



June 15, 2022

**TO:** Utilities Advisory Committee  
**FROM:** Julian Metcalf, Administrative Services Manager  
**SUBJECT:** **Agenda Item 2 – 06/15/2022 UAC Meeting**  
Approve Prior Meeting Minutes

**President**  
Matthew D. Fourcroy

**Vice President**  
Charles L. Cesena

**Directors**  
Troy C. Gatchell  
Marshall E. Ochylski  
Christine M. Womack

**General Manager**  
Ron Munds

**District Accountant**  
Robert Stilts, CPA

**Unit Chief**  
Eddy Moore

**Battalion Chief**  
Paul Provence

**DESCRIPTION**

Attached are the minutes of the Utilities Advisory Committee (UAC) meeting held May 18, 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 May 18, 2022.***

Attachment  
05/18/2022 Utilities Advisory Committee Minutes

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**DRAFT - Minutes of the Utilities Advisory Committee Meeting  
May 18, 2022 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p><b>1. Call to Order, Roll Call and Flag Salute</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 – Absent            Jan Harper, Committee Member – Present            Leonard Moothart, Committee Member – Absent            Pam Ouellette, Committee Member - Present            Gene Scovell, Committee Member – Present            Matthew Fourcroy, Vice-Chairperson – Absent            Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u>            Ron Munds, General Manager            Julian Metcalf, Administrative Services Manager            Margaret Falkner, Utility Systems Manager</p>	
<p><b>2. Approve UAC Minutes of April 27, 2022</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 April 27, 2022. The motion was seconded by Committee Member Ouellette and carried with unanimous consent.</b></p>	<p><b>Action – File approved minutes.</b></p>
<p><b>3. Review of Board Item FY 2022/2023 Budget for Fund 500 &amp; Fund 800</b></p>	<p>General Manager Munds presented the Board decisions for Funds 500 and 800 budgets, including Zone A revenue, decreasing cost allocation, and approval of the CIP Project budget and wage increases.</p> <p>The Committee discussed Zone A revenue, and grant revenue.</p> <p>Public Comment – None</p>	<p><b>Action – None</b></p>
<p><b>4. Basin Management Committee Update</b></p>	<p>General Manager Munds presented the Draft of the 2021 Annual Monitoring Report, becoming an SGMA Basin (Sustainable Groundwater Management Act), news about non-eligibility for a SGMA grant from the Department of Water Resources (DWR), and correspondence between SLO County and the Coastal Commission.</p> <p>The Committee discussed points concerning the BMC presentation, SGMA, and the Coast Commission Letter Summary.</p> <p>Public Comment – None</p>	<p><b>Action – None</b></p>
<p><b>5. Utility Department Report</b></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 8<sup>th</sup> Street Well's impact on runtime.</p> <p>Public Comment – None</p>	<p><b>Action – None</b></p>
<p><b>6. Utilities Department Updates</b></p>	<p>General Manager Munds reported on the 8th Street Upper Aquifer Well; 16th Street South Tank Project; Program C Well.</p> <p>The Committee discussed the level of prior degradation of the 16<sup>th</sup> Street tank and the Program C Well.</p> <p>Public Comment – None</p>	<p><b>Action – None</b></p>
<p><b>7. Public Comments on Items NOT on this Agenda</b></p>	<p>Public Comment – None</p>	<p><b>Action – None</b></p>
<p><b>8. Schedule Next UAC Meeting</b></p>	<p>The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, June 15, 2022, at 5:30 p.m., unless otherwise noticed.</p>	

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>FOLLOW-UP</b>
<b>9. Closing Comments by UAC Committee Members</b>	Committee Member Harper reminded everyone to vote.	
<b>10. Adjournment</b>	The meeting adjourned at 6:24 p.m.	

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