



January 18, 2023

TO: Utilities Advisory Committee
FROM: Laura Durban, Administrative Services Manager
SUBJECT: **Agenda Item 2 – 01/18/2023 UAC Meeting**
Approve Prior Meeting Minutes

President
Charles L. Cesena

Vice President
Marshall E. Ochylski

Directors
Matthew D. Fourcroy
Troy C. Gatchell
Christine M. Womack

General Manager
Ron Munds

District Accountant
Robert Stilts, CPA

Unit Chief
John Owens

Battalion Chief
Paul Provence

DESCRIPTION

Attached are the minutes of the Utilities Advisory Committee (UAC) meeting held November 16, 2022 for your review and approval.

STAFF RECOMMENDATION

Staff recommend that the Utilities Advisory Committee adopt the following Motion:

Motion: I move that the Utilities Advisory Committee approve the minutes of the UAC meeting held November 16, 2022.

Attachment
11/16/2022 Utilities Advisory Committee Minutes

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Offices:
2122 9th Street, Suite 110
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.losososcsd.org

**DRAFT - Minutes of the Utilities Advisory Committee Meeting
November 16, 2022 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>00000</p> <p>1. Call to Order Flag Salute Roll Call</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 Pam Ouellette, Committee Member – Present Gene Scovell, Committee Member – Absent Chuck Cesena, Chairperson – Present Matthew Fourcroy, Vice-Chairperson – Absent</p> <p><u>Staff:</u> Ron Munds, General Manager Margaret Falkner, Utility Systems Manager Laura Durban, Administrative Services Manager</p>	
<p>2. Approve UAC Minutes of October 19, 2022</p>	<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 October 19, 2022. The motion was seconded by Committee Member Ouellette and carried with unanimous consent.</p>	<p>Action – File approved minutes.</p>
<p>3. Basin Management Committee Update</p>	<p>General Manager Munds presented the highlights of the BMC Meeting.</p> <p>The Committee discussed the BMC meeting and water conservation.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>4. Review of County of SLO DESAL Project and Participation in Phase 1</p>	<p>General Manager Munds presented the background on the DESAL Project; projected supply vulnerability; plan; purpose; scope; roadmap; next steps for the DESAL Plan.</p> <p>The Committee discussed water production, intertie connections, PG&E as a DESAL location, technology and other DESAL projects.</p> <p>Public Comment - None</p> <p>Committee Member Ouellette made a recommendation to the Board that the Board adopt a resolution approving the District's participation in Phase 1 of the County of San Luis Obispo's DESAL Project. The motion was seconded by Committee Member Bishop and passed with unanimous consent.</p>	<p>Action – The Committee recommended that the Board adopt a resolution approving the District's participation in Phase 1 of the County of San Luis Obispo's DESAL Project.</p>
<p>5. Utility Department Report</p>	<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 UAC report.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>6. Utilities Department Updates</p>	<p>General Manager Munds reported on the Bay Oaks Well, 16th Street North Tank Rehab Project, heavy equipment storage building, South Bay Lower Aquifer Well Rehab, and S & T Mutual Water emergency water request.</p> <p>The Committee discussed the South Bay Lower and 8th Street wells, and the S & T Mutual and Golden State Water intertie.</p> <p>Public Comment – Beth Reineke, S & T Mutual representative, inquired about the feasibility of partnering with LOCSD for water supply and offered to answer any questions.</p> <p>Committee Member Bishop inquired of any plans to connect to Golden State.</p>	<p>Action – None</p>

	Beth Reineke commented that working with LOCSD will enable them to achieve water solvency sooner than Golden States' department layers.	
7. Public Comments on items NOT on this Agenda	Public Comment – None	Action – None
8. Schedule the Next UAC Meeting	There will be no meeting in December, 2022. The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, January 18, 2023, at 5:30 p.m., unless otherwise noticed.	
9. Closing Comments by UAC Committee Members	Chairperson Cesena mentioned the Needs and Wishes event on December 10, 2022, and thanked and wished the Committee Happy Holidays.	
10. Adjournment	The meeting adjourned at 6:31 p.m.	

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