UTILITIES ADVISORY COMMITTEE MEETING

Wednesday, February 19, 2025, at 5:30 p.m. – 2122 9th Street Suite 106, Los Osos, CA 93402
The LOCSD Boardroom will be open for accessing the meeting. Members of the public may participate in this meeting in person or via teleconference and/or electronically.

For quick access, go to https://us04web.zoom.us/j/114611628
(This link will help connect both your browser and telephone to the call)
OR dial 1 (929) 205-6099 or 1 (301) 715-8592 and enter **114 611 628**

All persons desiring to speak during any Public Comment can submit a comment by:
- Through email at ldurban@losososcsd.org by 4:00pm on 02/19/2025
- Through the district website www.lososososcsd.org/contact-us by 4:00pm on 02/19/2025
- Through teleconference by phone at (929) 205-6099 or (301) 715-8592 and enter **114 611 628**
- Through mail by 5:00 PM on the day prior to the Committee meeting sent to LOCSD
- In person or through teleconference meeting at https://us04web.zoom.us/j/114611628

AGENDA

1. **Opening at 5:30 p.m.**
   Call to Order, Flag Salute, Roll Call

2. **Approve UAC Meeting Minutes of January 15, 2025**
   (Recommend Committee Approval)
   Presented by: Administrative Services Manager Durban

3. **Review of Fiscal Year 2024-25 Mid-Year Budget Adjustment Review for Fund 500 and Updated CIP List**
   (Informational)
   Presented by: General Manager Munds

4. **Basin Management Committee Update**
   Presented by: General Manager Munds
   (Informational)

5. **Utilities Department Report**
   Presented by: Utility Systems Manager Falkner
   (Informational)

6. **Utilities Department Updates**
   Presented by: General Manager Munds
   (Informational)

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 19, 2025, at 5:30 p.m. unless otherwise noted.

9. **Closing Comments by UAC Committee Members**

10. **Adjournment**