

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



POSTED 3-2-2020

**LOS OLIVOS COMMUNITY SERVICES DISTRICT**  
Finance Committee Meeting, March 6, 2020, 11:00 a.m.  
2680 San Marcos Ave., Los Olivos, CA 93441

**FINANCE COMMITTEE MEETING MINUTES**

**1. CALL TO ORDER**

Meeting called to order at 11:00am

**2. ROLL CALL (Some will attend via phone)**

Directors Palmer, Kennedy and IGM Pike present

**3. APPROVAL OF MEETING MINUTES**

Approve minutes from the February 7, 2020 Finance Committee Meeting.

*Action:* Approve Minutes of February 7, 2020 Meeting

*Motion:* Director Palmer Second: Director Kennedy

*Vote:* 3-0

**4. DIRECTOR COMMENTS**

Directors will give reports on any meetings that they attended on behalf of the Committee and/or choose to comment on various Committee activities.

**5. PUBLIC COMMENTS**

Members of the public may address the Committee on any items of interest within the subject matter and jurisdiction of the Committee 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.

*No public comments*

**6. INTERIM GENERAL MANAGER REPORT**

Interim General Manager Report on current assignments and general Committee business.

**7. BUSINESS ITEMS**

**A. Review and recommend to full Board of Directors payment of invoices to the District.**

1. 2-5-2020 Aleshire & Wynder Invoice 55301 (Jan. 1-Jan. 31 Services) \$1782.85
2. 1-9-2020 Aleshire & Wynder Invoice 55302 (Jan. 1-Jan. 31 Reimbursables) \$106.00
3. 2-28-2020 MNS (January Services) \$3,388.75
4. FIN Quarterly Billing \$1,000
5. Director Kennedy reimbursement For Attendance at 2019 Board Secretary Conference \$525. Note: District received Check for \$525 from Special District Leadership Foundation as Scholarship for Director Kennedy.
6. Website Fee Streamline: \$600

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 946-0431  
[losolivoscsd@gmail.com](mailto:losolivoscsd@gmail.com), [www.losolivoscsd.com](http://www.losolivoscsd.com)

7. Consider Other Bills That may be received before the Committee Meeting  
*Action:* Approve Invoices for payment.  
*Motion:* Director Palmer Second: Director Kennedy  
*Vote:* 3-0

**B. Review Budget**

**8. Next Meeting:**

Friday, April 3, 2020 (Consider Change to April 10) 11:00 a.m., MNS Engineers, 201 Industrial Way, Ste A, Buellton, CA 93427

**ADJOURNMENT**

*Action:* Adjourn meeting at 11:34am

*Motion:* Director Kennedy Second: Director Palmer

*Vote:* 3-0

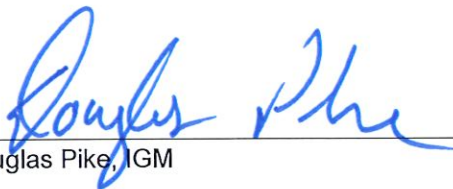
*The Los Olivos Community Services District is committed to ensuring equal access to meetings. In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in a disability-related alternative format, please call 805.946.0431 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.*

APPROVED



\_\_\_\_\_  
Lisa Palmer, President

ATTEST



\_\_\_\_\_  
Douglas Pike, IGM