

## UTILITIES ADVISORY COMMITTEE MEETING

Wednesday, January 15, 2025, at 5:30 p.m. – 2122 9<sup>th</sup> 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 <a href="mailto:ldurban@losososcsd.org">ldurban@losososcsd.org</a> by 4:00pm on 01/15/2025
- Through the district website www.lososososcsd.org/contact-us by 4:00pm on 01/15/2025
- 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 December 18, 2024 (Recommend Committee Approval)

Presented by: Administrative Services Manager Durban

3. Revised Intent/Will Serve Letter Policy and Procedures

Presented by: General Manager Munds (Provide Input and Direction to Staff)

4. Basin Management Committee Update

Presented by: General Manager Munds (*Informational*)

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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 <u>Wednesday</u>, <u>February 19</u>, <u>2025</u>, at 5:30 p.m. unless otherwise noted.
- 9. Closing Comments by UAC Committee Members
- 10. Adjournment