



UTILITIES ADVISORY COMMITTEE MEETING

Wednesday, October 12, 2016 at 5:30 p.m.
Los Osos Community Services District Office
2122 9th Street, Suite 102, Los Osos, CA

COMMITTEE MEMBERS

R. Michael Wright, Chairperson
Chuck Cesena, Vice Chairperson
Jan Harper, Member
Lee Harry, Member
Gene Heyer, Member
Leonard Moothart, Member
Ron Munds, Member
Linde Owen, Alternate Member

STAFF

Rob Miller, District Engineer
Ann Kudart, Administrative/Accounting Assistant III

AGENDA

1. **Opening – 5:30 p.m.**
 - A. Call to Order
 - B. Flag Salute
 - C. Roll Call
2. **Approval of UAC Meeting Minutes of September 14, 2016**
Presented By: Administrative/Accounting Technician Kudart
3. **Discussion of Water Revenue Shortfalls**
Presented By: District Engineer Rob Miller
4. **Discussion of Disputed Wastewater Fund**
Presented By: Chairperson Wright
5. **Utilities Department Updates**
 - A. Update on Bayridge Estates and Vista de Oro easements
 - B. Update on unrestricted funds available in Fund 500
5. **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.
6. **Schedule UAC Meeting** – Unless otherwise noted, the next UAC meeting will be held Wednesday, November 9, 2016.
7. **Closing Comments by UAC Committee Members**
8. **Adjournment**

Los Osos Community Services District
DRAFT Minutes of the Utilities Advisory Committee Meeting
September 14, 2016 at 5:30 p.m. at the District Office

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order, Flag Salute and Roll Call</p>	<p>Chairperson Wright called the meeting to order at 5:33 p.m. Vice Chairperson Storm led the flag salute.</p> <p><u>Roll Call:</u> Jan Harper, Committee Member – Absent Lee Harry, Committee Member – Present Gene Heyer, Committee Member – Absent Leonard Moothart, Committee Member – Absent Ron Munds, Committee Member – Present Linde Owen, Alternate Member – Absent Chuck Cesena, Vice Chairperson – Arrived at 5:38 p.m. Mike Wright, Chairperson – Present</p> <p><u>Staff:</u> Peter Kampa, Interim General Manager Margaret Falkner, Utility Compliance Technician III</p> <p>Chairperson Wright reported that Director Tornatzky was attending but would not participate in the meeting.</p>	
<p>2. Utilities Department Updates</p> <p>a. Update of Barnett Cox & Associated contract and scope of work</p> <p>b. Status of Recycled Water Contract with Schools</p> <p>c. Status of 8th Street Well</p> <p>d. Status of 3rd Street Well</p> <p>e. Update on Bayridge Estates and Vista de Oro Easements</p>	<p>Interim General Manager Kampa provided a brief summary of his report submitted at the meeting. Utility Compliance Technician reported on the positive comments from the community on the Save Los Osos Water Facebook page. The Committee commented on the value of having different avenues of outreach and maximize exposure.</p> <p><u>Public Comment – None.</u></p> <p>Interim General Manager Kampa reported that the Board will be briefed at their 9/15/16 meeting with Legal Counsel Hanley reporting on the accepted uses of recycled water.</p> <p><u>Public Comment – Tim Stagers comments that the water treatment plant's minimum capacity is more than what is actually coming in at this time due to the drought.</u></p> <p>Interim General Manager Kampa reported on a recent repairs to the existing well. Utility Compliance Technician reported that the well is up and running at this time.</p> <p><u>Public Comment – None.</u></p> <p>Interim General Manager Kampa reported that the well is out of service due to chromium levels and the extremely high cost of water treatment system installations.</p> <p><u>Public Comment – Tim Stagers inquired as to the source of the contamination.</u></p> <p>Interim General Manager Kampa reported that the Board will be briefed at their 9/15/16 meeting with staff seeking direction on the terms and conditions of an easement for the County sewer system.</p> <p><u>Public Comment – None.</u></p>	<p>Action – The Committee recommended including the Facebook info on water billing inserts. Monitor hits to the page for an additional six months.</p> <p>Action – The Committee recommended the possibility of using various testing labs.</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
f. Utility Department Finances	<p>Interim General Manager Kampa provided a brief summary of his report submitted at the meeting reporting on the 2015-2016 Actual versus 2015-2016 budget for each of the Utilities service; water consumption graph showing trends; actual and budgeted water service revenue versus 2014 financial plan; a fund balance recap showing cash available; and reserve statement showing amount of restricted funds for specific expenditures.</p> <p>Public Comment – Steve Best commented on the counter-productively to not offset decrease in revenues.</p>	
3. Public Comments on Items NOT on this Agenda	None.	
4. Schedule Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, October 12, 2016 at 5:30 pm unless otherwise noticed.	
5. Closing Comments by UAC Committee Members	The Committee extended their thanks to staff.	
6. Adjournment	The meeting adjourned at 6:43 p.m.	