

UTILITIES ADVISORY COMMITTEE MEETING

Wednesday, October 17, 2018 at 5:30 p.m. Los Osos Community Services District Office 2122 9th Street, Suite 106, Los Osos, CA

COMMITTEE MEMBERS

Chuck Cesena, Chairperson Vicki Milledge, Alternate Chairperson Jan Harper, Member Gene Heyer, Member Leonard Moothart, Member Ron Munds, Member Eric Silva, Member STAFF

Renee Osborne, General Manager Jose Acosta, Utility Systems Manager Ann Kudart, Administrative Services Manager

AGENDA

- 1. Opening 5:30 p.m.
 Call to Order, Flag Salute, Roll Call
- 2. Approve UAC Minutes of August 15, 2018 (Recommend Committee Approval)

Presented By: Administrative Services Manager Kudart

3. Utilities Department Updates

(Updates only, no action associated)

Presented By: Utility Systems Manager Acosta

4. Review of Board Item Regarding Bayridge Estates Septic Tanks Decommission Process (Discussion and Recommendation to the Board)

Presented By: Utility Systems Manager Acosta

5. Discussion of Cleath-Harris Report on Los Osos Basin Plan Metric Trends Review (Discussion and Possible Recommendation to the Board)

Presented By: Chairperson Cesena

6. Update Regarding Water Conservation Program

(Discussion and Recommendations)

Presented By: General Manager Osborne

7. Update Regarding Well Meter Quotes

(Discussion and Recommendations)

Presented By: Utility Systems Manager Acosta

- 8. 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.
- 9. Schedule UAC Meeting Wednesday, November 21, 2018 at 5:30 p.m.
- 10. Closing Comments by UAC Committee Members
- 11. Adjournment