



## **SPECIAL UTILITIES ADVISORY COMMITTEE MEETING**

Wednesday, April 27, 2022 at 5:30 p.m. – 2122 9<sup>th</sup> Street Suite 106, Los Osos, CA 93402  
The LOCSD Boardroom will be open for accessing the meeting. Members of the public may participate in this meeting in person or via teleconference and/or electronically.

For quick access, go to <https://us04web.zoom.us/j/114611628>  
(This link will help connect both your browser and telephone to the call)  
**OR dial 1 (929) 205-6099 or 1 (301) 715-8592 and enter 114 611 628**

All persons desiring to speak during any Public Comment can submit a comment by:

- Through email at [ldurban@losososcscsd.org](mailto:ldurban@losososcscsd.org) by 5:00pm on 04/27/2022
- Through the district website [www.losososcscsd.org/contact-us](http://www.losososcscsd.org/contact-us) by 5:00pm on 04/27/2022
- Through teleconference by phone at (929) 205-6099 or (301) 715-8592 and enter **114 611 628**
- Through mail by 5:00 PM on the day prior to the Committee meeting sent to LOCSD
- Through teleconference meeting at <https://us04web.zoom.us/j/114611628>

## **AGENDA**

- 1. Opening at 5:30 p.m.**  
Call to Order, Roll Call
- 2. Approve UAC Meeting Minutes of March 16, 2022**  
*(Recommend Committee Approval)*  
Presented By: Administrative Services Manager Durban
- 3. Review of Board Item 2021/2022 Budget for Fund 500 & Fund 800**  
*(Committee Review and Recommendations to the Board)*  
Presented By: General Manager Munds
- 4. Basin Management Committee Update**  
Presented By: General Manager Munds
- 5. Utility Department Report**  
Presented By: Utility Systems Manager Falkner
- 6. Utilities Department Updates**  
Presented By: Utility Systems Manager Falkner/General Manager Munds
- 7. 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.
- 8. Schedule Next UAC Meeting** – The next UAC Meeting will be held Wednesday, May 18, 2022 at 5:30 p.m. unless otherwise noted.
- 9. Closing Comments by UAC Committee Members**
- 10. Adjournment**