

**Los Osos Community Services District
Minutes of the Utilities Advisory Committee Meeting
December 18, 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 – Present Pam Ouellette, Committee Member – Present Matthew Tallone, Committee Member – Absent Matthew Fourcroy, Vice-Chairperson – Absent Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Margaret Falkner, Utility Systems Manager</p>	
2. Approve UAC Minutes of November 20, 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 November 20, 2024. The motion was seconded by Committee Member Bishop and carried with a 3 – 0 – 1 Abstained.</p>	<u>Action –</u> File approved minutes.
3. Basin Management Committee Update	<p>General Manager Munds presented updates from the BMC meeting.</p> <p>Public Comment - None</p>	<u>Action - None</u>
4. Revised Intent/Will Serve Letter Policy and Procedures	<p>General Manager Munds presented the Proposed Policy Statement for applying for District water service, water-neutral development, a summary of Intent/Will Serve letter processes, and the need to update fees.</p> <p>The Committee discussed water-neutral development, data that show if it is trending in the right direction, and annual reports.</p> <p>General Manager Munds will bring back fees and application to a future meeting.</p> <p>Public Comment - None</p>	
5. Utilities Department Report	<p>Utility Systems Manager Falkner reported on November's 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>	<u>Action – None</u>
6. Utilities Department Updates	<p>General Manager Munds provided updates on the Program C Well project, Groundwater Monitoring Well Project, 10th Street tank, FEMA/Cal OES Cabrillo Basin funding update, and the WRDA Grant that is in the news.</p> <p>Public Comment – None</p>	<u>Action – None</u>
7. Public Comments on items NOT on this Agenda	Public Comment – None	<u>Action – None</u>
8. Schedule the Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, January 15, 2025, at 5:30 p.m. unless otherwise noticed.	
9. Closing Comments by UAC Committee Members	<p>Chairperson Cesena thanked the Committee.</p> <p>General Manager Munds thanked the Committee</p> <p>Committee Member Moothart thanked Staff.</p>	
10. Adjournment	The meeting was adjourned at 6:27 p.m.	