

UTILITIES ADVISORY COMMITTEE MEETING

Wednesday, May 18, 2022 at 5:30 p.m. – 2122 9th Street Suite 106, Los Osos, CA 93402 The LOCSD Boardroom will be open for accessing the meeting. Members of the public may participate in this meeting in person or via teleconference and/or electronically.

> For quick access, go to https://us04web.zoom.us/j/114611628 (This link will help connect both your browser and telephone to the call) **OR** dial 1 (929) 205-6099 or 1 (301) 715-8592 and enter **114 611 628**

All persons desiring to speak during any Public Comment can submit a comment by:

- Through email at <u>imetcalf@losososcsd.org</u> by 4:00pm on 05/18/2022
- Through the district website www.lososososcsd.org/contact-us by 4:00pm on 05/18/2022
- Through teleconference by phone at (929) 205-6099 or (301) 715-8592 and enter 114 611 628
- Through mail by 5:00 PM on the day prior to the Committee meeting sent to LOCSD
- Through teleconference meeting at https://us04web.zoom.us/j/114611628

AGENDA

- 1. Opening at 5:30 p.m. Call to Order, Roll Call
- 2. Approve UAC Meeting Minutes of April 27, 2022 (Recommend Committee Approval) Presented By: Administrative Services Manager Metcalf
- 3. Review of Board Item FY 2022-23 Budget for Fund 500 & Fund 800 (Committee Review and Recommendations to the Board) Presented By: General Manager Munds
- 4. Basin Management Committee Update Presented By: General Manager Munds
- 5. Utility Department Report Presented By: Utility Systems Manager Falkner
- 6. Utilities Department Updates Presented By: Utility Systems Manager Falkner/General Manager Munds
- 7. 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.
- 8. Schedule Next UAC Meeting The next UAC Meeting will be held Wednesday, June 15, 2022 at 5:30 p.m. unless otherwise noted.
- 9. Closing Comments by UAC Committee Members
- 10. Adjournment