

UTILITIES ADVISORY COMMITTEE MEETING

Wednesday, May 20, 2020 at 5:30 p.m.

Pursuant to Governor Newsom's Executive Order N-29-20, and State and County Shelter at Home orders, Committee Members, staff and public may participate in this meeting via teleconference and/or electronically. The LOCSD Boardroom will NOT be open for accessing the meeting.

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 ldurban@losososcsd.org by 12:00pm on 5/20/2020
- Through the district website www.lososososcsd.org/contact-us by 12:00pm on 5/20/2020
- 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 15, 2020

(Recommend Committee Approval)

Presented By: Administrative Services Manager Durban

3. Basin Management Committee Update

(Updates Only)

Presented By: Chairperson Cesena

4. Utility Department Report

Presented By: Utility Systems Manager Acosta

5. Utilities Department Updates

(Updates Only)

Presented By: Utility Systems Manager Acosta

6. Preliminary Budget Presentation

Presented By: 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 17, 2020 at 5:30 p.m. unless otherwise noted.
- 9. Closing Comments by UAC Committee Members
- 10. Adjournment