

**Los Osos Community Services District  
Minutes of the Utilities Advisory Committee Meeting  
June 21, 2023 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 5:30 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 Gene Scovell, 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>	
<b>2. Approve UAC Minutes of May 17, 2023</b>	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p><b>Committee Member Moothart moved to approve the meeting minutes of May 17, 2023. The motion was seconded by Committee Member Harper and carried with unanimous consent.</b></p>	<b>Action – File approved minutes.</b>
<b>3. Basin Management Committee Update</b>	<p>General Manager Munds reported on the BMC's discussion of the annual monitoring report approval, the spring monitoring report, the RFP selections, and the west side nitrate study.</p> <p>The Committee discussed the BMC meeting.</p> <p>Public Comment – None</p>	<b>Action – None</b>
<b>4. Utility Department Report</b>	<p>Utility Systems Manager Falkner reviewed the Utility Department Report made available on the District's website.</p> <p>The Committee discussed the Utility Report including finances and revenues.</p> <p>Public Comment – Richard Margetson commented on revenue considerations and the Rate Stabilization Reserve.</p>	<b>Action – None</b>
<b>5. Utilities Department Updates</b>	<p>General Manager Munds reported on the Bay Oaks Well and water transmission main project, the 16<sup>th</sup> Street North Tank project, FEMA submittals, and S &amp; T's request to participate in the Program C Well Project.</p> <p>The Committee discussed the Utilities Updates.</p> <p>Public Comment – None</p>	<b>Action – None</b>
<b>6. Public Comments on items NOT on this Agenda</b>	<p>Public Comment – Richard Margetson commented on the rain disaster and People Helping People still helping residents.</p>	
<b>7. Schedule the Next UAC Meeting</b>	<p>The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, July 19, 2023, at 5:30 p.m. unless otherwise noticed.</p>	
<b>8. Closing Comments by UAC Committee Members</b>	<p>Chairperson Cesena thanked everyone.</p>	
<b>9. Adjournment</b>	<p>The meeting adjourned at 6:10 p.m.</p>	