

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
SPECIAL MEETING**

Posted: 9-8-2023

September 13, 2023

**This meeting will begin immediately following the conclusion
of the Regular Meeting of the Board of Directors, which begins at 6PM (PDT)**

**St Mark's in the Valley Episcopal Church, Stacy Hall
2901 Nojoqui Ave, Los Olivos CA 93441**

**Director Kennedy will be attending from a remote location at:
Red Rock Canyon Campground, Site #40
Red Rock Canyon National Conservation Area
Mountain Springs, NV 89161**

Members of the public may attend at that location as well

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=VHFQd1VDZUVucFZXZEVEEdVhzVjhhQT09>

By Phone:

Meeting ID: 825 1580 1920 Passcode: 378600

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

The Los Olivos Community Services District (LOCS D) is committed to ensuring equal access to meetings. In compliance with the American Disabilities Act (ADA), 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 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.

MEETING AGENDA

1. CALL TO ORDER

President Fayram calls the meeting to order at 8:05 PM.

2. ROLL CALL

President Fayram requests a roll call.

Present: President Fayram, Director Palmer, Director Parks, Director Kennedy attending remotely (see agenda)

Absent: None

Note: Vice President Ross resigned following the prior Regular Meeting of the Board of Directors, hence only four Directors.

3. PUBLIC COMMENT

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.

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

losolivoscsd@gmail.com, www.losolivoscsd.com

President Fayram opens the floor to public comment.

No comments.

BUSINESS ITEMS:

4. REPLACEMENT OF A RESIGNING DIRECTOR

Vice President Brad Ross indicated he will be resigning following the September 13, 2023 Regular Meeting of the Board of Directors. On August 24, 2023 and pursuant to Elections Code section 1780(c), the Board voted to fill the vacancy created by VP Ross' departure by appointment. The Board will consider applicants for the vacancy, and potentially appoint a replacement to fill the seat vacated by VP Ross. The term for office for the seat being vacated runs through 2024. Applicants will be given three minutes to summarize their application and reasons for wanting to serve on the Board of Directors. Following the applicant's comments, Board members may ask questions of applicants. Following public comment, the Board will consider appointment and/or ask further questions of applicants.

GM Savage introduces the item and walks through the planned approach.

Tom Nelson and Nina Stormo introduces themselves and provide reasons for wanting to be on the Board.

Director Kennedy thanks the candidates / applicants for the information provided on their applications.

Director Palmer asks the two candidates about their approach to the discussion held about the Regen proposal.

President Fayram opens the floor to public comment.

Paul Rohrer, Anne Marie Gott, and Mark Herthel speak.

President Fayram comments about how a Board and the community agrees, disagrees, and moves forward. He expresses his support for a new candidate, Ms. Stormo and fresh ideas on the Board. Director Palmer asks Ms. Stormo about how she would handle the conflicts as a realtor.

Director Kennedy notes that she is leaning towards Mr. Nelson. Director Parks comments that he is more familiar with Mr. Nelson, so is leaning in that direction.

Director Palmer echoes the comments of others that there are two great candidates in the room this evening.

Motion to appoint Nina Stormo to the vacant Director position.

Motion by: Director Palmer, Second: Director Parks

Roll call vote: 3-1

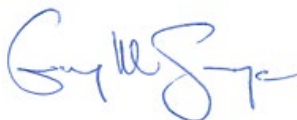
ADJOURNMENT

Motion to adjourn at 8:30 PM.

Motion by: Director Stormo, Second: Director Palmer.

Voice vote (5-0).

Respectfully submitted:



Guy W. Savage
General Manager – Los Olivos Community Services District

Approved:

President Fayram

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