



UTILITIES ADVISORY COMMITTEE MEETING

Wednesday, February 16, 2022 at 5:30 p.m.

Pursuant to Resolution 2022-07, in compliance with AB361, members of the Committee, staff and public may participate in this meeting via teleconference and/or electronically. The LOCSD Boardroom will NOT be open for accessing the meeting.

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 ldurban@losososcscsd.org by 12:00pm on 02/16/2022
- Through the district website www.losososcscsd.org/contact-us by 12:00pm on 02/16/2022
- 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
- Through teleconference meeting at <https://us04web.zoom.us/j/114611628>

AGENDA

- 1. Opening at 5:30 p.m.**
Call to Order, Roll Call
- 2. Brown Act Training**
Presented By: Director Marshall Ochylski
- 3. Approve UAC Meeting Minutes of January 19, 2022
(Recommend Committee Approval)**
Presented By: Administrative Services Manager Durban
- 4. Water Rate Study Update**
Presented By: General Manager Munds
- 5. Basin Management Committee Update**
Presented By: General Manager Munds
- 6. Utility Department Report**
Presented By: Utility Systems Manager Falkner
- 7. Utilities Department Updates**
Presented By: Utility Systems Manager Falkner/General Manager Munds
- 8. Present Board Approved 2022 Work Plan for UAC**
Presented By: Chairperson Cesena/General Manager Munds
- 9. 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.
- 10. Schedule Next UAC Meeting –** The next UAC Meeting will be held Wednesday, March 16, 2022 at 5:30 p.m. unless otherwise noted.
- 11. Closing Comments by UAC Committee Members**
- 12. Adjournment**