



November 16, 2022

**TO:** Utilities Advisory Committee  
**FROM:** Laura Durban, Administrative Services Manager  
**SUBJECT:** **Agenda Item 2 – 11/16/2022 UAC Meeting**  
Approve Prior Meeting Minutes

**President**  
Matthew D. Fourcroy

**Vice President**  
Charles L. Cesena

**Directors**  
Troy C. Gatchell  
Marshall E. Ochylski  
Christine M. Womack

**General Manager**  
Ron Munds

**District Accountant**  
Robert Stilts, CPA

**Unit Chief**  
John Owens

**Battalion Chief**  
Paul Provence

**DESCRIPTION**

Attached are the minutes of the Utilities Advisory Committee (UAC) meeting held October 19, 2022 for your review and approval.

**STAFF RECOMMENDATION**

Staff recommend that the Utilities Advisory Committee adopt the following Motion:

***Motion: I move that the Utilities Advisory Committee approve the minutes of the UAC meeting held October 19, 2022.***

Attachment  
10/19/2022 Utilities Advisory Committee Minutes

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**DRAFT - Minutes of the Utilities Advisory Committee Meeting  
October 19, 2022 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p><b>1. Call to Order, Flag Salute, Roll Call</b></p>	<p>Chairperson Cesena called the meeting to order at 5:32 p.m.</p> <p><u>Roll Call:</u> James Bishop, Committee Member – Present Jan Harper, Committee Member – Present Leonard Moothart, Committee Member – Absent Pam Ouellette, Committee Member – Present Gene Scovell, Committee Member – Absent Matthew Fourcroy, Vice-Chairperson – Absent Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u> Ron Munds, General Manager Margaret Falkner, Utility Systems Manager Laura Durban, Administrative Services Manager</p>	
<p><b>2. Approve UAC Minutes of September 21, 2022</b></p>	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p><b>Committee Member Ouellette moved to approve the meeting minutes of September 21, 2022. The motion was seconded by Committee Member Harper and carried with unanimous consent.</b></p>	<p><b>Action – File approved minutes.</b></p>
<p><b>3. Basin Management Committee Update</b></p>	<p>General Manager Munds discussed the Executive Directors' report, the 2023 sustainable yield, the funding and organization study follow-up, the draft 2023 fiscal year budget, and the Phase 2 Lower Aquifer Nitrate investigation.</p> <p>The Committee discussed the pros and cons of the JPA and educating the public.</p> <p>Committee Member Bishop summarized the presentation to the Regional Water Board.</p> <p>Public Comment – Becky McFarland discussed the metrics, sustainability, and Nitrates.</p>	<p><b>Action – None</b></p>
<p><b>4. Utility Department Report</b></p>	<p>Utility Systems Manager Falkner presented an overview of the Utility Department Report, which is available on the district website.</p> <p>The Committee discussed the fluctuating amount of water per person per day.</p> <p>General Manager Munds discussed the production and run-time hours by well sites.</p> <p>Public Comment – Becky McFarland commented on wells and advocated for promoting water conservation message.</p>	<p><b>Action – None</b></p>
<p><b>5. Utilities Department Updates</b></p>	<p>General Manager Munds reported on the 8<sup>th</sup> Street upper aquifer well, the Bay Oaks well, the 16<sup>th</sup> Street North tank rehab, the heavy equipment storage building, and the Board action update on the intertie project.</p> <p>Public Comment – Becky McFarland commented on the intertie project, and the state water project, and Water conservation.</p> <p>Chairperson Cesena noted that grants would be part of the project funding and thanked Utility Systems Manager Faulkner for her grant-writing efforts.</p>	<p><b>Action – None</b></p>
<p><b>6. Public Comments on items NOT on this Agenda</b></p>	<p>Public Comment – Becky McFarland commented on the inter-tie project and how the District would receive water.</p> <p>General Manager Munds responded that water is delivered directly into the system, which helps with basin recovery,</p>	<p><b>Action – None</b></p>

<b>7. Schedule the Next UAC Meeting</b>	The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, November 16, 2022, at 5:30 p.m., unless otherwise noticed.	
<b>8. Closing Comments by UAC Committee Members</b>	Committee Member Harper commented to not forget to vote.  Chairperson Cesena thanked the Committee.	
<b>9. Adjournment</b>	The meeting adjourned at 6:25 p.m.	

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