

Lisa Palmer, President
Tom Fayram, Vice President
Mike Arme, Director
Brian O'Neill, Director
Brad Ross, Director



POSTED 3-12-2021

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Special Board Meeting, March 17, 2021, 6:00 p.m.

The Meeting will be held electronically via RingCentral Meetings. The public will be able to hear and participate.

1. Join from PC, Mac, or Android: <https://meetings.ringcentral.com/j/1442009738>
2. Via telephone: +1(623)404-9000 **144 200 9738**
3. If you choose to access through your browser, visit <https://meetings.ringcentral.com/join> enter Meeting ID: **144 200 9738**, Join Meeting

SPECIAL MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. DIRECTOR COMMENTS

Directors will give reports on any meetings that they attended on behalf of the District and/or choose to comment on various District activities.

5. PUBLIC COMMENTS

Members of the public may address the Board on any items of interest within the subject matter and jurisdiction of the Board but not on the agenda today (Government Code - 54954.3). *Speakers are limited to 3 minutes. Due to the requirements of the Ralph M. Brown Act, the District cannot take action today on any matter not on the agenda, but a matter raised during Public Comments can be referred to District staff for discussion and possible action at a future meeting.*

6. ADMINISTRATIVE AGENDA

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.

1. **No Items for Administrative Consent Agenda**

7. BUSINESS ITEMS: Discussion and Action on the following:

A. Project Roadmap

1. Review draft Project Roadmap Document- Abbreviated & Detailed.
2. Board discussion on process to get to construction & schedule
3. Discuss Board process to get to Assessment Vote

B. Residential Requirement Flyer Approval

1. Review Draft, comment and approve.

C. DRAFT Siting Feasibility Study

1. Review Progress of Analysis Spreadsheet and Map Prepared by UPC (One Mile criteria).

- a. Board may choose any action appropriate based on level of competeness by meeting time. Full Draft Study report will not be available until Friday 3-19-2021. An Interim draft may be available by meeting time.

D. INFORMATION ITEMS

E. Call for Agenda Items for next Regular Meeting

8. Next Regular Meeting:

Wednesday, April 14, 2021, 6:00 p.m.

Via RingCentral Meeting Link to be posted in the agenda (at the Post Office Bulletin Board & CSD Website www.losolivoscsd.com)

9. ADJOURNMENT

The Los Olivos Community Services District is committed to ensuring equal access to meetings. In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in a disability-related alternative format, please call 805.946.0431 or email to losolivoscsd@gmail.com. Any public records, which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at a location to be determined in Los Olivos, California 93441.