



November 19, 2025

TO: Utilities Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 11/19/2025 UAC Meeting**
Approve Prior Meeting Minutes

President
Christine M. Womack

Vice President
Matthew D. Fourcroy

Directors
Charles L. Cesena
Tom Cross
Richard Hubbard

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Utilities Advisory Committee (UAC) meeting held October 15, 2025, 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 October 15, 2025.

Attachment
10/15/2025 Utilities Advisory Committee Minutes

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Los Osos Community Services District
DRAFT - Minutes of the Utilities Advisory Committee Meeting
October 15, 2025, at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order Flag Salute Roll Call	<p>Chairperson Cesena called the meeting to order at 5:30 p.m.</p> <p><u>Roll Call:</u> James Bishop, Committee Member – Present Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present Pam Ouellette, Committee Member – Present Matthew Tallone, Committee Member – Absent Matthew Fourcroy, Vice-Chairperson – Absent Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Margaret Falkner, Utility Systems Manager Laura Durban, Administrative Services Manager</p>	
2. Approve UAC Minutes of September 17, 2025	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p>Committee Member Moothart moved to approve the meeting minutes of September 17, 2025. The motion was seconded by Committee Member Harper and the motion passed with a 3-0-1 vote with Committee Member Ouelette abstaining.</p>	Action –File approved minutes.
3. Basin Management Committee Update	<p>General Manager Munds presented a BMC update commenting on estimating sustainable yield, a draft BMC letter to the County, and a 50-year scenario in which the BMC adopted a sustainable yield of 2,000 acre-feet.</p> <p>Committee Member Ouellette inquired about the time frame to adjust/plug the Program C well and Golden State Water addressing the source of nitrates.</p> <p>Committee Member Moothart inquired about restricting Zone E pumping.</p> <p>General Manager Munds commented on well plugging and its costs, that the District may be able to plug Zone E and hope for future use. Responded that Golden State needs to respond but cannot stop pumping because of supply needs.</p> <p>Committee Member Bishop inquired about the sustainable yield after removing Zone E, the actual estimated sustainable yield, and how it reached 2,000 acre-feet.</p> <p>General Manager Munds responded that the 1830-acre-foot sustainable yield is current with pumping at a 5-year average, the current basin's yield is 1700-1800 acre-feet, and the model projected the 2,000-acre-foot number.</p> <p>General Manager Munds commented that the BMC recommends the County adopt a 0% growth rate, those on the 2025 waiting list should be carried over to 2026.</p> <p>The Committee discussed.</p> <p>Public Comment – None</p>	Action - None
4. Utilities Department Report	<p>Utility Systems Manager Falkner reported, including September 2025's water production, well site production, and runtime hours, water billing information, rainfall totals, and the call-out record.</p> <p>Chairperson Cesena inquired about production at 8th Street once SCADA issues are resolved.</p> <p>General Manager Munds commented that oversight of SCADA can only be run when someone is present. It will be very helpful once things are resolved.</p> <p>Public Comment – None</p>	Action – None

AGENDA ITEM	DISCUSSION	FOLLOW-UP
5. Utilities Department Updates	<p>General Manager Munds provided updates on the Program C Well with sampling starting and is expected to be operational in November; the SCADA system; the water resiliency intertie pipeline, which is progressing; and the 10th Street tank rehabilitation, which is underway, along with other projects.</p> <p>The Committee discussed.</p> <p>Public Comment – None</p>	Action – None
6. Public Comments on items NOT on this Agenda	Public Comment – None	
7. Schedule the Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, November 19, 2025, at 5:30 p.m. unless otherwise noticed.	
8. Closing Comments by UAC Committee Members	Committee Member Harper commented on voting.	
9. Adjournment	The meeting was adjourned at 6:16 p.m.	

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