

**DRAFT - Minutes of the Utilities Advisory Committee Meeting
December 16, 2020 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p>1. Call to Order and Roll Call</p>	<p>Chairperson Cesena called the meeting to order at 5:31 p.m.</p> <p><u>Roll Call:</u> James Bishop, Committee Member – Absent. Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Present Eric Silva, Committee Member – Arrived at 5:38 p.m. Matthew Fourcroy, Vice Chairperson – Present Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Laura Durban, Administrative Services Manager</p>	
<p>3. Approve UAC Minutes of November 18, 2020</p>	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p>Committee Member Moothart moved to approve the meeting minutes of November 18, 2020. The motion was seconded by Committee Member Harper and carried with the following vote:</p> <p>Ayes: Committee Member Moothart, Harper Nays: None Abstain: None Absent: Committee Member Bishop, Silva</p>	<p>Action – File approved minutes.</p>
<p>3. Basin Management Committee Update</p>	<p>General Manager Munds commented on BMC Meeting and the Board of Supervisors Meeting.</p> <p>The Committee discussed both meetings and next steps.</p> <p>Public Comment - None</p>	<p>Action – None</p>
<p>4. Utilities Department Report</p>	<p>Utility Systems Manager Falkner provided a summary from October 2020 which is made available in the PowerPoint presentation on the Districts Website.</p> <p>Chairperson Cesena commented on seeing next months numbers due to 3rd Street Well being back in service.</p> <p>Committee Member Moothart inquired if the Utilities Department Report could provide updated numbers from the previous month, and not two months previous.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>5. Utilities Department Update</p>	<p>General Manager Munds presented the Department Updates which is made available on the PowerPoint presentation on the Districts Website.</p> <p>Committee Member Moothart inquired about 10th Street Well cost; 16th Street Tank rehab not originally budgeted; about a ribbon cutting ceremony for the 8th Street Water Yard Building.</p> <p>Vice Chairperson Fourcroy inquired about a Maintenance Program for District water tanks and wells.</p> <p>General Manager Munds responded that the District may have to bump a previous scheduled CIP project to ensure the safety of the District water tanks; that the inspection of the 16th Street Tank was part of procedures to inspect every 5 years.</p> <p>Public Comment – None</p>	<p>Action – None</p>

AGENDA ITEM	DISCUSSION	FOLLOW-UP
6. Public Comments on Items NOT on this Agenda	<p>Linde Owens commented on the Board of Supervisors Meeting; welcomed back Utility Systems Manager Falkner; inquired about water usage; congratulated the District on finishing the 8th Street Water Yard Building.</p> <p>President Cesena commented on the water useage.</p> <p>General Manager Munds commented that water useage went up slightly.</p>	<u>Action</u> – None
7. Schedule Next UAC Meeting	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, January 20, 2021 at 5:30 p.m., unless otherwise noticed.	
8. Closing Comments by UAC Committee Members	<p>President Cesena mentioned having a future discussion about a minimal rate increase based on the Consumer Price Index (CPI) to cover repairs and ensure the District remains financially stable.</p> <p>General Manager Munds thanked the Committee for their work in 2020 and commented on 2021.</p> <p>The Committee thanked General Manager Munds and Staff for their hard work.</p>	
9. Adjournment	The meeting adjourned at 6:13 p.m.	

DRAFT