

**Los Osos Community Services District
Minutes of the Utilities Advisory Committee Meeting
September 25, 2024, 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 – Arrived 5:45 p.m. Pam Ouellette, Committee Member – Present Matthew Tallone, Committee Member – Present 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 August 21, 2024	<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 August 21, 2024. The motion was seconded by Committee Member Tallone and carried with unanimous consent.</p>	Action – File approved minutes.
3. Basin Management Committee Update	<p>General Manager Munds provided an update on the County's progress on the Growth Management Ordinance (GMO).</p> <p>Chairperson Cesena commented that the Rose Foundation had accepted the grant application for a new monitoring well.</p> <p>Public Comment – Richard Margetson commented on Title 19 for GMO, not enough offset credits, no procedure manual for how retrofits will work, and need to know what the process will be when the offset credits run out.</p> <p>General Manager Munds commented on the GMO being a slow roll-out.</p>	Action - None
4. Utilities Department Report	<p>Utility Systems Manager Falkner reported on August 2024's water production, well site production and runtime hours, water billing information, rainfall totals, and the call-out record.</p> <p>Committee Moothart inquired about the leak on the call-out log.</p> <p>Chairperson Cesena inquired about revenues and the rate setting study.</p> <p>General Manager Munds commented on the Reserves Policy and the rate study that will follow.</p> <p>Public Comment – Richard Margetson commented that revenue was down in August.</p>	Action – None
5. Utilities Department Updates	<p>General Manager Munds provided updates on the SCADA project, the Groundwater Monitoring Well projects, the recruitment of a Water Resource Operator, the Program C Well project, the assessment of the 8th Street water yard office, the heavy equipment storage building, and the valve replacement project.</p> <p>Committee Member Harper inquired about FEMA.</p> <p>General Manager Munds commented on the FEMA progress and California OES Project.</p> <p>Public Comment – None</p>	Action – None

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6. Public Comments on items NOT on this Agenda	Public Comment – None	<u>Action</u> – None
7. Schedule the Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, October 16, 2024, at 5:30 p.m. unless otherwise noticed.	
8. Closing Comments by UAC Committee Members	<p>Chairperson Cesena commented on the upcoming Los Osos town hall meeting on October 5th, 2024, LOCAC, and staying engaged.</p> <p>Chairperson Harper inquired about the website having meeting times and to vote.</p>	
9. Adjournment	The meeting was adjourned at 6:05 p.m.	