I. Call to Order and Roll Call -- The Zone 3 Advisory Committee Meeting was called to order at 6:34 PM via GoTo Meeting due to the Covid-19 pandemic by Vice Chairperson, Shirley Gibson. County Public Works Utilities Division Senior Engineer and Secretary to the Advisory Committee, David Spiegel, called roll. Quorum was present. Members in attendance were:

- Kristen Barneich, City of Arroyo Grande
- Shirley Gibson, Oceano CSD
- Brad Hagemann, County Services Area 12
- Brian Talley, Agriculture Member
- Ron Reilly, Member At Large
- Matthew Scrudato, Alternate

II. Public Comment – This is an opportunity for members of the public to address the Committee on items that are not on the Agenda. No public comment.

III. Approval of Meeting Minutes

A. July 15, 2021 Regular Meeting (Attachment 1 of the Agenda Packet) – Member Hageman motioned approval of the minutes and Member Barneich seconded. Motion passed.

IV. Operations Report

A. Water Plant Operations, Reservoir Storage, Downstream Releases – Jenny Williamson, Administrative Assistant at the Lopez Water Treatment Plant, indicated:
- Lopez Lake elevation was 470.36; storage was 15,543.3 acre-feet (AF), which is 31% capacity; rainfall to date, since July 1, 2021, was 0.04 inches; plant production was 1.9 million gallons per day (MGD); downstream release was 3.95 MGD; and State Water was at 2.64 MGD.


C. July and August Monthly Operations Report – Review of the monthly operations reports with the committee (Attachment 3 of the Agenda Packet).

No public comment was given.

V. Information Items

A. Draft Cloud Seeding Board Letter (Attachment 4) – David Spiegel reviewed the draft of the cloud seeding board letter to be submitted to the Board of Supervisors for approval to proceed with the 2021-22 Winter Cloud Seeding Program for the Lopez Lake Watershed. Member Talley motioned approval of the Cloud Seeding Board Letter and Member Hagemann seconded. Motion passed.
B. 4th Quarter Budget Status – County Public Works Finance Admin. Services Manager, Jenny Morgan, provided an update on the 4th Quarter Budget Status (Attachment 5 of the Agenda Packet). The $6.4M budget was broken into three categories: Routine Operations & Maintenance, Non-Routine Operations & Maintenance, and Capital Outlay. At the end of the fiscal year, 71% of the total annual budget had been expended.

<table>
<thead>
<tr>
<th>Total Budget</th>
<th>Expenses through Q4</th>
<th>Balance Available</th>
<th>% of Budget Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>$6,416,952</td>
<td>$4,584,802</td>
<td>$1,832,150</td>
<td>71%</td>
</tr>
</tbody>
</table>

**Routine O&M:** has a budget of $4.1M. At the end of the fiscal year, expenses were 102% of the annual budget.

<table>
<thead>
<tr>
<th>Total Budget</th>
<th>Expenses through Q4</th>
<th>Balance Available</th>
<th>% of Budget Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>$4,092,980</td>
<td>$4,155,787</td>
<td>($62,807)</td>
<td>102%</td>
</tr>
</tbody>
</table>

**Non-Routine O&M:** has a budget of approximately $1.7M. At the end of the fiscal year, 20% of the annual budget has been expended. The remaining budget is comprised of approximately $656,686 will be carried forward into FY 2021-22 for continued work and a savings of approximately $738,404 will be credited back to the agencies during the FY 2020-21 true-up. Bulk of the budget being carried forward are tied to the Lopez Water Rights/ Habitat Conservation Plan (HCP) and the Cloud Seeding Program.

<table>
<thead>
<tr>
<th>Total Budget</th>
<th>Expenses through Q4</th>
<th>Balance Available</th>
<th>% of Budget Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,745,300</td>
<td>$350,210</td>
<td>$1,395,090</td>
<td>20%</td>
</tr>
</tbody>
</table>

| Estimated Carryforward: | $656,686 |
| Estimated Savings:       | $738,404 |

**Capital Outlay:** has a budget of almost $580,000. At the end of the fiscal year, expenses were 14% of the annual budget. Approximately $258,887 in unspent budget will be credited back to the agencies.

<table>
<thead>
<tr>
<th>Total Budget</th>
<th>Expenses through Q4</th>
<th>Balance Available</th>
<th>% of Budget Expended</th>
</tr>
</thead>
<tbody>
<tr>
<td>$578,672</td>
<td>$78,805</td>
<td>$499,867</td>
<td>14%</td>
</tr>
</tbody>
</table>

| Estimated Carryforward: | $240,980 |
| Estimated Savings:       | $258,887 |
All agencies are current on their payments. Estimated credits for FY 2020-21 total $3,803. Credits will be allocated to the agencies and mailed along with the 2nd installment for FY 2021-22 billings that are due January 1, 2022.

No public comment was given.

VI. Capital Projects Update

Bi-Monthly Update – Updates were provided on the various capital projects (Attachment 6 of the Agenda Packet). Most projects had no changes or updates that could be provided.

Tesla Battery Storage - Construction began September 13th.

Geotechnical Testing & Seismic Alternatives Study of Terminal Reservoir Dam – Contract was presented to the Board of Supervisors on September 14th and approved GEI’s contract.

Fault Zone Risk Assessment for Dam Left Abutment – Rizzo Engineering performed a site assessment and preparing a draft report.

Cathodic Protection Repair Project – Consultant performed site visit and staff have been working with the consultant to install additional test stations to aid in the assessments needed.

Equipment Storage Building – New RFP is being prepared due to vendor issues. One vendor could not sell products to California, and another had some pricing concerns.

CO2 Injection System – Bids came in high. Staff are making design changes and adjusting scope of work to help reduce costs. Project will be resubmitted to the consultant for a rebid.

No Public comment was given.

VII. Action Items (No Subsequent Board of Supervisors Action Required)

No Action Items discussed.

VIII. Action Items (Board of Supervisors Action is Subsequently Required)

IX. Future Agenda Items

X. Committee Member Comments

Meeting Adjourned at 6:56 PM

Respectfully Submitted,

Jenny Williamson
County of San Luis Obispo Public Works Department