



August 3, 2023

TO: LOCSD Board of Directors
FROM: Ron Munds, General Manager
Laura Durban, Administrative Services Manager
SUBJECT: Agenda Item 11A- 08/03/2023 Board Meeting
Receive Administrative, Committee Reports, and Approved
Committee 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 approved minutes from meetings in July 2023.

STAFF RECOMMENDATION

This item will be approved along with the Consent Calendar unless it is pulled by a Director for separate consideration. If so, Staff recommends that the Board adopt the following motion:

Motion: I move that the Board receive and file the presented Administrative, Committee Reports and Approved Committee Minutes

Attachment

Utilities Advisory Committee Minutes 06/21/2023

Mailing Address:
P.O. Box 6064
Los Osos, CA 93412

Offices:
2122 9th Street, Suite 110
Los Osos, CA 93402

Phone: 805/528-9370
FAX: 805/528-9377

www.losososcscsd.org

**Los Osos Community Services District
Minutes of the Utilities Advisory Committee Meeting
June 21, 2023 at 5:30 p.m. at the District Office**

AGENDA ITEM	DISCUSSION	FOLLOW-UP
1. Call to Order Flag Salute Roll Call	<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 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>	
2. Approve UAC Minutes of May 17, 2023	<p>Chairperson Cesena presented the minutes for approval.</p> <p>Public Comment – None</p> <p>Committee Member Moothart moved to approve the meeting minutes of May 17, 2023. The motion was seconded by Committee Member Harper and carried with unanimous consent.</p>	Action – File approved minutes.
3. Basin Management Committee Update	<p>General Manager Munds reported on the BMC's discussion of the annual monitoring report approval, the spring monitoring report, the RFP selections, and the west side nitrate study.</p> <p>The Committee discussed the BMC meeting.</p> <p>Public Comment – None</p>	Action – None
4. Utility Department Report	<p>Utility Systems Manager Falkner reviewed the Utility Department Report made available on the District's website.</p> <p>The Committee discussed the Utility Report including finances and revenues.</p> <p>Public Comment – Richard Margetson commented on revenue considerations and the Rate Stabilization Reserve.</p>	Action – None
5. Utilities Department Updates	<p>General Manager Munds reported on the Bay Oaks Well and water transmission main project, the 16th Street North Tank project, FEMA submittals, and S & T's request to participate in the Program C Well Project.</p> <p>The Committee discussed the Utilities Updates.</p> <p>Public Comment – None</p>	Action – None
6. Public Comments on items NOT on this Agenda	<p>Public Comment – Richard Margetson commented on the rain disaster and People Helping People still helping residents.</p>	
7. Schedule the Next UAC Meeting	<p>The next meeting of the Utilities Advisory Committee is scheduled to be held on Wednesday, July 19, 2023, at 5:30 p.m. unless otherwise noticed.</p>	
8. Closing Comments by UAC Committee Members	<p>Chairperson Cesena thanked everyone.</p>	
9. Adjournment	<p>The meeting adjourned at 6:10 p.m.</p>	