

**Los Osos Community Services District  
Minutes of the Utilities Advisory Committee Meeting  
November 20, 2024, at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<b>1. Call to Order Flag Salute Roll Call</b>	<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 Pam Ouellette, Committee Member – Absent Matthew Tallone, 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</p>	
<b>2. Approve UAC Minutes of October 16, 2024</b>	<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 October 16, 2024. The motion was seconded by Committee Member Moothart and carried with unanimous consent.</b></p>	<b><u>Action</u> – File approved minutes.</b>
<b>3. Basin Management Committee Update</b>	<p>General Manager Munds commented that the meeting did not occur with the next meeting on Tuesday, December 3, 2024.</p> <p>Public Comment - None</p>	<b><u>Action</u> - None</b>
<b>4. Preliminary Discussion on Revising the Intent/Will Serve Process</b>	<p>General Manager Munds discussed water service applications and Intent/Will-Serve processes, and possible revisions.</p> <p>The Committee discussed the intent/will serve process and provided feedback to the General Manager. General Manager Munds said he would use the feedback to develop a framework for the UAC to consider at a future meeting.</p> <p>Public Comment - None</p>	
<b>5. Utilities Department Report</b>	<p>Utility Systems Manager Falkner reported on October's 2024's water production, well site production and runtime hours, water billing information, rainfall totals, and the call-out record.</p> <p>General Manager Munds commented on the revenues and the current rate-setting study.</p> <p>Public Comment - None</p>	<b><u>Action</u> – None</b>
<b>6. Utilities Department Updates</b>	<p>General Manager Munds provided updates on the Program C Well project, SCADA project, and the Groundwater Monitoring Well projects.</p> <p>Committee Member Harper inquired about Sunset Terrace.</p> <p>General Manager Munds responded with a status update, noting that progress is slow.</p> <p>Committee Member Moothart inquired about the Board of Supervisors' (BOS) second-story residential discussions at the meeting.</p> <p>General Manager Munds commented on what was approved at the BOS meeting.</p> <p>Public Comment – None</p>	<b><u>Action</u> – None</b>

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<b>7. Public Comments on items NOT on this Agenda</b>	Public Comment – None	<u>Action</u> – None
<b>8. Schedule the Next UAC Meeting</b>	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, December 18, 2024, at 5:30 p.m. unless otherwise noticed.	
<b>9. Closing Comments by UAC Committee Members</b>	Committee Member Moothart thanked General Manager Munds for his efforts.  Chairperson Cesena commented on the upcoming Christmas Parade and the Needs and Wishes Benefit at the Community Center.	
<b>10. Adjournment</b>	The meeting was adjourned at 6:25 p.m.	