

**Los Osos Community Services District
Minutes of the Utilities Advisory Committee Meeting
May 17, 2023 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 5:32 p.m.</p> <p><u>Roll Call:</u> James Bishop, Committee Member – Absent Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present Pam Ouellette, Committee Member – Absent Gene Scovell, Committee Member – Absent 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 April 26, 2023	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p>Committee Member Harper moved to approve the meeting minutes of April 26, 2023. The motion was seconded by Committee Member Moothart and carried with unanimous consent.</p>	Action – File approved minutes.
3. Basin Management Committee Update	<p>General Manager Munds discussed the Annual Monitoring Report available on the District Website; awarding of the Recycled Water Facilities Planning Study contract to Cleath-Harris Geologists/Water Systems Consulting.</p> <p>The Committee discussed the Annual Monitoring Report.</p> <p>Public Comment – Richard Margetson inquired about groundwater storage above sea level (Table 20), housing expansion affecting water consumption, and the Morro Shores MHP additional spaces.</p> <p>Lynette Tornatzky inquired about nitrates at Broderson.</p> <p>General Manager Munds responded to inquired about groundwater in storage and nitrates at Broderson.</p>	Action – None
4. Utility Department Report	<p>Utility Systems Manager Falkner presented an overview of the Utility Department Report which is available on the District website.</p> <p>The Committee discussed the South Bay Upper and 8th Street Lower wells.</p> <p>Public Comment – Richard Margetson commented on what a rainy season can do to revenues.</p>	Action – None
5. Utilities Department Updates	<p>General Manager Munds reported on the Bay Oaks Well, 10th Street Transfer Pump, Water Resiliency Intertie Pipeline, and Cabrillo Basin repair projects.</p> <p>Public Comment – None</p>	Action – None
6. Public Comments on items NOT on this Agenda	Public Comment - None	
7. Schedule the Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, June 21, 2023, at 5:30 p.m., unless otherwise noticed.	
8. Closing Comments by UAC Committee Members	Chairperson Cesena encouraged the community to read Agenda Item 3.	
9. Adjournment	The meeting adjourned at 6:19 p.m.	

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