

**Minutes of the Utilities Advisory Committee Meeting  
March 17, 2021 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
<p><b>1. Call to Order and 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 – Present            Eric Silva, Committee Member – Absent            Matthew Fourcroy, Vice Chairperson – Present            Chuck Cesena, Chairperson – Present</p> <p><u>Staff:</u>            Ron Munds, General Manager            Laura Durban, Administrative Services Manager</p>	
<p><b>2. Approve UAC Minutes of February 17, 2021</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 February 17, 2021. The motion was seconded by Committee Member Moothart 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 commented that the BMC meeting was postponed to March 25, 2021; items on Accessory Dwelling Units and water use and the Funding Analysis will be on the April agenda.</p> <p>The Committee discussed Accessory Dwelling Units in Los Osos and development of new Units.</p> <p>Public Comment – None</p>	<p><b>Action – None</b></p>
<p><b>4. Utilities Department Report</b></p>	<p>Utility Systems Manager Falkner presented a summary from February 2021 which is made available in the PowerPoint presentation on the Districts Website.</p> <p>Chairperson Cesena commended the Utility Department for managing the wells as issues arised.</p> <p>Public Comment – None</p>	<p><b>Action – None</b></p>
<p><b>5. Utilities Department Update</b></p>	<p>General Manager Munds presented the Department Updates including Capital Improvement Projects, which is made available in the Staff Report and on the PowerPoint presentation on the Districts Website.</p> <p>The Committee discussed the 10<sup>th</sup> Street Well unbalance power issue; SCADA; auditing critical infrastructure; grants; rainfall; finances; voiced support for the prioritization of the Capital Improvement projects and the timeline.</p> <p>Public Comment – None</p>	<p><b>Action – None</b></p>
<p><b>6. Public Comments on Items NOT on this Agenda</b></p>	<p>None</p>	
<p><b>7. Schedule Next UAC Meeting</b></p>	<p>The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, April 21, 2021 at 5:30 p.m., unless otherwise noticed.</p>	
<p><b>8. Closing Comments by UAC Committee Members</b></p>	<p>Committee Member Bishop inquired when the District may go back to in person meetings.</p> <p>General Manager Munds commented on the Districts plan and a potential hybrid type meeting in the future.</p>	
<p><b>9. Adjournment</b></p>	<p>The meeting adjourned at 6:23 p.m.</p>	