



## UTILITIES ADVISORY COMMITTEE MEETING

Wednesday, April 22, 2015 at 5:30 p.m.  
Los Osos Community Services District Office  
2122 9<sup>th</sup> Street, Suite 102, Los Osos, CA

### COMMITTEE MEMBERS

Louis Tornatzky, Chairperson  
Jon-Erik Storm, Vice Chairperson  
Noah Evans, Member  
Aaron Floyd Member  
Jan Harper, Member  
Lee Harry, Member  
Ron Munds, Member  
Leonard Moothart, Alternate Member

### STAFF

Kathy Kivley, General Manager  
Rob Miller, District Engineer  
Margaret Falkner, Utility Compliance Technician III  
Ann Kudart, Administrative/Accounting Assistant III

## AGENDA

1. **Opening – 5:30 p.m.**
  - A. Call to Order
  - B. Flag Salute
  - C. Roll Call
2. **Welcome 2015 Committee Members and Review Brown Act Guidelines**  
Presented By: Chairperson Tornatzky and General Manager Kivley
3. **Approval of UAC Meeting Minutes of January 21, 2015**  
Presented By: Utility Compliance Technician Falkner
4. **Review Fiscal Year 2015/2016 Utilities Budget and Provide Recommendations to the Board**  
Presented By: General Manager Kivley and Utility Compliance Technician Falkner
5. **Update of Board Item Regarding Intent to Serve Letters**  
Presented By: District Engineer Miller
6. **Update of Ad Hoc Committee Grant Opportunities**  
Presented By: Chairperson Tornatzky
7. **Utilities Department Updates – Capital Improvement Projects**  
Presented By: Utility Compliance Technician Falkner
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 UAC Meeting** – UAC meetings are held quarterly and unless otherwise noted the next meeting will be held Wednesday, July 8, 2015.
10. **Closing Comments by UAC Committee Members**
11. **Adjournment**