

**Minutes of the Utilities Advisory Committee Meeting
May 18, 2022 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order, Roll Call and Flag Salute	<p>Chairperson Cesena called the meeting to order at 5:30 p.m.</p> <p><u>Roll Call:</u> James Bishop, Committee Member – Absent Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Absent Pam Ouellette, Committee Member - Present Gene Scovell, Committee Member – Present Matthew Fourcroy, Vice-Chairperson – Absent Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Julian Metcalf, Administrative Services Manager Margaret Falkner, Utility Systems Manager</p>	
2. Approve UAC Minutes of April 27, 2022	<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 April 27, 2022. The motion was seconded by Committee Member Ouellette and carried with unanimous consent.</p>	Action – File approved minutes.
3. Review of Board Item FY 2022/2023 Budget for Fund 500 & Fund 800	<p>General Manager Munds presented the Board decisions for Funds 500 and 800 budgets, including Zone A revenue, decreasing cost allocation, and approval of the CIP Project budget and wage increases.</p> <p>The Committee discussed Zone A revenue, and grant revenue.</p> <p>Public Comment – None</p>	Action – None
4. Basin Management Committee Update	<p>General Manager Munds presented the Draft of the 2021 Annual Monitoring Report, becoming an SGMA Basin (Sustainable Groundwater Management Act), news about non-eligibility for a SGMA grant from the Department of Water Resources (DWR), and correspondence between SLO County and the Coastal Commission.</p> <p>The Committee discussed points concerning the BMC presentation, SGMA, and the Coast Commission Letter Summary.</p> <p>Public Comment – None</p>	Action – None
5. Utility Department Report	<p>Utility Systems Manager Falkner presented an overview of the Utility Department Report, which is available on the district website.</p> <p>The Committee discussed the 8th Street Well's impact on runtime.</p> <p>Public Comment – None</p>	Action – None
6. Utilities Department Updates	<p>General Manager Munds reported on the 8th Street Upper Aquifer Well; 16th Street South Tank Project; Program C Well.</p> <p>The Committee discussed the level of prior degradation of the 16th Street tank and the Program C Well.</p> <p>Public Comment – None</p>	Action – None
7. Public Comments on Items NOT on this Agenda	Public Comment – None	Action – None
8. Schedule Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, June 15, 2022, at 5:30 p.m., unless otherwise noticed.	

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9. Closing Comments by UAC Committee Members	Committee Member Harper reminded everyone to vote.	
10. Adjournment	The meeting adjourned at 6:24 p.m.	