



June 16, 2021

TO: Utilities Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 06/16/2021 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 May 19, 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 May 19, 2021.

Attachment
05/19/2021 Utilities Advisory Committee Minutes

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**DRAFT - Minutes of the Utilities Advisory Committee Meeting
May 19, 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 5:30 p.m.</p> <p><u>Roll Call:</u> James Bishop, Committee Member – Absent Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Absent Eric Silva, Committee Member – Present 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 March 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 March 17, 2021. The motion was seconded by Committee Member Silva and carried with unanimous consent.</p>	<p>Action – File approved minutes.</p>
<p>3. Basin Management Committee Update</p>	<p>General Manager Munds presented a PowerPoint presentation on the BMC meeting which is made available on the District website.</p> <p>Chairperson Cesena commented on the BMC Directors having an active discussion on the 2020 Monitoring report and other agenda items; the County budgeting for the Transient Model.</p> <p>Public Comment – Jeff Edwards commented on the County working on Title 19 updates, Transient Model, Recycling to Broderson, and inquired why the change; 2020 Monitoring report; sea-water intrusion; Palisades Well; Cannabis growth and Water Management Plan.</p> <p>Chairperson Cesena commented on the positive shift I attitude at the County.</p>	<p>Action – None</p>
<p>4. Accessory Dwelling Unit (ADU) Update</p>	<p>General Manager Munds presented a PowerPoint presentation which is made available on the District Website. Commented that the three purveyors have been discussing their concerns regarding water availability for ADUs and are getting unified in approach on how to manage the Basin.</p> <p>Public Comment – Jeff Edwards commented on the Coastal Commission; Community Plan; Title 19 update; Water conservation.</p>	<p>Action – None</p>
<p>5. Utilities Department Report</p>	<p>Utility Systems Manager Falkner presented a summary from April 2021 which is made available in the PowerPoint presentation on the Districts Website.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>6. Utilities Department Update</p>	<p>General Manager Munds presented the Department Updates which is made available in the Staff Report and on the PowerPoint presentation on the Districts Website.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>7. Review of Board Item 2021/2022 Budget for Fund 500 & Fund 800</p>	<p>General Manager Munds Presented the Budget Review which is made available in the Staff Report and on the PowerPoint presentation on the Districts Website.</p> <p>Public Comment – None</p>	<p>Action – None</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
8. Public Comments on Items NOT on this Agenda	None	
9. Schedule Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, June 16, 2021 at 5:30 p.m., unless otherwise noticed.	
10. Closing Comments by UAC Committee Members	Committee Member Harper inquired about wells that are not metered. General Manager Munds responded that the unmetered wells are not in the jurisdiction of the CSD or BMC and commented on how the formula used to estimate the water usage.	
11. Adjournment	The meeting adjourned at 6:16 p.m.	

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