



POSTED 6-20-2019

Tom Fayram, President
Lisa Palmer, Vice President
Julie Kennedy, Secretary
Mike Arme, Director
Brian O'Neill, Director

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Meeting, June 24, 2019, 7:00 p.m.
Los Olivos School, Room 602 (or as Posted at School)
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

SPECIAL MEETING AGENDA

1. CALL TO ORDER

Meeting called to order at 7:03pm

2. ROLL CALL (Introductions of Board Members and Staff)

Directors Palmer, O'Neill and Kennedy present.
Directors Fayram and Arme absent.

3. PLEDGE OF ALLEGIANCE

4. DIRECTOR COMMENTS

Directors will give reports on any meetings that they attended on behalf of the District and/or choose to comment on various District activities.
Director O'Neill – has a tentative meeting with Howard Kolb of RWQCB to discuss the Groundwater Basin Report.
Director Palmer – circulated article to board members about Mattei's Tavern plans and contacted Supervisor Hartman about collaboration opportunities. Property plans will be reviewed at the July 8 Historic Landmarks Advisory Commission meeting, which Director Palmer plans to attend.

5. PUBLIC COMMENTS

Members of the public may address the Board on any items of interest within the subject matter and jurisdiction of the Board but not on the agenda today (Government 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. BUSINESS ITEMS

6a. Anticipated RWQCB release of Final SYRV Report 6-18-19. Discuss content or defer to July Regular Meeting.

Discussion – Director O'Neill noted the report will be open for Public Comment and suggested the District should prepare a response.
Director Palmer suggested we invite the RWQCB to attend the August regular board meeting to present the findings to both the Board and community.
No action.

6b. Update on Budget Adoption process.

Director Palmer inquired about CSDA scholarship funds and potential for sunset.

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6c. Project Work Plan Progress and Planning:

- a. Discuss and approve, or modify and approve a 3-Month Work Plan Schedule, public meetings to select and define "The Project". Permit Agency Coordination, Public Workshops and schedules, development of preliminary estimates, define potentially needed work products for the various options and prepare study exhibits.
- b. Report from Ad hoc Technical Committee – Receive report and Direct the ad hoc Technical Committee and IGM to continue data gathering and preparation of draft presentation materials in preparation for public Meetings. EHS/RWCQB discussion re: funding request status and next steps.
- c. Report from Individual Board Members – Receive report and Direct individual Board Members and IGM to continue data gathering and preparation of draft presentation materials in preparation for public Meetings
Discussion – Director O'Neill suggested the District research the history of the special problems designation. Directors O'Neill, Palmer and Kennedy refined the presentation to be given at the June 26 Public Workshop.
No action taken.

7. Next Regular Meeting:

Wednesday, July 10, 2019, 6:30 p.m.

Los Olivos School, Room 602, 2540 Alamo Pintado Avenue, Los Olivos, CA 93441

8. ADJOURNMENT

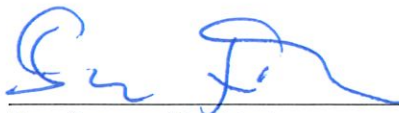
Action: Adjourn meeting at 9:13pm

Motion: . Director Kennedy **Second:** Director O'Neill

Vote: Motion passed 3-0 with Directors Fayram and Arme absent

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APPROVED



Tom Fayram, President

ATTEST



Julie Kennedy, Secretary