



## UTILITIES ADVISORY COMMITTEE MEETING

Wednesday, October 16, 2019 at 5:30 p.m.  
Los Osos Community Services District Office  
2122 9<sup>th</sup> Street, Suite 106, Los Osos, CA

### COMMITTEE MEMBERS

Chuck Cesena, Chairperson  
Matthew Fourcroy, Vice Chairperson  
James Bishop, Member  
Jan Harper, Member  
Leonard Moothart, Member  
Eric Silva, Member

### STAFF

Ron Munds, General Manager  
Jose Acosta, Utility Systems Manager  
Laura Durban, Administrative Services Manager

## AGENDA

1. **Opening at 5:30 p.m.**  
Call to Order, Flag Salute, Roll Call
2. **Approve UAC Meeting Minutes of September 18, 2019**  
*(Recommend Committee Approval)*  
Presented By: Administrative Services Manager Durban
3. **Basin Management Committee Update**  
*(Updates Only)*  
Presented By: Chairperson Cesena
4. **Utilities Department Updates**  
*(Updates Only)*  
Presented By: Utility Systems Manager Acosta
5. **Review of Board Item Regarding Request from the Property Owners of 1748 Mountain View Drive to Develop a Parcel within the District's Water Service Using an Existing Well**  
*(Review, Discussion and Recommendations to the Board)*  
Presented By: General Manager Munds
6. **Review of Board Item Regarding the Award of a Contract to Water Systems Consulting for Design and Survey Service for the South Bay Well Transmission Project**  
*(Review, Discussion and Recommendation to the Board)*  
Presented By: Ron Munds, General Manager
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, November 20, 2019 at 5:30 p.m. unless otherwise noted.
9. **Closing Comments by UAC Committee Members**
10. **Adjournment**