

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT**      **Posted 10-1-2021**  
**Finance Committee Meeting, October 6, 2021 6:PM**  
Please observe decorum and instruction from Committee Chair

**FINANCE COMMITTEE MEETING AGENDA**

**This meeting will be held remotely the Zoom Link: <https://us02web.zoom.us/j/86208317891?pwd=OGJ3YT-BrRm9TRXNYdnZyN3BoeEt5UT09>**

Phone- 1(408) 638- 0961

Meeting ID- 891-875-9816

Passcode 333491

**1. CALL TO ORDER**

**2. ROLL CALL**

**4. DIRECTOR COMMENTS**

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

**5. PUBLIC COMMENTS**

Members of the public may address the Committee on any items of interest within the subject matter and jurisdiction of the Committee but not on the agenda today (Gov. 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.**

**A. APPROVAL OF MEETING MINUTES**

Finance Committee Meeting Scheduled for July 8, 2021 was cancelled due to technical difficulties. There are no minutes to approve.

**7. BUSINESS ITEMS**

**A. Review and recommend to full Board of Directors payment of invoices to the District.**

1. -Sept 15,2021 Robert Perrault General Management Services (9-15-2021) \$3,510.
- 2.- August 24,2021 MNS Engineering Invoice #78559 Management and Engineering Support (July) \$7,739.50
- 3.- August5,2021 GSI Water Solutions Invoice #876-001-07 Groundwater Management Services (July) \$1,926.25
- 4.- March 3, 2021 Ultra Planning Concepts Invoice #9844 February Services Siting Study \$2,663.75

**B. Review Budget Reports (See Attachments)**

**C. Review Financing Strategy**

**8. NEXT MEETING:**

**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 [losolivoscscd@gmail.com](mailto:losolivoscscd@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.

**Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 500-4098**  
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