



June 17, 2026

**TO:** Utilities Advisory Committee  
**FROM:** Laura Durban, Administrative Services Manager  
**SUBJECT:** **Agenda Item 2 – 06/17/2026 UAC Meeting**  
Approve Prior Meeting Minutes

**President**  
Matthew D. Fourcroy

**Vice President**  
Charles L. Cesena

**Directors**  
Tom Cross  
Richard Hubbard  
Christine M. Womack

**General Manager**  
Greg Kwolek

**District Accountant**  
Robert Stilts, CPA

**Unit Chief**  
John Owens

**Battalion Chief**  
Joshua Lorenzo

**DESCRIPTION**

Attached are the minutes of the Utilities Advisory Committee (UAC) meeting held May 20, 2026, 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 20, 2026.***

Attachment  
05/20/2026 Utilities Advisory Committee Minutes

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**Los Osos Community Services District**  
**DRAFT - Minutes of the Utilities Advisory Committee Meeting**  
**May 20, 2026, at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<b>1. Call to Order Flag Salute Roll Call</b>	<p>Chairperson Cesena called the meeting to order at 5:31 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 – Absent            Matthew Fourcroy, Vice-Chairperson – Absent            Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u>            Greg Kwolek, General Manager            Ron Munds, General Manager            Margaret Falkner, Utility Systems Manager            Laura Durban, Administrative Services Manager</p>	
<b>2. Approve UAC Minutes of April 15, 2026</b>	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p><b>Committee Member Harper moved to approve the meeting minutes of April 15, 2026. The motion was seconded by Committee Member Moothart and the motion passed with unanimous consent.</b></p>	<b>Action –File approved minutes.</b>
<b>3. Basin Management Committee Update (No Meeting)</b>	<p>General Manager Munds commented that the meeting was canceled and rescheduled for May 29th at 1:30 p.m., and that the draft Annual Monitoring report by the BMC has been released and is available online.</p> <p>Public Comment – Jeff Edwards commented on the annual monitoring report, stating that nitrate metrics are no longer a water problem and should focus on seawater intrusion.</p> <p>The Committee discussed metrics.</p>	<b>Action - None</b>
<b>4. Utilities Department Report</b>	<p>Utility Systems Manager Falkner provided a report on water production for April 2026, detailing well-site production, runtime hours, water-billing information, rainfall totals, and the call-out record.</p> <p>The Committee discussed.</p> <p>Public Comment – None</p>	<b>Action – None</b>
<b>5. Utilities Department Updates</b>	<p>General Manager Munds provided updates on the water resiliency intertie pipeline project, 16th booster pump replacement, and the Fiscal Year 2026-27 Preliminary Budget Update.</p> <p>Chairperson Cesena inquired about intertie discussions with Golden State Water.</p> <p>Committee Member Moothart inquired about the contract bid for the 16<sup>th</sup> Street booster pump project.</p> <p>Public Comment – Jeff Edwards commented on contracting for water with the County for the intertie pipeline and for Table A state entitlements, using the State Water Sub-Contractor Advisory Committee. Also, having a goal to secure 600 acre-feet and establish an MOU with Golden State Water.</p> <p>General Manager Munds agreed and commented on the need to show the project is viable in order to secure grant funding and/or financing for the project. He explained the difference between a Table A allocation and a transfer from a subcontractor.</p> <p>General Manager Kwolek commented on getting an MOU from Golden State Water and S&amp;T Mutual to have some commitment on record.</p>	<b>Action – None</b>
<b>6. Public Comments on items NOT on this Agenda</b>	None	

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<b>7. Schedule the Next UAC Meeting</b>	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, June 17, 2026, at 5:30 p.m. unless otherwise noticed.	
<b>8. Closing Comments by UAC Committee Members</b>	Committee Member Harper reminded everyone to vote..  General Manager Munds welcomed General Manager Kwolek.  The Committee welcomed General Manager Kwolek.	
<b>9. Adjournment</b>	The meeting was adjourned at 6:01 p.m.	

DRAFT