard Building Project; that an inspection dive was conducted at the 10th Street tank flushing out water and sediments and that the contractor recommended repairs on the interior ladder, entry hatch, and cathodic protection caps. Mr. Acosta reported that they are currently compiling an RFP for review by the Committee for Bayridge Estate Septic tank; that drainage panels and well meters have been purchased and expected to be installed by the end of the week; that the State requirement for lead and copper sampling at schools has been completed at Baywood Elementary School and will complete Los Osos Middle School after winter break. He reported that he represented the District at the Chamber's Octoberfest and that the public appreciated the conservation tools and that the community was interested in a variety of water topics.</p> <p>Public Comments - Richard Margetson asked about additional costs of the 8th Street Building project.</p> <p>Linde Owen inquired if the water flushed out of the 10th Street tank could have been put into a water truck and reused.</p> <p>Mr. Acosta responded that the additional cost for the 8th Street Building project is \$2000 to \$3000 and that we did not consider a water truck due to additional costs for the dive project.</p>	<p>Action – The Committee recommended that the Board approve the purchase of the equipment.</p>
<p>6. Public Comments on Items Not on this Agenda</p>	<p>Julie Tacker opposed the private use of drinking water for construction use and sought the Committee's assistance to request County Planning Department make mandatory the use of non-potable water for construction.</p>	

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6. Public Comments on Items Not on this Agenda (continued)	<p>Utility Systems Manager Acosta responded that the District does not issue permits for construction purposes.</p> <p>Jeff Edwards disagreed with the politics involved with the Program C well and addressed concerns regarding the Los Osos Ground Water Committee's opposition to the test well, production well, and other long standing projects.</p> <p>Linde Owen supported previous comments regarding non-potable water in in Los Osos for construction and opposed the use of unmetered wells in the basin area.</p> <p>Carolyn Nelson commented on water conservation; the Basin; and, the John Doe letters sent by the County.</p>	
7. Schedule UAC Meeting	Chairperson Cesena canceled the meeting of December 19 th , 2018.	
8. Closing Comments by UAC Committee Members	Chairperson Cesena wished everyone a happy holiday.	
10. Adjournment	The meeting adjourned at 6:38 p.m.	