

**Minutes of the Utilities Advisory Committee Meeting
December 15, 2021 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order and Roll Call</p>	<p>Chairperson Cesena called the meeting to order at 5:33 p.m.</p> <p><u>Roll Call:</u> James Bishop, Committee Member – Absent Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Arrived 5:37 Pam Ouellette, Committee Member - Present Gene Scovell, Committee Member - Present Matthew Fourcroy, Vice Chairperson – Present Chuck Cesena, Chairperson – Present</p> <p>Gene Scovell and Pam Ouellette introduced themselves as new Committee Members.</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager Margaret Falkner, Utility Systems Manager</p>	
<p>2. Approve UAC Minutes Of November 17, 2021</p>	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p>Committee Member Harper moved to approve the meeting minutes of November 17, 2021. The motion was seconded by Committee Member Moothart and carried with the following vote:</p> <p>Ayes: Harper, Moothart, Scovell Nays: None Abstain: Ouellette Absent: None</p>	<p><u>Action</u> – File approved minutes.</p>
<p>3. Basin Management Committee Update</p>	<p>General Manager Munds presented a recap from the Basin Management Committee (BMC) meeting commenting on the Executive Directors Report and the BMC 2022 Budget.</p> <p>The Committee inquired about wells and transducers; discussed the BMC 2022 Budget items.</p> <p>Committee Member Moothart inquired if Supervisor Bruce Gibson is remaining in his position.</p> <p>General Manager Munds responded that there was no discussion regarding Supervisor Gibson position.</p> <p>Public Comment – None</p>	<p><u>Action</u> – None</p>
<p>4. Utility Department Report</p>	<p>Utility Systems Manager Falkner presented an overview which is available on the District website.</p> <p>The Committee discussed the South Bay Upper Aquifer being out of service due to the Nitrate Analyzer needing repairs.</p> <p>Public Comment – None</p>	<p><u>Action</u> – None</p>
<p>5. Utilities Department Updates</p>	<p>General Manager Munds reported on the Program C Well Project; 8th Street Upper Aquifer Well; 16th Street South Tank Project.; 5-year CIP Plan.</p> <p>The Committee discussed the updates and specific items on the 5-year CIP Plan.</p> <p>Public Comment – None</p>	<p><u>Action</u> – None</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
6. Public Comments on Items NOT on this Agenda	Public Comment - None	<u>Action</u> – None
7. Schedule Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, January 19, 2022 at 5:30 p.m., unless otherwise noticed.	
8. Closing Comments by UAC Committee Members	<p>Committee Member Moothart welcomed the new Committee Members and wished everyone Happy Holidays.</p> <p>Chairperson Cesena thanked the Committee for their time.</p> <p>Committee Member Scovell wished all a Merry Christmas.</p>	
9. Adjournment	The meeting adjourned at 6:34 p.m.	