



## UTILITIES ADVISORY COMMITTEE MEETING

Wednesday, February 17, 2021 at 5:30 p.m.

Pursuant to Governor Newsom's Executive Order N-29-20, and State and County Shelter at Home orders, Committee Members, staff and public may participate in this meeting via teleconference and/or electronically. The LOCSD Boardroom will NOT be open for accessing the meeting.

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@losososcscsd.org](mailto:ldurban@losososcscsd.org) by 12:00pm on 02/17/2021
- Through the district website [www.losososcscsd.org/contact-us](http://www.losososcscsd.org/contact-us) by 12:00pm on 02/17/2021
- 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, Roll Call
2. **Approve UAC Meeting Minutes of January 20, 2021**  
*(Recommend Committee Approval)*  
Presented By: Administrative Services Manager Durban
3. **Brown Act Training**  
Presented By: Director Ochylski
4. **Present Board Approved 2021 Work Plan for UAC**  
Presented By: Chairperson Cesena/General Manager Munds
5. **Basin Management Committee Update**  
*(Updates Only)*  
Presented By: General Manager Munds
6. **Utility Department Report**  
Presented By: Utility Systems Manager Falkner
7. **Utilities Department Updates & CIP Review**  
Presented By: Utility Systems Manager Falkner/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, March 17, 2021 at 5:30 p.m. unless otherwise noted.
10. **Closing Comments by UAC Committee Members**
11. **Adjournment**