UTILITIES ADVISORY COMMITTEE MEETING

Wednesday, January 18, 2023 at 5:30 p.m. – 2122 9th Street Suite 106, Los Osos, CA 93402
The LOCSD Boardroom will be open for accessing the meeting. Members of the public may participate in this meeting in person or via teleconference and/or electronically.

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@losososcsd.org by 4:00pm on 01/18/2023
- Through the district website www.lososososcsd.org/contact-us by 4:00pm on 01/18/2023
- 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, Flag Salute, Roll Call

2. **Approve UAC Meeting Minutes of November 16, 2022**
   (Recommend Committee Approval)
   Presented by: Administrative Services Manager Durban

3. **Brown Act Training**
   Presented by: Director Ochylski

4. **Basin Management Committee Update**
   Presented by: General Manager Munds

5. **Utility Department Report**
   Presented By: Utility Systems Manager Falkner

6. **Utilities Department Updates/Vista de Oro Incident Update**
   Presented by: Utility Systems Manager Falkner/General Manager Munds

7. **Fiscal Year 2022-23 Mid Year Budget Adjustment Review for Funds 500 & 800**
   Presented By: General Manager Munds

8. **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.

9. **Schedule Next UAC Meeting –** The next UAC Meeting will be held Wednesday, February 15, 2023 at 5:30 p.m. unless otherwise noted.

10. **Closing Comments by UAC Committee Members**

11. **Adjournment**