

Los Osos Community Services District
Minutes of the Utilities Advisory Committee Meeting
May 20, 2026, at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order Flag Salute Roll Call	Chairperson Cesena called the meeting to order at 5:31 p.m. <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 – Absent Matthew Fourcroy, Vice-Chairperson – Absent Chuck Cesena, Chairperson – Present <u>Staff:</u> Greg Kwolek, General Manager Ron Munds, General Manager Margaret Falkner, Utility Systems Manager Laura Durban, Administrative Services Manager	
2. Approve UAC Minutes of April 15, 2026	Chairperson Cesena presented the minutes for approval. Public Comment – None Committee Member Harper moved to approve the meeting minutes of April 15, 2026. The motion was seconded by Committee Member Moothart and the motion passed with unanimous consent.	Action –File approved minutes.
3. Basin Management Committee Update (No Meeting)	General Manager Munds commented that the meeting was canceled and rescheduled for May 29th at 1:30 p.m., and that the draft Annual Monitoring report by the BMC has been released and is available online. Public Comment – Jeff Edwards commented on the annual monitoring report, stating that nitrate metrics are no longer a water problem and should focus on seawater intrusion. The Committee discussed metrics.	Action - None
4. Utilities Department Report	Utility Systems Manager Falkner provided a report on water production for April 2026, detailing well-site production, runtime hours, water-billing information, rainfall totals, and the call-out record. The Committee discussed. Public Comment – None	Action – None
5. Utilities Department Updates	General Manager Munds provided updates on the water resiliency intertie pipeline project, 16th booster pump replacement, and the Fiscal Year 2026-27 Preliminary Budget Update. Chairperson Cesena inquired about intertie discussions with Golden State Water. Committee Member Moothart inquired about the contract bid for the 16th Street booster pump project. Public Comment – Jeff Edwards commented on contracting for water with the County for the intertie pipeline and for Table A state entitlements, using the State Water Sub-Contractor Advisory Committee. Also, having a goal to secure 600 acre-feet and establish an MOU with Golden State Water. General Manager Munds agreed and commented on the need to show the project is viable in order to secure grant funding and/or financing for the project. He explained the difference between a Table A allocation and a transfer from a subcontractor. General Manager Kwolek commented on getting an MOU from Golden State Water and S&T Mutual to have some commitment on record.	Action – None
6. Public Comments on items NOT on this Agenda	None	

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7. Schedule the Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, June 17, 2026, at 5:30 p.m. unless otherwise noticed.	
8. Closing Comments by UAC Committee Members	Committee Member Harper reminded everyone to vote.. General Manager Munds welcomed General Manager Kwolek. The Committee welcomed General Manager Kwolek.	
9. Adjournment	The meeting was adjourned at 6:01 p.m.	