



April 21, 2021

TO: Utilities Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 04/21/2021 UAC Meeting**
Approve Prior Meeting Minutes

President
Christine M. Womack

Vice President
Matthew D. Fourcroy

Directors
Charles L. Cesena
Troy C. Gatchell
Marshall E. Ochylski

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Eddy Moore

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Utilities Advisory Committee (UAC) meeting held March 17, 2021 for your review and approval.

STAFF RECOMMENDATION

Staff recommend that the Utilities Advisory Committee adopt the following Motion:

Motion: I move that the Utilities Advisory Committee approve the minutes of the UAC meeting held March 17, 2021.

Attachment
03/17/2021 Utilities Advisory Committee Minutes

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**DRAFT - Minutes of the Utilities Advisory Committee Meeting
March 17, 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 5:32 p.m.</p> <p><u>Roll Call:</u> James Bishop, Committee Member – Present Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present Eric Silva, Committee Member – Absent Matthew Fourcroy, Vice Chairperson – Present Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager</p>	
<p>2. Approve UAC Minutes of February 17, 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 February 17, 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 commented that the BMC meeting was postponed to March 25, 2021; items on Accessory Dwelling Units and water use and the Funding Analysis will be on the April agenda.</p> <p>The Committee discussed Accessory Dwelling Units in Los Osos and development of new Units.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>4. Utilities Department Report</p>	<p>Utility Systems Manager Falkner presented a summary from February 2021 which is made available in the PowerPoint presentation on the Districts Website.</p> <p>Chairperson Cesena commended the Utility Department for managing the wells as issues arised.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>5. Utilities Department Update</p>	<p>General Manager Munds presented the Department Updates including Capital Improvement Projects, which is made available in the Staff Report and on the PowerPoint presentation on the Districts Website.</p> <p>The Committee discussed the 10th Street Well unbalance power issue; SCADA; auditing critical infrastructure; grants; rainfall; finances; voiced support for the prioritization of the Capital Improvement projects and the timeline.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>6. Public Comments on Items NOT on this Agenda</p>	<p>None</p>	
<p>7. Schedule Next UAC Meeting</p>	<p>The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, April 21, 2021 at 5:30 p.m., unless otherwise noticed.</p>	
<p>8. Closing Comments by UAC Committee Members</p>	<p>Committee Member Bishop inquired when the District may go back to in person meetings.</p> <p>General Manager Munds commented on the Districts plan and a potential hybrid type meeting in the future.</p>	
<p>9. Adjournment</p>	<p>The meeting adjourned at 6:23 p.m.</p>	