

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>4. Review of Board Item Regarding Allocation of Budget Surplus in the Amount of \$292,873 to Water Reserve Accounts (continued)</p>	<p>Utility Systems Manager Acosta reported an immediate need to replace a vehicle at a cost of approximately \$40,000-\$45,000; that the backhoe has major issues with rusting on the hydraulic unit and damages at a cost of 5,000-\$6,000; and \$14,000 repairs to the flatbed.</p> <p>Committee Member Munds discussed the need to look at the rates, that the District take a fiscally conservative approach, that the District is doing what needs to be done, and at the same time to take care of its ratepayers.</p> <p>Committee Member Munds made a motion that the Committee recommended that the Board approve staff's recommendation contingent upon FAC review and recommended approval to the Board. The motion was seconded by Committee Member Harper and approved unanimously.</p>	
<p>5. Review of Board Item Regarding the 2018 UAC Work Plan</p>	<p>The Committee reviewed their 2017 Work Plan and removed the Water Rate Study item; will continue to review and revise the CIP; will review the Utilities budgets for the 18/19 fiscal year; review and provide recommendations and improvements to the Water Conservation Plan; add Basin Management Committee meeting updates; County's recycled water contract with dryland farmers; and Updates of Water Revenues and Reserves.</p> <p>The Committee discussed possible pre-agenda meetings with the Board President, Committee Chairperson, and the General Manager to set the agenda and allowing discussion of issues that come up and are not on the work plan but of concern to the Committee.</p> <p>Public Comment – Richard Margetson commented that UAC should have discussed the recycled water contract with dryland farmers; and, review the financials and review of the Audit.</p> <p>Linde Owen commented on a check list of items to be discussed by UAC.</p>	<p>Action: The Committee recommended pre-agenda meetings with the Board President, Committee Chairperson, and the General Manager to set the agenda and allowing discussion of issues that come up and are not on the work plan but of concern to the Committee.</p>
<p>6. Review of Board Item Regarding Water Conservation Program and Choose Conservation Entry to Represent UAC</p>	<p>The Committee reviewed two of the elementary school entries and chose "Water saved us, now we save water!" to represent UAC. General Manager Osborne reported that awards will be presented at the Chamber's Business Expo on March 23, 2018. The District is waiting for the videos from the Middle School.</p> <p>Public Comment – Linde Owen asked who was designing the posters and banners.</p> <p>General Manager Osborne responded that the District will shop for the best price.</p>	
<p>7. Public Comments on Items NOT on this Agenda</p>	<p>Linde Owen commented on getting a lot of banners around town; concerns regarding water rate increases in Golden State; and asked if Golden State was part of the Water Conservation campaign.</p> <p>Richard Margetson commented on the Work Plan and the need for UAC to periodically review of financials and be part of the audit process.</p>	
<p>8. Schedule Next UAC Meeting</p>	<p>The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, March 21, 2018 at 5:30 p.m. unless otherwise noticed.</p>	
<p>9. Closing Comments by UAC Committee Members</p>	<p>Chairperson Cesena thanked the Committee for their input and support.</p> <p>Committee Member Munds commented on the dismal rainfall this winter and would like for the Committee to discuss the District's water shortage plan.</p>	
<p>10. Adjournment</p>	<p>The meeting adjourned at 7:02 p.m.</p>	