

**Los Osos Community Services District
Minutes of the Utilities Advisory Committee Meeting
August 20, 2025, 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 5:30 p.m.</p> <p><u>Roll Call:</u> James Bishop, Committee Member – Absent Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present Pam Ouellette, Committee Member – Absent Matthew Tallone, Committee Member – Present 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 July 16, 2025	<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 July 16, 2025. The motion was seconded by Committee Member Moothart and carried with unanimous Consent.</p>	Action –File approved minutes.
3. Basin Management Committee Update	<p>General Manager Munds summarized the BMC meeting, including data results from the Airborne Electromagnetic (AEM) survey, the Electrical Resistivity Tomography (ERT) survey in partnership with Cal Poly, and Spenser Harris's presentation on transient model construction, calibrations, and baseline scenario technical memorandums.</p> <p>The Committee discussed the BMC report including the Transient Model and Sustainable Yield.</p> <p>Public Comment – Jeff Edwards commented on baseline scenario technical memorandums, basin programs that should be included in the discussion, the state water project, Broderson, and the need to request an extension.</p> <p>Richard Margetson stated that Gibson's request for answers is intended to stall, and the county will prolong the process to allow for building.</p>	Action - None
4. Utilities Department Report	<p>Utility Systems Manager Falkner reported including July 2025's water production, well site production and runtime hours, water billing information, rainfall totals, and the call-out record.</p> <p>Committee Member Moothart commented on revenue.</p> <p>Chairperson Cesena inquired about 8th Street well.</p> <p>Public Comment – Chuck Cribbs inquired what low chlorine means.</p> <p>General Manager Munds provided an explanation of a reason for low chlorine.</p>	Action – None
5. Utilities Department Updates	<p>General Manager Munds provided updates on the Program C Well project, SCADA, the LOMS recycled water connection, the water resiliency intertie pipeline project, and the 10th Street tank rehabilitation project.</p> <p>Committee Member Harper inquired if other purveyors are participating in the intertie project.</p> <p>General Manager Munds answered yes, and a formal agreement is being worked on.</p> <p>Public Comment – None</p>	Action – None
6. Public Comments on items NOT on this Agenda	Public Comment – None	

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7. Schedule the Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, September 17, 2025, at 5:30 p.m. unless otherwise noticed.	
8. Closing Comments by UAC Committee Members	<p>Committee Member Harper asked for General Manager Mund's opinion on the transient model.</p> <p>General Manager Munds responded that steady state models didn't provide the best data, so improvements were needed.</p> <p>Committee Member Moothart commented on the excitement about receiving recycled water, congratulated those involved, and thanked General Manager Munds for the reality of the water resiliency pipeline.</p>	
9. Adjournment	The meeting was adjourned at 6:20 p.m.	