

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



POSTED 1-8-2021

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Regular Board Meeting, January 13, 2021, 6:00 p.m.

The Meeting will be held electronically via RingCentral Meetings. The public will be able to hear and participate.

1. Join from PC, Mac, or Android: <https://meetings.ringcentral.com/j/1480371091>
2. Via telephone: +1(623)404-9000 **Meeting ID: 148 037 1091**
3. If you choose to access through your browser, visit <https://meetings.ringcentral.com/join>, enter **Meeting ID: 148 037 1091**, Join Meeting

REGULAR MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MEETING MINUTES

- a. Minutes of 12-9-2020 Regular Meeting

5. 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.

6. 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.

7. INTERIM GENERAL MANAGER REPORT

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

8. BUSINESS ITEMS

A. Consent Calendar:

1. Approve Payment of the following Invoices as reviewed and recommended for approval by the Finance Committee:
2. 12-18-2020 MNS Invoice 76901 (Nov. Services) \$6,903.75
3. 1-6-2021 Aleshire & Wynder Invoice 60096 (December services) \$1292.00
4. 12-14-2020 Stantec Invoice 1735684 (Services through 11-06-2020) \$6,649.00 (Need to submit to County)

B. District Board Member Appointment Update

C. Residential OWTS Requirements & Guidelines

1. Review Draft Document (Attached; Paul Jenzen will be present for discussion)
2. Process and timeline for Board review and public workshop and approval by SBCEHS & RWQCB

D. Comment Letter to Central Management Area (CMA) Groundwater Sustainability Agency (GSA) - Public Comment Thru 1/20/21

1. Review DRAFT Central Management Area Hydrogeologic Conceptual Model (HCM) comment letter.
2. Letter goal: to go on record formally asking that the District be included in the monitoring network, specifically for the GSA to provide sampling wells in support of monitoring and resolving our Special Problem Area designation

E. WWTP Siting Options

- a. Siting – Update on Siting Feasibility Study (One Mile criteria) Two consultants responded. Consider approval of selection recommendation and award of Contract. Authorize IGM & District Counsel to finalize and obtain contract Signatures.
- b. Status of ID1 request to consider sharing Well 5 Site.(request letter attached)

F. Groundwater Monitoring Plan Update & Timeline -GSI

1. GSI Task Order No. 1 completion schedule.

G. Funding and Grant Report and Milestones

1. Planning Grant Application Submitted, copy and submittal confirmation attached.
2. Projected Budget for monitoring, managing grant application. See attached Letter from MNS Grant Writer. Consider action to approve supplemental funding.

H. Environmental Consultant Selection – Timeline and Completion Date

1. Two Proposals received, recommendation for selection.
2. Award of Contract. Authorize IGM & District Counsel to finalize and obtain contract Signatures.

I. Load Study/Preliminary Design Update (Stantec)

J. Call for Agenda Items

8. Next Regular Meeting:

Wednesday, February 10, 2021, 6:00 p.m.

Via RingCentral Meeting Link to be posted in the agenda (at the Post Office Bulletin Board & CSD Website www.losolivoscsd.com)

9. ADJOURNMENT

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.