



UTILITIES ADVISORY COMMITTEE MEETING

Wednesday, September 18, 2019 at 5:30 p.m.
Los Osos Community Services District Office
2122 9th Street, Suite 106, Los Osos, CA

COMMITTEE MEMBERS

Chuck Cesena, Chairperson
Matthew Fourcroy, Vice Chairperson
James Bishop, Member
Jan Harper, Member
Leonard Moothart, Member
Eric Silva, Member

STAFF

Ron Munds, General Manager
Jose Acosta, Utility Systems Manager
Laura Durban, Administrative Services Manager

AGENDA

1. **Opening at 5:30 p.m.**
Call to Order, Flag Salute, Roll Call
2. **Approve UAC Meeting Minutes of July 17, 2019**
(Recommend Committee Approval)
Presented By: Administrative Services Manager Durban
3. **Basin Management Committee July 17, 2019 & September 18, 2019 Meeting Update**
(Updates Only)
Presented By: Chairperson Cesena
4. **Utilities Department Updates**
(Updates Only)
Presented By: Utility Systems Manager Acosta
5. **Review of Board Item Regarding Modification to District Code Title 2**
(Review, Discussion and Recommendations to the Board)
Presented By: Utility Systems Manager Acosta
6. **Review of Board Item Regarding Establishing a Recycled Water Rate**
(Review, Discussion and Recommendation to the Board)
Presented By: Ron Munds, General Manager
7. **Review of Board Item Regarding the Transfer of Funds to the Water Reserve**
(Review, Discussion and Recommendation to the Board)
Presented By: Ron Munds, General Manager
8. **Public Comments on Items NOT on this Agenda:** At this time, the public may comment on items not on this agenda. Each commenter is limited to 3 minutes and shall address the Chairperson.
9. **Schedule Next UAC Meeting** – The next UAC Meeting will be held Wednesday, October 16, 2019 at 5:30 p.m. unless otherwise noted.
10. **Closing Comments by UAC Committee Members**
11. **Adjournment**