

Tom Fayram, President
Brad Ross, Vice-President
Julie Kennedy, Director
Lisa Palmer, Director
Greg Parks, Director



LOS OLIVOS COMMUNITY SERVICES DISTRICT
REGULAR MEETING
April 12, 2023, 6PM

Posted: 4-7-2023

St Mark's in the Valley Episcopal Church, Stacy Hall
2901 Nojoqui Ave, Los Olivos CA 93441
Please observe decorum and instructions from the President

This meeting will be held both in-person and electronically via Zoom meetings. In-person the meeting will be held at the following location:
St Mark's in the Valley Episcopal Church, Stacy Hall - 2901 Nojoqui Ave, Los Olivos CA 93441

The public will also be able to hear and participate electronically by using the following links:

On Zoom:

<https://us06web.zoom.us/j/82515801920?pwd=VHFQd1VDZUVucFZXZEVEEdVhzVjhhkQT09>

By Phone:

Meeting ID: 825 1580 1920 Passcode: 378600

One tap mobile +16694449171,,82515801920#,,,,*378600# US

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 805.500.4098 or email to 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.

MEETING AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENTS**

Members of the public may address the Board of Directors on any items of interest within the subject matter and jurisdiction of the Board but not on the agenda today (Gov. Code - 54954.3). The public may also request future agenda topics at this time. Speakers are limited to a maximum of 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.

ADMINISTRATIVE ITEMS:

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

- 5. APPROVALS**
 - A. APPROVAL OF MEETING MINUTES**

Regular Meeting Minutes of March 15, 2023.

B. APPROVAL PAYMENT OF INVOICES RECEIVED BY APRIL 3, 2023.

The invoices below have been reviewed by the Finance Committee and are recommended for approval.

No.	Invoice Date	Invoice #	Provider	Amount
1.	1/31/2023	459	Moss, Levy & Hartzheim – Audit Services	\$ 2,500.00
2.	2/23/2023	GEN110822-44	County of Santa Barbara – Elections Services – Short Term Election	\$ 163.90
3.	2/23/2023	GEN110822-45	County of Santa Barbara – Elections Services – Full Term Election / General Election	\$ 409.74
4.	3/6/2023	74136	Aleshire & Wynder – Legal Services	\$ 3,476.00
5.	3/7/2023	876.001-24	GSI Water Solutions – Groundwater Monitoring	\$ 1,612.48
6.	3/15/2023	82597	MNS Engineering – District Engineer Services	\$ 1,931.25
7.	3/31/2023	20233	Savage – General Manager and District Services	\$ 4,050.00
8.	4/1/2023	326BDB28-0004	Streamline – Website software (annual fee)	\$ 600.00
9.	4/3/2023	151	Regen LLC – Technical Services	\$ 1,250.00

Project	Vendor	To Date (inc. above)	Remaining Authorization
Effluent Study	GSI	\$ 15,317.50	\$ 4,182.50
Effluent Study	ConfluenceES	\$ 19,421.20	\$ 1,578.80
Groundwater Monitoring	GSI	\$ 95,900.00	\$ 0.00
Audit	Moss, Levy & Hartzheim, LLP	\$ 2,500.00	\$ 5,275.00
Technical Recommendation	REGEN	\$ 10,470.00	\$ 530.00

6. EFFLUENT DISPOSAL STUDY

The Board will receive and file the attached Final Effluent Disposal Study. The Board received a presentation on Effluent Disposal options on 12/14/2022. The agenda included an accompanying study document which was left in draft status, pending input at the December meeting. As noted at the December meeting, finalization of the document was scheduled for early 2023.

BUSINESS ITEMS:

7. FISCAL YEAR 2023-24 (FY 2023-24) BUDGET AND STRATEGIC PLANNING

General Manager Savage will speak to the attached budget schedule for the upcoming Fiscal Year 2023-24. The District’s FY 2023-24 budget year runs from July 1, 2023 to June 30, 2024. The Board will also discuss its goals for the coming year(s) at this time. New assignments to subcommittees or District staff may be given at this time.

INFORMATIONAL ITEMS:

These items are informational only, no action will be taken, and public comment not received.

8. REPORTS

A. SUBCOMMITTEE REPORTS

B. GENERAL MANAGER AND DISTRICT ENGINEER COMMENTS

The GM and DE will give reports on any meetings that they attended on behalf of the District, report on various District-related activities and/or provide status on projects. The GM may also review Budget Reports. See packet for more details.

9. DIRECTORS COMMENTS

Directors will give reports on any meetings that they attended on behalf of the Board and/or choose to comment on various District-related activities. Directors may also request future agenda topics at this time.

10. ADJOURNMENT