



POSTED 6-21-2019

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 26, 2019, 6:30 p.m.
Los Olivos School, Room 602 (or as Posted at School)
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

SPECIAL MEETING PUBLIC WORKSHOP AGENDA

1. CALL TO ORDER

Meeting called to order at 6:32pm.

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

Directors Palmer, O'Neill, Kennedy and Arme present. Director Fayram absent. Also present, IGM Doug Pike.

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 Palmer – connected with the project manager for the Mattei's Tavern development.

Directors O'Neill, Kennedy and Arme – no report.

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.

No public comments

6. BUSINESS ITEM -PUBLIC WORKSHOP

AGENDA

1. Welcome: Lisa Palmer, Board Vice President

- a. Welcome and recognize Local Government and Regulatory Agency Officials
- b. Residents and property owners of District
- c. Friends and visitors

2. Presentation and Participation:

- a. Comment/Speaker Slips Available here and on Website. Board to consider comments at July Regular Meeting
- b. Presentation by Brian O'Neill, Board Director (Approx. 20 Minutes)
- c. Public questions and comment at meeting. Please provide Speaker Slip to IGM Doug Pike. (1 hour).
- d. Public comments to be submitted in writing at the meeting for the Board to consider or submit email (form not required) at anytime to:

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 946-0431
losolivoscscsd@gmail.com, www.losolivoscscsd.com

Doug Pike, Interim General Manager
201 Industrial Way
Buellton, CA
E-mail dpike@mnsengineers.com

Public Comments:

Vivi Ziglar – asked if a map showing the streets/properties as an overlay on the target area so residents can see the streets, lots and density was available.

Sam Marmorstein – inquired if the Board had reached out to Heal the Ocean and if a property was outside of the district line or proposed pipe or sewer lines would they have an option to connect.

Jennifer Byer – asked if the Board had researched or looked at other communities who have experienced the same issues as Los Olivos.

Director O'Neill replied the LAMP process is new, so there isn't any direct experience to draw upon.

Director Arme added from a construction perspective, the benefit of the District creating a LAMP allows the District to define how to address the existing wastewater treatment while the project is being defined and built.

Jennifer Byer – inquired about coordination with the Mattei's project

Director Palmer responded yes, the Board is working with several agencies to coordinate.

Larry Saarloos – inquired about the timeline and potential sites for a package plant.

Vivi Ziglar – suggested approaching the County about donating public land for potential sites and inquired about size of package plant.

7. Next Regular Meeting:

Wednesday, July 10, 2019, 6:00 p.m.

Los Olivos School, Room 602

2540 Alamo Pintado Avenue, Los Olivos, CA 93441

8. ADJOURNMENT

Action: Adjourn meeting at 7:19pm

Motion: . Director Kennedy **Second:** Director Arme

Vote: Motion passed 4-0 with Director Fayram absent

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APPROVED



Tom Fayram, President

ATTEST



Julie Kennedy, Secretary