

**Minutes of the Utilities Advisory Committee Meeting
February 15, 2023 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<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 – Arrived 5:33 p.m. Pam Ouellette, Committee Member – Present Gene Scovell, Committee Member – Absent Chuck Cesena, Chairperson – Present – Remotely via AB 2449 with no Objections Matthew Fourcroy, Vice-Chairperson – Present</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 January 18, 2023</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 January 18, 2023. The motion was seconded by Committee Member Bishop and carried with unanimous consent.</p>	<p>Action – File approved minutes.</p>
<p>3. Present Board Approved 2023 Work Plan for UAC</p>	<p>General Manager Munds presented recommendations for review of UAC's Work Plan for 2023.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>4. Basin Management Committee Update</p>	<p>General Manager Munds reported on aerial surveys of the basin to be conducted by the DWR, recycled water planning grant updates, a new database documenting all wells, the analysis of the sustainable yields for Program C Well, adding the Old Ferrell Well to the chloride monitoring network, connecting schools to recycled water, the Fall monitoring report, and Chairperson Cesena becoming the BMC District Representative.</p> <p>The Committee discussed the wells in the report.</p> <p>Public Comment – None</p>	<p>Action – None</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>Committee Member Moothart commented on the 8th Street well run time and production.</p> <p>Committee Member Bishop commented on per capita use is down.</p> <p>General Manager Munds commented that the cost per capita is the lowest it has been.</p> <p>Public Comment – None</p>	<p>Action – None</p>
<p>6. Utilities Department Updates/Vista de Oro Incident Update</p>	<p>General Manager Munds reported on the Bay Oaks Well, 10th Street Transfer Pump Project, budget updates, CIP Plan changes, and the Vista de Oro incident.</p> <p>Committee Member Harper inquired about insurance.</p> <p>Committee Member Moothart inquired about CalFire and Los Osos E.C. being connected.</p> <p>General Manager Munds commented that the State Volunteer Organization that visited the community was impressed with the recovery efforts and the community response.</p>	<p>Action – None</p>

	<p>Chairperson Cesena commented on the report and thanked General Manager Munds and Staff.</p> <p>Public Comment - Richard Margetson thanked General Manager Munds and commented on the fundraiser event on February 26 at the Community center.</p> <p>Committee Member Moothart commented that the Rotary will be barbequing hamburgers and hotdogs.</p>	
<p>7. Public Comments on items NOT on this Agenda</p>	<p>Public Comment - None</p>	
<p>8. Schedule the Next UAC Meeting</p>	<p>The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, March 15, 2023, at 5:30 p.m., unless otherwise noticed.</p>	
<p>9. Closing Comments by UAC Committee Members</p>	<p>Vice-Chairperson Fourcroy thanked General Manager Munds.</p> <p>Committee Member Moothart thanked General Manager Munds and commented on the Morro Bay Natural Estuary State of the Bay.</p> <p>Chairperson Cesena commented on the Fundraiser event.</p>	
<p>10. Adjournment</p>	<p>The meeting adjourned at 6:08 p.m.</p>	