

UTILITIES ADVISORY COMMITTEE MEETING

Wednesday, March 17, 2021 at 5:30 p.m.

Pursuant to Governor Newsom's Executive Order N-29-20, and State and County Shelter at Home orders, Committee Members, 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 ldubine.com Idubine.
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- Through the district website www.lososososcsd.org/contact-us by 12:00pm on 03/17/2021
- 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/i/114611628

<u>AGENDA</u>

- 1. Opening at 5:30 p.m. Call to Order, Roll Call
- 2. Approve UAC Meeting Minutes of February 17, 2021 (*Recommend Committee Approval*) Presented By: Administrative Services Manager Durban
- 3. Basin Management Committee Update (Updates Only) Presented By: General Manager Munds
- 4. Utility Department Report Presented By: Utility Systems Manager Falkner
- 5. Utilities Department Updates & CIP Review Presented By: Utility Systems Manager Falkner/General Manager Munds
- 6. 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.
- 7. Schedule Next UAC Meeting The next UAC Meeting will be held Wednesday, April 21, 2021 at 5:30 p.m. unless otherwise noted.
- 8. Closing Comments by UAC Committee Members
- 9. Adjournment