

**Los Osos Community Services District
Minutes of the Utilities Advisory Committee Meeting
August 21, 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 – Absent Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present Pam Ouellette, Committee Member – Absent 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 July 17, 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 July 17, 2024. The motion was seconded by Committee Member Moothart and carried with unanimous consent.</p>	Action – File approved minutes.
3. Basin Management Committee Update	<p>General Manager Munds commented on Marshall Ochylski's service recognition, the Growth Management Ordinance (GMO), including a GMO town hall meeting on October 5, 2024, the waitlist, growth rate, ADUs, the annual monitoring report review, the County's commitment to providing details when available, and the Spring 2024 chloride and water level metrics.</p> <p>Chairperson Cesena commented that there were as many questions as answers.</p> <p>The Committee discussed the BMC updates.</p> <p>Public Comment – Richard Margetson inquired about what would happen when HCP credits running out and if growth rate will rollover to the next year if the target was not reached.</p> <p>General Manager Munds commented on the rollover issue being a concern.</p>	Action - None
4. Utilities Department Report	<p>Utility Systems Manager Falkner reported on July 2024's water production, well site production and runtime hours, water billing information, rainfall totals, and the call-out record.</p> <p>Public Comment – None</p>	Action – None
5. Utilities Department Updates	<p>General Manager Munds provided updates on the Program C well, the SCADA project, the Groundwater Monitoring Well projects, and the recruiting of a Water Resource Operator.</p> <p>The Committee discussed the updates.</p> <p>Public Comment – None</p>	Action – None
6. Public Comments on items NOT on this Agenda	<p>Public Comment – Richard Margetson commented on his concern about the GMO not moving forward as presented after the next Board of Supervisors meeting in October.</p>	Action – None
7. Schedule the Next UAC Meeting	<p>The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, September 25, 2024, at 5:30 p.m. unless otherwise noticed.</p>	
8. Closing Comments by UAC Committee Members	<p>Committee Member Harper commented on registering and voting in November.</p> <p>Chairperson commented to stay tuned for more information.</p>	
9. Adjournment	<p>The meeting adjourned at 6:11 p.m.</p>	

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