



July 17, 2024

TO: Utilities Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 07/17/2024 UAC Meeting**
Approve Prior Meeting Minutes

President
Marshall E. Ochylski

Vice President
Christine M. Womack

Directors
Charles L. Cesena
Matthew D. Fourcroy
Troy C. Gatchell

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Utilities Advisory Committee (UAC) meeting held June 19, 2024 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 June 19, 2024.

Attachment
06/19/2024 Utilities Advisory Committee Minutes

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Los Osos Community Services District
DRAFT - Minutes of the Utilities Advisory Committee Meeting
June 19, 2024 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 5:35 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 – 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 May 15, 2024	<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 May 15, 2024. The motion was seconded by Committee Member Ouellette and carried with unanimous consent.</p>	Action – File approved minutes.
3. Basin Management Committee Update	<p>General Manager Munds presented commenting on the Executive Director's Report, the Annual Monitoring Report, the Rose Foundation Grant and the Growth Management Purveyor letter including the next steps for the Estero Area Plan</p> <p>Director Cesena commented on the County not sharing information with purveyors, releasing a fact sheet, and holding a town hall.</p> <p>The Committee discussed growth percentage, intent to serve, and the Coastal Commission's control options.</p> <p>Public Comment – Richard Margetson commented on the BMC meeting, the County not listening to the purveyors, how many homes can actually be built, letter not covering what happens after credits are out, no backstops or guarantees from the County, and the current Board of Supervisors wants growth.</p>	Action - None
4. Utility Department Report	<p>Utility Systems Manager Falkner reported on May 2024's water production, well site production and runtime hours, water billing information, rainfall totals and call out records.</p> <p>The Committee discussed the report.</p> <p>Public Comment – Richard Margetson commented that revenue was up and inquired about usage.</p>	Action – None
5. Utilities Department Updates	<p>General Manager Munds provided updates on the Program C Well Equipping Phase, Habitat Conservation Plan Implementation, FEMA, and the 2024–25 Budget approval.</p> <p>Public Comment –Richard Margetson inquired about the number of HCP credits available.</p> <p>The Committee discussed the report and HCP credits.</p>	Action – None
6. Public Comments on items NOT on this Agenda	<p>Public Comment – Richard Margetson thanked the committee for their exceptional work.</p>	Action – None

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<p>7. Schedule the Next UAC Meeting</p>	<p>The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, July 17, 2024, at 5:30 p.m. unless otherwise noticed.</p>	
<p>8. Closing Comments by UAC Committee Members</p>	<p>Committee Member Moothart thanked General Manager Munds, Utility Systems Manager Falkner, and the Board for fighting for Los Osos.</p> <p>Committee Member Ouellette thanked the committee, General Manager Munds, and the BMC, and commented on being more hopeful regarding growth.</p>	
<p>9. Adjournment</p>	<p>The meeting adjourned at 6:34 p.m.</p>	

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