



**Los Olivos Community Services District
Board of Directors Meeting
June 26, 2018, 6:00 p.m.
Los Olivos School, Room 602**

**2540 Alamo Pintado Avenue, Los Olivos, CA 93441
&
Residence Inn
1245 Los Vallecitos Boulevard, San Marcos, CA 92069**

SPECIAL MEETING AGENDA

1. CALL TO ORDER Meeting called to Order at 6:02pm

2. ROLL CALL

Present: Lisa Palmer (acting President), Brian O'Neill, Julie Kennedy, Mike Arme (at remote address listed above)

Absent: Tom Fayram

3. PLEDGE OF ALLEGIANCE

4. 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

5. ACTION CALENDAR

A. Legal Services Agreement – Review and take action on proposed interim general counsel agreement for legal services provided by Aleshire & Wynder, LLP (See Attachment 1)

Motion: Approve the Legal Services Agreement with Aleshire & Wynder, LLP

First: Director Kennedy, Second: Director O'Neill

Motion Passed – Ayes: All, Nays: None, Director Fayram Absent

6. ADJOURNMENT

Motion: Adjourn Meeting at 6:12pm

First: Director Kennedy, Second: Director O'Neill

Motion Passed – Ayes: All, Nays: None, Director Fayram Absent

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 losolivoscscsd@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.