

7. DISCUSSION OF WATER FX (WFX) PROPOSAL

The Subcommittee will discuss and consider making a recommendation on the attached engagement proposal and resolutions. As part of its submittal to the District, WFX also included a link to a water related video: <https://youtu.be/I5cH6sm77-I> that may be discussed. The WFX proposal was previously discussed at the Subcommittee’s July 2023 and November 2023 meetings. At the full Board of Directors meeting on August 24, 2023, the Board of Directors provided direction to staff to, “work with the Grants Committee and WFX on the engagement letter and resolution and bring them back in September.”

GM Savage provides a brief introduction. Director Parks talks about the benefit of using a group like WFX. GM Savage comments that he will reach out to WFX via phone.

Chair Kennedy opens the floor to public comment.

No requests to speak.

8. GENERAL DISCUSSION OF GRANT OPPORTUNITIES

The Subcommittee will discuss any grant opportunities that have become available. No specific new grants have been noted prior to the posting of this agenda.

GM Savage describes the ICARP grant phonecall he listened to last Friday. Director Parks asks about the Waterboard making mandates but not funding the resulting. GM Savage responds that the State level of the Waterboard does have some funding to help, but that it expects that locals property owners and citizens will bear most of the cost. As an example he describes communities that do not have water during a drought. The State does provide some help, but expects the “locals” to pay most of the bill.

Chair Kennedy opens the floor to public comment.

No requests to speak.

INFORMATIONAL ITEMS:

All matters listed hereunder are informational only, no action will be taken, and public comment not received.

9. SUBCOMMITTEE MEMBER COMMENTS

Subcommittee members will give reports on any meetings that they attended on behalf of the Subcommittee and/or choose to comment on various Subcommittee activities. Subcommittee member requests for future agenda items may also be made at this time.

Director Parks – none

Chair Kennedy – none

GM Savage - none

10. ADJOURNMENT

Motion to adjourn at 9:52 AM

Motion by: GM Savage, Director Parks

Voice vote: 3-0

Respectfully submitted:



Guy W. Savage

General Manager – Los Olivos Community Services District

Approved:

Chair – President Julie Kennedy