

**Los Osos Community Services District
Minutes of the Utilities Advisory Committee Meeting
December 9, 2015 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order, Flag Salute and Roll Call	<p>Chairperson Tornatzky called the meeting to order at 5:30 p.m. Vice Chairperson Storm led the flag salute.</p> <p><u>Roll Call:</u> Noah Evans, Committee Member – Present (arrived at 5:35 pm) Jan Harper, Committee Member – Present (arrived at 5:33 pm) Lee Harry, Committee Member – Present Leonard Moothart, Committee Member – Present Ron Munds, Committee Member – Present Jon-Erik Storm, Vice Chairperson – Absent Louis Tornatzky, Chairperson – Present</p> <p><u>Staff:</u> Margaret Falkner, Utility Compliance Technician III Rob Miller, District Engineer</p>	
2. Discussion and Recommendations Regarding CIP Priorities	<p>District Engineer, Rob Miller, provided a comprehensive look at the projects on the CIP list. Committee discussion and public comment were taken and a first motion was made by member Munds, seconded by member Moothart. Funding for the projects was also discussed and a second motion was made to replace the first.</p> <p>Committee Member Munds moved that the committee recommend that the Board that they consider revenue options to support the CIP as presented which could include implementing the Stage III drought rates, utilization of the Rate Stabilization fund, and pursuing outside funding opportunities. Member Harry seconded the motion.</p> <p>Public Comment: Jeff Edwards, Lynette Tornatzky, Al Barrow, and Richard Margetson commented.</p> <p>The motion carried with the following roll call vote: Ayes: Munds, Harry, Moothart, Harper, and Evans Nays: None Abstain: None Absent: None</p>	Action: The committee recommended that the Board consider revenue options to support the CIP as presented which could include implementing the Stage III drought rates, utilization of the Rate Stabilization fund, and pursuing outside funding opportunities.
3. Discussion and Recommendations Regarding Fiscal Year 2015/2016 Revised Budget	This item was tabled.	
4. Schedule Next UAC Meeting	Chairperson Tornatzky will recommend the Board authorize a UAC meeting on Tuesday, January 19, 2016 at 5:30 pm	Chairperson Tornatzky will recommend the next UAC meeting for Tuesday January 19, 2016
5. Closing Comments by UAC Committee Members	Member Munds thanked everyone on the committee and public. Member Moothart thanked Rob for CIP. Member Harry thanked the members of the public for their conduct. Chairperson Tornatzky stated this was a good meeting.	
6. Adjournment	The meeting adjourned at 6:40 p.m.	