

May 7, 2020

TO: LOCSD Board of Directors

FROM: Charles Cesena, President

SUBJECT: Agenda Item #4F - UAC Meeting Summary, April 15, 2020

The meeting was hosted online via Zoom and was called to order at 5:30pm. Committee Member Silva and Vice Chairperson Fourcroy where both absent.

The UAC committee was provided Brown Act Training by Director Ochylski.

The Committee had a discussion on what occurred at the Basin Management Committee Meeting, Utility Department Report, Utility Department Updates, and the 2020 UAC Work Plan.

Utility Systems Manager, Jose Acosta, provided a report for the month of February regarding water use, financial data and statistics relative to operations.

Utility Systems Manager, Jose Acosta, provided information on projects and maintenance activities for the month of February.

General Manager, Ron Munds, let a discussion on the UAC 2020 work plan.

The next scheduled meeting is on May 20, 2020.

- Attachment 02/19/20 Agenda and Approved Minutes

President

Charles L. Cesena

Vice President

Christine M. Womack

**Directors** 

Matthew D. Fourcroy Vicki L. Milledge Marshall E. Ochylski

General Manager Ron Munds

District Accountant Robert Stilts, CPA

Unit Chief Scott M. Jalbert

Battalion Chief Paul Provence

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