

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



Date this Notice was
POSTED: 4-9-2021

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Regular Board Meeting, April 14, 2021, 6:00 p.m.

The Meeting was held electronically via RingCentral Meetings. The public was able to hear and participate on <https://meetings.ringcentral.com/j/1440730976> , or Via telephone: +1(623)404-9000 Meeting ID: 144 073 0976

REGULAR MEETING MINUTES

1. CALL TO ORDER : 6:06 PM.
2. ROLL CALL: *Present- Directors Palmer, Arme, O'Neill, and Ross. Absent, Director Fayram*
3. PLEDGE OF ALLEGIANCE
4. DIRECTOR COMMENTS: *Director O'Neill Reported on progress meeting with GSI Consultants re: the GW Monitoring Plan.*
5. PUBLIC COMMENTS: *None*

6. ADMINISTRATIVE AGENDA

- A. MEETING MINUTES - Approve Minutes of 3-10-2021 Regular Meeting
- B. INVOICE PAYMENT

Approve Payment of the following Invoices as reviewed and recommended for approval by the Finance Committee:

1. 3-17-2021 MNS Invoice 77440 (February Services) \$7,865.00 (Reserved for Full Board Action by Fin. Cmte.)
2. SDRMA Insurance Invoice 2021-22 FY \$2,483.46
3. 3-31-2021 Streamline Website Invoice \$600
4. 3-5-2121 GSI Invoice 0876.001 - 2 (January Services) \$7,142.50
5. 4-1-2021 Stantec Invoice 1772297 (Services through 2-28-21) \$4,944.00
6. 4-5-2021 Aleshire & Wynder Invoice 61425 (March Services) \$1,120
7. 4-5-2021 GSI Invoice 0876.001 - 3 (Feb-Mar Services) \$3,867.50

Administrative agenda items approved. Motion to Approve: Director O'Neill, Second: Director Arme. Approved 4-0, one absent.

7. INTERIM GENERAL MANAGER REPORT – See IGM Report .

8. BUSINESS ITEMS: Discussion and Action on the following:

- A. District Organizational Meeting: It was accepted by the Board every April Meeting be the annual organizational meeting. . *Motion to Approve: Director Ross, Second: Director O'Neill. Approved 4-0, one absent.*
 - a. The following Board Officer Positions were appointed by the President of the Board: President: Director Palmer, Vice President, Director Fayram. . *Motion to Approve: Director O'Neill, Second: Director Arme. Approved 4-0, one absent.*
 - b. Committee Positions. Finance Committee was installed consisting of Directors Palmer, Fayrama and IGM Pike. . *Motion to Approve: Director O'Neill, Second: Director Arme. Approved 4-0, one absent.*
 - c. Appoint Ad Hoc Technical Committee: Directors O'Neill, Arme and IGM Pike. *Motion to Approve: Director O'Neill, Second: Director Arme . Approved 4-0, one absent.*
 - d. Formed and appointed Project Management Ad Hoc Committee consisting of Directors Palmer and Ross. *Motion to Approve: Director O'Neill, Second: Director Arme. Approved 4-0, one absent.*

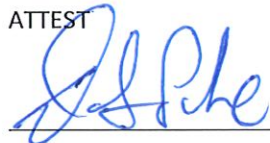
- B. WWTP Siting Feasibility Study: Reviewed Analysis Spreadsheet and Map Prepared by UPC (One Mile criteria). The Board directed the addition of well 5 and the Herthel Property to Top possibilities. The Board directed scoring criteria be highlighted and validate the driteria includes: difficulty of scquisition, economics i.e. free vs expensive, and topography.
- C. WRF 50% Planning (Preliminary Design) Grant Update: IGM Pike provided report on Grant timing and proposed schedule & Committment Dates, Board may choose to direct final consumation of application process and authorize Board President to execute State agreement to receive the grant. Authorization to IGM & Director Palmer to advance agreement
- D. General Manager Services RFP: Updated tejh Board on the current process: Advertisement for Applicants placed, and awaiting applicant responses. Special Meeting set for April 30 to further detail process.
- E. INFORMATION ITEMS: None
- F. CLOSED SESSION District Counsel Performance and Contract Review pursuant to Government Code section 54957(b)(1): IGM Pike explained Ring Central Closed Session Virtual Meeting Room Logistics. Reconvened to open session and action report out: No Action
- G. Call for Agenda Items -None
- B. Next Regular Meeting: Wednesday, May 12, 2021, 6:00 p.m. Via RingCentral Meeting Link to be posted in the agenda (at the Post Office Bulletin Board & CSD Website www.losolivoscscd.com)
- C. ADJOURNMENT : 8:03 PM. Motion to Approve: Director Arme, Second: Director O'Neill. Approved 4-0, one absent.

APPROVED



Lisa Palmer, President

ATTEST



Doug Pike, IGM/Secretary