

Tom Fayram, President  
Brad Ross, Vice President  
Mike Arme, Director  
Tom Nelson, Director  
Lisa Palmer, Director



**LOS OLIVOS COMMUNITY SERVICES DISTRICT**

**Posted: 11-4-2022**

**REGULAR MEETING**

**November 9, 2022, 6:00 PM**

**St Mark's in the Valley Episcopal Church, Stacy Hall**

**2901 Nojoqui Ave, Los Olivos CA 93441**

**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

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**MEETING AGENDA**

**1. CALL TO ORDER**

**President Fayram calls the meeting to order at 6:02PM**

**2. ROLL CALL**

**President Fayram requests a roll call be taken.**

**PRESENT: President Fayram, Vice President Ross, Director Palmer, Director Nelson, Director Arme**

**ABSENT: None**

**3. PLEDGE OF ALLEGIANCE**

**President Fayram asks if there are any changes to the agenda. General Manager Savage requests that item 7A – Padre Contract be pulled from the agenda as the contract was not ready in time for the Agenda Packet.**

**4. 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 (Gov. Code - 54954.3). The public may also request future agenda topics at this time. 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.

**President Fayram opens the floor to Public Comment.**

**Paul Rohrer, Michelle de Werd, Kathryn Rohrer, Julie Kennedy, Mike Brady, Anna Marie Gott, Mark Herthel speak.**

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

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## 5. COMMENTS

The Directors, General Manager, and District Engineer will provide comments and report on activities related to District business. Comments are informational only, no action will be taken, and public comment not received.

### A. DIRECTORS COMMENTS

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

**Director Nelson** – Thanks the public for their participation in the recent election. Comments that it is a good time for a reset. Attended recent meeting regarding LAFCO and learned even more about their role and powers. Read the letters from RWQCB and EHS and thinks they are an opportunity for all to take a deep breath and move forward.

**Director Arme** – Passes.

**Director Palmer** – Thanks the public for their role in the recent election. Thanks Mike Arme and Tom Nelson for their participation on the Board. Speaks to the need for engagement. Comments briefly about the RWQCB and EHS letters, and the upcoming Santa Barbara County Housing Element Update.

**Vice President Ross** – Talks to his long involvement in engineering studies and notes that the process involves looking at lots of options, some of which are not great. Adds that we are getting numbers (dollar figures) on options being considered. Notes that over the next few months, we need to look at all the options and come up with the best solution possible.

**President Fayram** – Thanks Directors Arme and Nelson and says he hopes they will stay involved. Describes his meeting with County EHS, Planning and Development (P&D), and Supervisor Hartmann's office. Speaks to the approval of development by County P&D. Says he plans to continue to work on getting answers that can be shared with the community. Says he is intrigued by STEP as a possible solution. Wants to be sure we make the right decision. Director Nelson notes that he collected the election signs and that he plans to donate them to the High School Art Department.

### B. GENERAL MANAGER AND DISTRICT ENGINEER COMMENTS

The GM and DE will give reports on any meetings that they attended on behalf of the District, comment on various District-related activities and/or provide status on projects. The GM may also review Budget Reports (see packet).

**District Engineer Pike** – Nothing real specific. Looks forward to continuing to evaluate options moving forward.

**General Manager Savage** - Walks through the Roadmap, Status Report, Options, Survey Results in the Board packet, says the updated communication survey results will be posted on 11/10. As a follow up to the 11/7 Finance Committee meeting, Savage notes that he will be agendaizing a discussion and possible action regarding directing staff to include complete monthly legal billing details and waiving attorney-client privilege as to the descriptions provided by District Counsel at the December Regular meeting.

**President Fayram opens the floor to Public Comment.**

**Paul Rohrer, Michelle de Werd, and Anna Marie Gott speak.**

## 6. ADMINISTRATIVE AGENDA

All matters listed hereunder constitute a consent agenda and will be acted upon by a single vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board, in which event the matter may be removed from the Administrative Agenda and considered as a separate item.

### A. APPROVAL OF MEETING MINUTES

Regular Meeting Minutes of October 10, 2022.

**President Fayram opens the floor to public comment.**

**None.**

**Motion to approve the Meeting Minutes of October 10, 2022.**

**Motion By: Director Palmer, Second: Director Arme**

**AYES:** President Fayram, Vice President Ross, Director Palmer, Director Nelson, Director Arme

**NOES:** None

**ABSTAIN:** None

**B. REVIEW AND APPROVE PAYMENT OF INVOICES RECEIVED BY OCTOBER 31, 2022.**

Note that invoices are usually reviewed by the Finance Committee prior to being placed on the agenda. However, given the timing of the Finance Committee and Regular Board meetings in November, the invoices are included herein, but have not been recommended for approval by the Finance Committee at the time the agenda and packet are being published.

No.	Invoice Date	Invoice #	Provider	Amount
1.	Oct 7, 2022	876.003-4	GSI Water Solutions Inc – Effluent Study	\$4,721.25
2.	Oct 7, 2022	876-001-19	GSI Water Solutions Inc – Groundwater Wells	\$1,013.75
3.	Oct 7, 2022	180392.00	MNS – Engineering and Administrative services	\$1,305.00
4.	Oct 9, 2022	1056	Confluence ES – Effluent Study	\$4,400.00
5.	Oct 11, 2022	71040	Aleshire & Wynder, LLP – Legal Services	\$2,222.67
6.	Oct 17, 2022	1991878	Stantec – 30% Design close-out	\$1,205.75
7.	Oct 31, 2022	221031	Savage – General Manager services	\$4,050.00

President Fayram opens the floor to public comment.

None.

Motion to approve invoices contained in item 6B.

Motion By: Director Arme, Second: Vice President Ross

AYES: President Fayram, Vice President Ross, Director Palmer, Director Nelson, Director Arme

NOES: None

ABSTAIN: None

**7. BUSINESS ITEMS**

**A. CONSIDERATION OF A CONTRACT WITH PADRE ASSOCIATES, INC. FOR ENVIRONMENTAL SERVICES**

Proposals from Stantec, Rincon, and Padre were reviewed by an ad hoc committee appointed by President Fayram in May 2022. The ad hoc committee consisted of President Fayram, Vice President Ross, and General Manager Savage. Following review of the proposals a decision was made to recommend Padre Associates, Inc. as the District’s Environmental Services Consultant to the full Board. Padre Associates, Inc. estimates the Environmental Impact Review process to cost \$109,880 (2021 billing schedule). The actual costs will be based on tasks assigned by the General Manager following direction from your Board. The District’s FY 2022-23 budget contains \$50,000 for Environmental Services. Authority is being sought for the President and/or General Manager to sign a District Counsel approved contract with Padre Associates, Inc. for Environmental Services in an amount not-to-exceed \$109,880.

This item was pulled from the agenda by GM Savage as the contract was not ready in time for the Agenda Packet.

**B. DISCUSSION REGARDING A \*DRAFT\* CALENDAR FOR CALENDAR YEAR 2023**

The General Manager is planning for Calendar Year 2023 and would like the Board’s input. In order to secure dates and locations, a proposed calendar is being brought to the November Regular meeting, with the expectation that a Resolution setting the calendar for 2023 will be brought in December.

General Manager Savage provides an overview of the calendar provided in the agenda packet.

GM Savage notes that although he has shown the primary dates as Wednesday, outside of Regular Meeting Wednesdays he will be unable to meet on Wednesdays.

Director Fayram notes that having GM Savage at the workshops is very important and recommends those move to Tuesday instead. Director Palmer concurs. Director Arme speaks to District formation and the option consider to connect to Solvang’s system, and his recollection that if Ballard were to look at costs it would be cheaper for them to connect to Solvang (conversation was stopped as it was out of order and not part of this item).

Director Nelson notes that whatever dates are considered for the Workshops, the District should be consistent. President Fayram asks about date for swearing-in of new Directors. District Counsel notes that according to State Law, new Directors should be able to be sworn in at the December meeting.

President Fayram opens the floor to public comment.

Anna Marie Gott speaks.

**8. ADJOURNMENT**

**Motion to adjourn at 7:27PM.**


**Motion By: Director Arme, Second: Director Palmer**

**AYES:** President Fayram, Vice President Ross, Director Palmer, Director Nelson, Director Arme

**NOES:** None

**ABSTAIN:** None

Respectfully submitted:



Guy W. Savage

General Manager – Los Olivos Community Services District

Approved:



Tom Fayram,  
President