

**Los Osos Community Services District
Minutes of the Utilities Advisory Committee Meeting
April 15, 2026, at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order Flag Salute Roll Call	<p>Chairperson Cesena called the meeting to order at 5:30 p.m.</p> <p><u>Roll Call:</u> James Bishop, Committee Member – Present Jan Harper, Committee Member – Arrived 5:31 p.m. Leonard Moothart, Committee Member – Present Pam Ouellette, Committee Member – Absent Matthew Tallone, Committee Member – Arrived 5:32 p.m. Matthew Fourcroy, Vice-Chairperson – Absent Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Margaret Falkner, Utility Systems Manager Laura Durban, Administrative Services Manager</p>	
2. Approve UAC Minutes of March 18, 2026	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p>Committee Member Moothart moved to approve the meeting minutes of March 18, 2026. The motion was seconded by Committee Member Bishop and the motion passed with unanimous consent.</p>	Action –File approved minutes.
3. Basin Management Committee Update	<p>General Manager Munds commented that the meeting was canceled and that the May meeting will be scheduled for an alternate day.</p> <p>Public Comment – None</p>	Action - None
4. Utilities Department Report	<p>Utility Systems Manager Falkner provided a report on water production for March 2026, detailing well-site production, runtime hours, water-billing information, rainfall totals, and the call-out record, as well as updated water production figures for February 2026.</p> <p>General Manager Munds explained that a formula error caused the need to update usage/production numbers for February.</p> <p>The Committee discussed.</p> <p>Public Comment – None</p>	Action – None
5. Utilities Department Updates	<p>General Manager Munds provided updates on SCADA, the water resiliency intertie pipeline project, and 10th Street tank rehabilitation.</p> <p>Committee Member Bishop commented on funding for the intertie pipeline.</p> <p>General Manager Munds commented on the Army Corp of Engineers grant funding process.</p> <p>Public Comment – Richard Margetson inquired how the district will pay for the Intertie Project should a grant not be received.</p> <p>General Manager Munds commented on other potential funding and financing options.</p>	Action – None
6. Funds 500 & 800 Preliminary Budget Review for FY 2026-27	<p>General Manager Munds presented the FY 2026-27 preliminary budget review for Funds 500 and 800, commenting on major adjustment requests, budget impacts, personnel classification changes, recycled water/commercial revenue, and capital projects.</p> <p>The Committee discussed.</p> <p>Public Comment – Richard Margetson commented on a new rate study, cost allocation increase, Fiscal Year 12-31-25 numbers being used, revenue amounts, and Zone A.</p> <p>General Manager Munds commented on the Rate Study, Zone A, and revenues.</p>	Action – None

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	Administrative Services Manager Durban commented on cost allocation, personnel, and year-to-date numbers.	
7. Present Board Approved 2026 Work Plan for UAC	General Manager Munds presented the Board of Directors approved 2026 Work Plan. Public Comment – None	Action – None
8. Public Comments on items NOT on this Agenda	General Manager Munds provided information on the desalination community meeting.	
9. Schedule the Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, May 20, 2026, at 5:30 p.m. unless otherwise noticed.	
10. Closing Comments by UAC Committee Members	General Manager Munds commented that Greg Kwolek will be attending the next UAC meeting. Chairperson Cesena announced a Sunnyside School fundraiser at Brightside Pizza, hosted by the members of the 501(C)(3) Parks for Us.	
11. Adjournment	The meeting was adjourned at 6:39 p.m.	