

**Minutes of the Utilities Advisory Committee Meeting  
September 15, 2021 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p><b>1. Call to Order and Roll Call</b></p>	<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 – Present Leonard Moothart, Committee Member – Present left at 6:03 p.m. Matthew Fourcroy, Vice Chairperson – Absent Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager Margaret Falkner, Utility Systems Manager</p>	
<p><b>2. Approve UAC Minutes of July 21, 2021</b></p>	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p><b>Committee Member Harper moved to approve the meeting minutes of July 21, 2021. The motion was seconded by Committee Member Moothart and carried with unanimous consent.</b></p>	<p><b>Action – File approved minutes.</b></p>
<p><b>3. Basin Management Committee Update</b></p>	<p>General Manager Munds commented that the September 15, 2021 meeting was postponed and presented providing an overview of the work the Basin Management Committee staff is doing.</p> <p>The Committee discussed the stream inflow; creek recharge; Broderson mounding; transducers; recharging the lower aquifer.</p> <p>Public Comment – Jeff Edwards commented on Broderson; Palisades Well; Bayridge Disposal area; Streamflow; Basin Yield Metric calculation.</p>	<p><b>Action – None</b></p>
<p><b>4. Los Osos Basin Plan Implementation Summary and SLO County Regional Water Infrastructure Resiliency Plan Review</b></p>	<p>General Manager Munds presented an overview which is available on the District website.</p> <p>Committee Member Bishop inquired about how much water can be acquired under the intertie scenario; about a timeframe for an intertie versus a desalinization project; if the District receives water through an intertie, how would the District handle growth to ensure the water received is for drought resiliency.</p> <p>Committee Member Moothart inquired if General Manager Munds is a member of CWAT; about the Resiliency Risk Score.</p> <p>General Manager Munds commented that discussions are beginning held regarding what opportunities are available for the District; that he is a member of CWAT; that any water received would need a drought buffer to put water into reserve and a mechanism that new development would need to pay for that infrastructure and water separately; provided an estimate time frame of 5 years for an intertie versus a desalinization project being 10+ years.</p> <p>Chairperson Cesena commented on the complexities of getting additional water supply and how the District will handle it; on a maximum cap on what the basin can supply.</p> <p>Public Comment – Jeff Edwards commented that the County has a residential maximum growth rate and that the Community Plan is incorporating a lower growth rate in their plan; that Los Osos needs to get water resources and the growth rate will take care of itself.</p>	<p><b>Action – None</b></p>

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<b>5. Utilities Department Report</b>	<p>Utility Systems Manager Falkner presented the Department Updates which is made available in the Staff Report.</p> <p>Public Comment – None</p>	<b>Action – None</b>
<b>6. Utilities Department Update</b>	<p>General Manager Munds reported on the Program C Well Project; 8th Street Upper Aquifer Well; 16<sup>th</sup> Street South Tank Project; drought outreach to the community.</p> <p>Chairperson Cesena inquired who was working on the grant for the Program C Well.</p> <p>General Manager Munds responded it was Rob Miller, Spencer Harris, Steve Tanaka, Margaret Falkner and himself.</p> <p>Public Comment – None</p>	<b>Action – None</b>
<b>7. Public Comments on Items NOT on this Agenda</b>	None	
<b>8. Schedule Next UAC Meeting</b>	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, October 20, 2021 at 5:30 p.m., unless otherwise noticed.	
<b>9. Closing Comments by UAC Committee Members</b>	<p>Committee Member Bishop thanked the staff and commented on the importance of the District looking into acquiring outside water and the importance of the BMC reevaluating Sustainable Yield Metric.</p> <p>Chairperson Cesena commented on reviewing applications for the UAC and thanked the Committee for their attention.</p>	
<b>10. Adjournment</b>	The meeting adjourned at 6:18 p.m.	