



March 17, 2021

TO: Utilities Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 03/17/2021 UAC Meeting**
Approve Prior Meeting Minutes

President
Christine M. Womack

Vice President
Matthew D. Fourcroy

Directors
Charles L. Cesena
Troy C. Gatchell
Marshall E. Ochylski

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
Eddy Moore

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Utilities Advisory Committee (UAC) meeting held February 17, 2021 for your review and approval.

STAFF RECOMMENDATION

Staff recommend that the Utilities Advisory Committee adopt the following Motion:

Motion: I move that the Utilities Advisory Committee approve the minutes of the UAC meeting held February 17, 2021.

Attachment
02/17/2021 Utilities Advisory Committee Minutes

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**DRAFT - Minutes of the Utilities Advisory Committee Meeting
February 17, 2021 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 5:32 p.m.</p> <p><u>Roll Call:</u> James Bishop, Committee Member – Present Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present Eric Silva, 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</p>	
<p>2. Approve UAC Minutes of January 20, 2021</p>	<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 January 20, 2021. The motion was seconded by Committee Member Moothart and carried with unanimous consent.</p>	<p>Action – File approved minutes.</p>
<p>3. Presentation – Brown Act Training</p>	<p>Director Ochylski presented to the Committee a presentation on the Brown Act, including questions that each Committee Member needed to respond to and informing them of the current changes in place due to Executive Order N-29-20.</p> <p>Public Comment - None</p>	<p>Action: None</p>
<p>4. Present Board Approved 2021 Work Plan for UAC</p>	<p>General Manager Munds presented the 2021 Work Plan for UAC.</p> <p>The Committee discussed the work plan.</p> <p>Public Comment – None</p>	<p>Action: None</p>
<p>5. Basin Management Committee Update</p>	<p>General Manager Munds commented that the BMC meeting was canceled for February; on the Planning Commission approval of the Cannabis operation but added a condition that the water plan will come to the BMC for review and comment.</p> <p>Chairperson Cesena inquired why the meeting was canceled.</p> <p>General Manager Munds responded that the main item planned for the BMC meeting was the Organization and Financing Study, and due to a lack of opportunity for the staff level meeting, the BMC meeting was canceled.</p> <p>Public Comment – Julie Tacker commented on the contract the BMC has with WSC being fee based and not hourly.</p>	<p>Action – None</p>
<p>6. Utilities Department Report</p>	<p>General Manager Munds provided a summary from January 2021 which is made available in the PowerPoint presentation on the Districts Website.</p> <p>Committee Member Moothart inquired about the Nitrate Removal system.</p> <p>Chairperson Cesena inquired about other Nitrate Removal systems.</p> <p>The Committee discussed rainfall, rain absorption, recharge of the Basin and drought contingency.</p> <p>Public Comment – None</p>	<p>Action – None</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
7. Utilities Department Update	<p>General Manager Munds presented the Department Updates including Capital Improvement Projects, which is made available in the Staff Report and on the PowerPoint presentation on the Districts Website.</p> <p>Committee Member Harper inquired about 10th Street Well issues.</p> <p>General Manager Munds responded that the District is unsure if the issues are due to a power surge or some new equipment not being installed correctly.</p> <p>The Committee discussed the items on the Capital Improvement Projects list.</p> <p>Public Comment – None</p>	Action – None
8. Public Comments on Items NOT on this Agenda	None	
9. Schedule Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, March 17, 2021 at 5:30 p.m., unless otherwise noticed.	
10. Closing Comments by UAC Committee Members	<p>Chairperson Cesena and General Manager Munds thanked the Committee for their time and questions during this UAC meeting.</p> <p>Committee Member Moothart thanked General Manager Munds and staff for their hard work.</p>	
11. Adjournment	The meeting adjourned at 6:42 p.m.	