

**Minutes of the Utilities Advisory Committee Meeting
March 16, 2022 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order and Roll Call</p>	<p>Chairperson Cesena called the meeting to order at 5:30 p.m.</p> <p><u>Roll Call:</u> James Bishop, Committee Member – Arrived 5:32 Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present Pam Ouellette, Committee Member - Present Gene Scovell, Committee Member - Absent Matthew Fourcroy, Vice-Chairperson – Absent Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager Margaret Falkner, Utility Systems Manager</p>	
<p>2. Approve UAC Minutes of February 16, 2021</p>	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p>Committee Member Ouellette moved to approve the meeting minutes of February 16, 2021. The motion was seconded by Committee Member Harper and carried with unanimous consent.</p>	<p>Action – File approved minutes.</p>
<p>3. Water Rate Study Update</p>	<p>General Manager Munds presented on the Water Rate Study Update.</p> <p>The Committee discussed the Zone A property tax; Water sales/consumption; inflation rate; Base Fee; water rates.</p> <p>Vice president Cesena thanked the Rate Study Group.</p> <p>Public Comment – Richard Margetson commented on the working group's discussion concerning inflation and revenue.</p> <p>Committee Member Moothart thanked Richard Margetson for his hard work on the Rate Study.</p>	<p>Action – None</p>
<p>4. Basin Management Committee Update</p>	<p>General Manager Munds stated a meeting was not held and had no updates to report. The next meeting will be in April, 2022.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>5. Utility Department Report</p>	<p>Utility Systems Manager Falkner presented an overview available on the District website.</p> <p>The Committee discussed the Palisades Well runtime and South Bay Upper Well treatment issues.</p> <p>Committee Member Ouellette suggested having a backup nitrate analyzer.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>6. Utilities Department Updates</p>	<p>General Manager Munds reported on the 8th Street Upper Aquifer Well; 16th Street South Tank Project; Program C Well; Guest House Water Use Evaluation.</p> <p>The Committee discussed the Guest House Water Use Evaluation commenting that it would be important to share with LOCAC.</p> <p>General Manager Munds agreed that the report is important to LOCAC and the public, but outdoor water consumption is more of a concern.</p> <p>Public Comment – Lynette Tornatzky commented on procedures at LOCAC and thanked the district for getting the facts out as there is so much misinformation.</p>	<p>Action – None</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
7. Public Comments on Items NOT on this Agenda	<p>Public Comment - Lynette Tornatzky inquired if the Coastal Commission will have all committee and water Purveyors' findings when the decisions concerning the Community Plan finalize.</p> <p>General Managers Munds responded that once the water resource section of the Community Plan is finalized, it will go back to the Coastal Commission.</p>	<u>Action</u> – None
8. Schedule Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, April 20, 2022 at 5:30 p.m., unless otherwise noticed.	
9. Closing Comments by UAC Committee Members	<p>Chairperson Cesena thanked the Committee Members.</p> <p>Committee Member Moothart thanked General Manager Munds and commented on the National Estuary Program meeting and the funding available for infrastructure.</p> <p>Committee Member Harper thanked General Manager Munds and wished all a Happy St. Patrick's Day.</p> <p>Committee Member Ouellette inquired where the next UAC meeting will be held.</p> <p>General Manager Munds responded that as of March 31, 2022, meetings go back to the in-person format in the Board Room.</p>	
10. Adjournment	The meeting adjourned at 6:44 p.m.	