



UTILITIES ADVISORY COMMITTEE MEETING

Wednesday, February 19, 2020 at 5:30 p.m.
Los Osos Community Services District Office
2122 9th 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 January 15, 2020**
(Recommend Committee Approval)
Presented By: Administrative Services Manager Durban
3. **Utility Department Report**
Presented By: Utility Systems Manager Acosta
4. **Utilities Department Updates**
(Updates Only)
Presented By: Utility Systems Manager Acosta
5. **Flume Rebate Program**
(Discussion and Recommendation)
Presented By: General Manager Munds
6. **Leak Credit Adjustment**
(Discussion and Recommendation)
Presented By: 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, March 18, 2020 at 5:30 p.m. unless otherwise noted.
9. **Closing Comments by UAC Committee Members**
10. **Adjournment**