

**Los Osos Community Services District
Minutes of the Utilities Advisory Committee Meeting
March 18, 2026, at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order Flag Salute Roll Call	<p>Chairperson Cesena called the meeting to order at 5:33 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 Matthew Tallone, 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>	
2. Approve UAC Minutes of February 18, 2026	<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 18, 2026. The motion was seconded by Committee Member Moothart and the motion passed with unanimous consent.</p>	Action –File approved minutes.
3. Basin Management Committee Update	<p>General Manager Munds presented conversations about the Bonaire project, offset programs, the transient model, sustainable yield, pumping distribution, the new monitoring well, and sending the 0% growth rate letter to the Coastal Commission.</p> <p>The Committee discussed.</p> <p>Public Comment – Jeff Edwards commented on reviewing a federal plan for the monitoring well, safe yield and demand numbers in managing the basin, managing Broderon, no 3rd Program C well, and pumping optimization.</p>	Action - None
4. Utilities Department Report	<p>Utility Systems Manager Falkner provided a report on water production for February 2026, detailing well-site production, runtime hours, water-billing information, rainfall totals, and the call-out record.</p> <p>General Manager Munds explained the reason for the decrease in production.</p> <p>The Committee discussed.</p> <p>Public Comment – Jeff Edwards inquired about residential customer use.</p> <p>General Manager Munds commented on the residential customer use.</p>	Action – None
5. Utilities Department Updates	<p>General Manager Munds provided updates on Bay Oaks Well, SCADA, the water resiliency intertie pipeline project, and 10th Street tank rehabilitation.</p> <p>The Committee discussed.</p> <p>Public Comment – None</p>	Action – None
6. 5-Year Capital Project Plan Review	<p>General Manager Munds presented the 5-Year Master Plan, commenting on the Army Corp of Engineers grant application, and the project Priority list.</p> <p>The Committee discussed.</p> <p>Public Comment – None</p>	Action – None
7. Public Comments on items NOT on this Agenda	None	

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8. Schedule the Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, Wednesday April 15, 2026, at 5:30 p.m. unless otherwise noticed.	
9. Closing Comments by UAC Committee Members	None	
9. Adjournment	The meeting was adjourned at 6:30 p.m.	