

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



POSTED 3-14-2022

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Special Board Meeting, March 15, 2022, 6:00 p.m.

The MEETING WAS HELD IN PERSON AT ST MARK'S EPISCOPAL CHURCH, CHAPEL AREA
2901 NOJOQUI AVE., LOS OLIVOS, CA 93441

SPECIAL MEETING MINUTES

1. CALL TO ORDER AT 6:00 PM

2. ROLL CALL: *PRESENT* were Directors Palmer, Fayram, Arme, O'Neil and Ross

3. PLEDGE OF ALLEGIANCE

4. DIRECTOR COMMENTS: *All expressed welcome to Director O'Neill.*

5. PUBLIC COMMENTS: *None*

6. ADMINISTRATIVE AGENDA: *None*

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

A. General Manager Services – Discussion and Potential Selection

1. CLOSED SESSION General Manager Contract Review and Potential Appointment pursuant to Government Code section 54957(b)(1) *Motion to go into closed session by Director Fayram, second by Director Arme. Vote: Ayes-5, Noes-0*
2. Reconvene to open session and *Counsel reported out. Motion to close closed session at 6:43 by Director O'Neill, second by Director Ross. Vote: Ayes-5, Noes-0. Report: After discussion Board voted to appoint Guy Savage as General Manager pending successful negotiations. Motion to approve: Director Fayram, second by Director O'Neill. Vote to approve: Ayes-5, Noes-0.*

8. INTERIM GENERAL MANAGER REPORT: *None*

9. Comment on Informational Items: *None*

10. Call for Agenda Items: Discussion regarding changing allowable public comment time from 5 minutes to 3 minutes when appropriate due to volume of speakers. Counsel G. Ross Trindle will begin attending in person beginning in April.

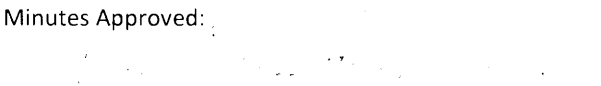
11. NEXT REGULAR MEETING: April 13, 2022, St Mark's Episcopal Church, Stacy Hall, 6:00 PM

Minutes Prepared:



IGM Pike

Minutes Approved:



Director Palmer

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