

## **UTILITIES ADVISORY COMMITTEE MEETING**

Wednesday, March 15, 2023 at 5:30 p.m. – 2122 9<sup>th</sup> Street Suite 106, Los Osos, CA 93402 The LOCSD Boardroom will be open for accessing the meeting. Members of the public may participate in this meeting in person or via teleconference and/or electronically.

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@losososcsd.org by 4:00pm on 03/15/2023
- Through the district website www.lososososcsd.org/contact-us by 4:00pm on 03/15/2023
- 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, Flag Salute, Roll Call

2. Approve UAC Meeting Minutes of February 15, 2023 (Recommend Committee Approval)

Presented by: Administrative Services Manager Durban

3. Basin Management Committee Update

Presented by: General Manager Munds

4. Funds 500 & 800 Preliminary Budget Review for FY 2023-24

Presented by: General Manager Munds

5. Utility Department Report

Presented By: Utility Systems Manager Falkner

6. Utilities Department Updates/Vista de Oro Incident Update

Presented by: Utility Systems Manager Falkner/General Manager Munds

- 7. 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.
- **8. Schedule Next UAC Meeting –** The next UAC Meeting will be held Wednesday, April 26, 2023 at 5:30 p.m. unless otherwise noted. Please note this is the fourth Wednesday of the month, and the change is due to a scheduling conflict.
- 9. Closing Comments by UAC Committee Members
- 10. Adjournment