

**DRAFT - Minutes of the Utilities Advisory Committee Meeting
August 19, 2020 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order and Roll Call</p>	<p>Vice Chairperson Fourcroy called the meeting to order at 5:33 p.m.</p> <p><u>Roll Call:</u> James Bishop, Committee Member – Present Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present Eric Silva, Committee Member – Present Matthew Fourcroy, Vice Chairperson – Present Chuck Cesena, Chairperson – Arrived at 6:10 p.m.</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager</p>	
<p>2. Approve UAC Minutes of July 15, 2020</p>	<p>Vice Chairperson Fourcroy presented the minutes for approval.</p> <p>Public Comment – None</p> <p>Committee Member Moothart moved to approve the meeting minutes of July 15, 2020. The motion was seconded by Committee Member Harper and carried with the following vote:</p> <p>Ayes: Committee Member Bishop, Harper, Moothart, Silva Nays: None Abstain: None Absent: None</p>	<p>Action – File approved minutes.</p>
<p>3. Basin Management Committee Update</p>	<p>General Manager Munds commented that the July meeting was canceled and August 19th meeting was rescheduled to August 26th at 1:30pm; discussed that at the Staff Meetings of the BMC they have been discussing the Community Plan Update.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>4. Utilities Department Report</p>	<p>General Manager Munds provided a summary from June 2020 which is made available in the PowerPoint presentation on the Districts Website.</p> <p>Committee Member Moothart commented on the water production versus consumption over the last four years.</p> <p>Committee Member Bishop inquired about the recruitment for a new Utility System Manager</p> <p>General Manager Munds responded that the application processed closed today and that there is limited pool of qualified candidates.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>5. Utilities Department Update</p>	<p>General Manager Munds presented the Department Updates which is made available on the PowerPoint presentation on the Districts Website.</p> <p>Committee Member Moothart inquired about a Program C Well update.</p> <p>Committee Member Bishop inquired if the UAC will have a chance to weigh in on site selection.</p> <p>General Manager Munds responded that there is a timing issue but is hoping to have the information at the next UAC meeting.</p> <p>Vice Chairperson Fourcroy inquired about the 10th Street Well work being done.</p>	<p>Action – None</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
5. Utilities Department Update (continued)	<p>General Manager Munds commented on the different issues with the wells throughout the year and the work done; discussed the 10th street well issues and instituting preventative measures for all the Districts wells.</p> <p>Public Comment – None</p>	
6. Los Osos Community Plan Update	<p>General Manager Munds presented the Los Osos Community Plan Update which is made available on the PowerPoint presentation on the Districts Website; commented that currently the District is not supportive with how the water resources section of the plan is proposed but believes there is a middle ground that can be reached.</p> <p>The Committee discussed the Los Osos Community Plan Updates including ADU's, Basin Plan metrics including the chloride nitrate metrics, Level of Severity III designation, examples of Title 19, Habitat Conservation Plan (HCP), community input, and the Coastal Commission involvement.</p> <p>Public Comment – Jeff Edwards commented on the letter the Board sent on June 26, 2020 suggesting that a new letter gets issued; voiced concern with the plan moving forward in its current form; recommended that the community voice a comment at the October 8, 2020 Planning Commission hearing.</p>	Action – None
7. Public Comments on Items NOT on this Agenda	None	
8. Schedule Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, September 16, 2020 at 5:30 p.m., unless otherwise noticed.	
9. Closing Comments by UAC Committee Members	<p>Committee Member Harper thanked General Manager Munds for taking over while the District looks for the replacement of the Utility Systems Manager</p> <p>Committee Member Moothard thanked General Manager Munds for clarifying the Los Osos Community Plan and that he appreciates his insight on this.</p>	
11. Adjournment	The meeting adjourned at 6:26 p.m.	