



February 18, 2026

**TO:** Utilities Advisory Committee  
**FROM:** Laura Durban, Administrative Services Manager  
**SUBJECT:** **Agenda Item 2 – 02/18/2026 UAC Meeting**  
Approve Prior Meeting Minutes

**President**  
Matthew D. Fourcroy

**Vice President**  
Charles L. Cesena

**Directors**  
Tom Cross  
Richard Hubbard  
Christine M. Womack

**General Manager**  
Ron Munds

**District Accountant**  
Robert Stilts, CPA

**Unit Chief**  
John Owens

**Battalion Chief**  
Joshua Lorenzo

**DESCRIPTION**

Attached are the minutes of the Utilities Advisory Committee (UAC) meeting held January 21, 2026, 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 January 21, 2026.***

Attachment  
01/21/2026 Utilities Advisory Committee Minutes

**Mailing Address:**  
P.O. Box 6064  
Los Osos, CA 93412

**Offices:**  
2122 9<sup>th</sup> Street, Suite 110  
Los Osos, CA 93402

**Phone:** 805/528-9370  
**FAX:** 805/528-9377

[www.losososcsd.org](http://www.losososcsd.org)

**Los Osos Community Services District**  
**DRAFT - Minutes of the Utilities Advisory Committee Meeting**  
**January 21, 2026, at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<b>1. Call to Order Flag Salute Roll Call</b>	<p>General Manager Munds called the meeting to order at 5:33 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 – Present            Matthew Fourcroy, Vice-Chairperson – Absent            Chuck Cesena, Chairperson – Present – Arrived 5:34 p.m.</p> <p><u>Staff:</u>            Ron Munds, General Manager            Margaret Falkner, Utility Systems Manager            Laura Durban, Administrative Services Manager</p>	
<b>2. Approve UAC Minutes of November 19, 2025</b>	<p>General Manager Munds presented the minutes for approval.</p> <p>Public Comment – None</p> <p><b>Committee Member Moothart moved to approve the meeting minutes of November 19, 2025. The motion was seconded by Committee Member Harper and the motion passed with unanimous consent.</b></p>	<b>Action –File approved minutes.</b>
<b>3. Basin Management Committee Update</b>	<p>General Manager Munds presented a BMC report commenting on the purveyor's 0% growth rate recommendation and noted the Board of Supervisors' 4-to-1 vote to approve a 0.4% growth rate. The purveyors expressed concerns in a letter, urging against approving the 0.4% growth rate.</p> <p>Committee Member Cesena commented on the purveyors' letter to Blain Reely and to the Board of Supervisors.</p> <p>The Committee discussed the report, including sustainable yields, the metrics the County used, and building options.</p> <p>Public Comment – None</p>	<b>Action - None</b>
<b>4. Utilities Department Report</b>	<p>Utility Systems Manager Falkner reported, including December 2025's water production, well site production, and runtime hours, water billing information, rainfall totals, and the call-out record. November 2025 numbers are available in the written report.</p> <p>General Manager Munds thanked the Crew for their hard work on Christmas and Christmas Eve.</p> <p>Committee Member Moothart inquired about water production trends in 2025.</p> <p>General Manager Munds commented on the change in production due to recycled water.</p> <p>Public Comment – None</p>	<b>Action - None</b>
<b>5. Utilities Department Updates</b>	<p>General Manager Munds provided updates on Program C Well, SCADA, the water resiliency intertie pipeline, 10th Street tank rehabilitation, and other upcoming projects.</p> <p>The Committee discussed the updates.</p> <p>Public Comment – None</p>	<b>Action - None</b>
<b>6. Public Comments on items NOT on this Agenda</b>	None	
<b>7. Schedule the Next UAC Meeting</b>	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, February 18, 2026, at 5:30 p.m. unless otherwise noticed.	

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<b>8. Closing Comments by UAC Committee Members</b>	Chairperson Cesena noted that the BMC will meet in one week on January 28, 2026.	
<b>9. Adjournment</b>	The meeting was adjourned at 6:20 p.m.	

DRAFT