



March 15, 2023

**TO:** Utilities Advisory Committee  
**FROM:** Laura Durban, Administrative Services Manager  
**SUBJECT:** **Agenda Item 2 – 03/15/2023 UAC Meeting**  
Approve Prior Meeting Minutes

**President**  
Charles L. Cesena

**Vice President**  
Marshall E. Ochylski

**Directors**  
Matthew D. Fourcroy  
Troy C. Gatchell  
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 February 15, 2023 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 February 15, 2023.***

Attachment  
02/15/2023 Utilities Advisory Committee Minutes

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**DRAFT - 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><b>1. Call to Order Flag Salute Roll Call</b></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><b>2. Approve UAC Minutes of January 18, 2023</b></p>	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p><b>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.</b></p>	<p><b>Action – File approved minutes.</b></p>
<p><b>3. Present Board Approved 2023 Work Plan for UAC</b></p>	<p>General Manager Munds presented recommendations for review of UAC's Work Plan for 2023.</p> <p>Public Comment – None</p>	<p><b>Action – None</b></p>
<p><b>4. Basin Management Committee Update</b></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><b>Action – None</b></p>
<p><b>5. 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>Committee Member Moothart commented on the 8<sup>th</sup> 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><b>Action – None</b></p>
<p><b>6. Utilities Department Updates/Vista de Oro Incident Update</b></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><b>Action – None</b></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><b>7. Public Comments on items NOT on this Agenda</b></p>	<p>Public Comment - None</p>	
<p><b>8. Schedule the Next UAC Meeting</b></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><b>9. Closing Comments by UAC Committee Members</b></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><b>10. Adjournment</b></p>	<p>The meeting adjourned at 6:08 p.m.</p>	

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