



AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p><b>4. Discuss Review Process of Capital Improvement Projects (continued)</b></p>	<p>Public Comment: Al Barrow recommended the District keep a pressure record in areas of water delivery.</p> <p>Richard Margetson asked what the impact of the wastewater project has been on the Utilities crew and if there was a process for reimbursement for damages.</p>	
<p><b>5. Prioritize 2013 UAC Goals</b></p>	<p>The Committee discussed and prioritized the 2012/2013 UAC Work Plan Goals for submission to the Board.</p> <ol style="list-style-type: none"> <li>1. Review/Revise Title 2 Regulations (Water)</li> <li>2. Initiate discussion with County on Recycled Water Revenue</li> <li>3. Evaluate water conservation funding and potential projects</li> <li>4.             <ol style="list-style-type: none"> <li>a. Conduct Joint FAC/UAC meetings on specific projects</li> <li>b. Review of Prop 218 Protest for Bayridge Estates and Vista de Oro – what are the financial impacts should County not take over subdivisions in 2013 – Utility Crew still required to provide services to comply with Waste Discharge Orders from RWQCB</li> </ol> </li> <li>5.             <ol style="list-style-type: none"> <li>a. Track Progress of CIP Revenue Plan</li> <li>b. Combine CIPs from Water Master Plan with those of the Water Rate Subcommittee</li> <li>c. Re-prioritize the Capital Improvements Projects for the Water Master Plan – removing projects Utilities crews have already executed</li> </ol> </li> <li>6.             <ol style="list-style-type: none"> <li>a. Monitor progress of County's Water Conservation Implementation Plan</li> <li>b. Sustainability of Basin Yield</li> </ol> </li> <li>7. Review impacts on revenue from potential transfer of the Solid Waste Franchise to the County</li> <li>8.             <ol style="list-style-type: none"> <li>a. Evaluate impacts new MS4 Permit will have on the District –the drainage budget &amp; policy required to implement within the first year</li> <li>b. Consider addition to District Code (new Title 5) Drainage Rules and Regulations to incorporate MS4 compliance with State</li> </ol> </li> <li>9. Coordinate with County on issues identified in Water Conservation Plan</li> <li>10. Drainage/Stormwater Issues</li> <li>11. Reinitiate Water Wise House Calls</li> <li>12. Review Will Serve Policy</li> </ol>	<p><b>Action:</b>  <b>The Committee recommended that the Board accept the prioritized 2013 UAC Goals and provide direction</b></p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p><b>5. Prioritize 2013 UAC Goals (continued)</b></p>	<p>13. Consider new CIPs for water treatment and distribution utilizing renewable energy and more sustainable resources (green projects)</p> <p>Public Comment: Lynette Tornatzky commented on the cost of a Prop 218 vote.</p> <p>Al Barrow commented on water system leakage; water conservation; and water pressure.</p> <p>Richard Margetson commented on the stormwater and drainage items on the priority list and the state of the basin; commented on Recycled Water Management Plan and the Executive Summary of the Water Efficiency Grant believing there are numerous inaccuracies.</p> <p>Elaine Watson commented on the sustainability of the basin needs to be the number one priority; commented that the District is paying for erroneous reports.</p> <p>Committee Member Evans moved that the UAC goals as prioritized be forwarded to the Board at the March 7, 2013 meeting. Committee Member Roques seconded and there being no objections, the motion passed.</p>	
<p><b>6. Discuss the District's Water Conservation Plan</b></p>	<p>Committee Member Evans moved that this item be heard at the Committee's March 13, 2013 meeting. Committee Member Roques seconded and there being no objections, the motion passed.</p>	<p><b>Action:</b>  <b>Staff agendize this item at the next UAC meeting.</b></p>
<p><b>7. Public Comments on Items NOT on this Agenda</b></p>	<p>Richard Margetson commented on the exceptional cross-section of expertise on the Committee.</p> <p>Al Barrow requested the Committee recommend that the Board request technical information concerning the basin from the ISJ.</p>	
<p><b>8. Schedule Upcoming UAC Meeting</b></p>	<p>The next meeting of the Utilities Advisory Committee will be held on Wednesday, March 13, 2013 at 5:30 p.m.</p>	
<p><b>9. Closing Comments by UAC Committee Members</b></p>	<p>Linde Owen wished everyone a Happy Valentine's Day.</p> <p>Dominic Roques commented on the Morro Bay National Estuary Program's Community Projects Grant Program.</p> <p>Chairperson Vogel asked for members to serve on a subcommittee to revise the District's Title 2. Committee Members Floyd and Evans and Vice Chairperson Vogel offered to serve.</p>	<p><b>Action:</b>  <b>The Committee recommended that the Board President appoint Committee Members Floyd, Evans and Vice Chairperson Vogel to a subcommittee to revise the District's Title 2 Regulations.</b></p>
<p><b>10. Adjournment</b></p>	<p>The meeting adjourned at 7:25 p.m.</p>	