



UTILITIES ADVISORY COMMITTEE SPECIAL MEETING

Wednesday, February 21, 2024 at 5:30 p.m. – 2122 9th Street Suite 106, Los Osos, CA 93402
The LOCSO Boardroom will be open for accessing the meeting. Members of the public may participate in this meeting in person or via teleconference and/or electronically.

For quick access, go to <https://us04web.zoom.us/j/114611628>
(This link will help connect both your browser and telephone to the call)
OR dial 1 (929) 205-6099 or 1 (301) 715-8592 and enter **114 611 628**

All persons desiring to speak during any Public Comment can submit a comment by:

- Through email at ldurban@losososcsd.org by 4:00pm on 02/21/2024
- Through the district website www.losososcsd.org/contact-us by 4:00pm on 02/21/2024
- Through teleconference by phone at (929) 205-6099 or (301) 715-8592 and enter **114 611 628**
- Through mail by 5:00 PM on the day prior to the Committee meeting sent to LOCSO
- Through teleconference meeting at <https://us04web.zoom.us/j/114611628>

AGENDA

1. **Opening at 5:30 p.m.**
Call to Order, Flag Salute, Roll Call
2. **Approve UAC Meeting Minutes of January 17, 2024**
(Recommend Committee Approval)
Presented by: Administrative Services Manager Durban
3. **Brown Act Training**
Presented by: Director Marshall Ochylski
4. **Basin Management Committee Update**
Presented by: General Manager Munds
5. **Fiscal Year 2024-25 Capital Improvement Plan Project List Review**
Presented by: General Manager Munds
6. **Utilities Department Report**
Presented by: Utility Systems Manager Falkner
7. **Utilities Department Updates**
Presented by: General Manager Munds
8. **Public Comments on Items NOT on this Agenda:** At this time, the public may comment on items not on this agenda. Each commenter is limited to 3 minutes and shall address the Chairperson.
9. **Schedule Next UAC Meeting** – The next UAC Meeting will be held Wednesday, March 20, 2024 at 5:30 p.m. unless otherwise noted.
10. **Closing Comments by UAC Committee Members**
11. **Adjournment**