



POSTED 6-8-2019

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 12, 2019, 6:00 p.m.
Los Olivos School, Room 602
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

REGULAR MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MEETING MINUTES

5-8-2019 Regular Meeting Minutes
5-29-2019 Special Meeting Minutes
5-30-2019 Special Meeting/Workshop Meeting Minutes

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. LAFCO Runoff Vote:

Consider nomination and Board Endorsement for LAFCO Board Candidate Jay Freeman, Isla Vista CSD.

B. Determine if Los Olivos CSD Desires to Participate in the a Citizen Advisory Group (CAG):

The Groundwater Sustainability Agency for the Eastern Management Area (EMA GSA) of the Santa Ynez River Groundwater Basin, is forming a Citizen Advisory Group (CAG) to solicit input on its Groundwater Sustainability Plan (GSP) from various users of Groundwater within the EMA GSA boundaries . Interested parties shall apply for consideration by the EMA GSA Committee. Guidelines and Application are attached. The Applications must be received no later than June 21, 2019 and should be submitted to Bill Buelow at: bbuelow@SYRWCD.com, Or by mail (postmarked no later than June 21, 2019) to P.O. Box 719, Santa Ynez, CA 93460.

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

C. Review and potentially Act Upon Public Comments Received at the 1st Public Workshop Held May 30, 2019.

D. Project Work Plan Progress and Planning:

- a. Discuss and approve, or modify and approve a 3-Month Work Plan Schedule, public meetings to select and define "The Project". Permit Agency Coordination, Public Workshops and schedules, development of preliminary estimates, define potentially needed work products for the various options and prepare study exhibits.
- b. Report from Ad hoc Technical Committee – Receive report and Direct the ad hoc Technical Committee and IGM to continue data gathering and preparation of draft presentation materials in preparation for public Meetings. EHS/RWCQB discussion re: funding request status and next steps.
- c. Report from Individual Board Members – Receive report and Direct individual Board Members and IGM to continue data gathering and preparation of draft presentation materials in preparation for public Meetings

E. Approve Draft Budget for FY 2019-20:

Finance Committee has prepared for Board review a Draft Budget for FY 2019-20. Approve or Modify and approve draft budget and direct notification be published and a Public Hearing held at the District's regularly scheduled Board Meeting of July 12, 2019, to be held at the Los Olivos School, Room 602 at 6:00 PM.

F. Finance Committee Business Summary and Action. Act on Finance Subcommittee recommendation to pay the following Invoices:

A. Approve Finance Committee recommendation for payment of invoices to the District.

1. 4-25-2019 MNS CORRECTED Invoice 72810 (IGM March Services) - \$6727.50 (Was \$6707.50 on previous agenda, hours corrected)
2. 6-4-2019 MNS Invoice 72810 (IGM April Services) - \$6101.12 (Includes \$298.80 for May workshop mailing)
3. 5-3-2019 Aleshire & Wynder Invoice 51242 (April Legal Services) - \$1701.82

B. County FIN Billing. Authorization to pay a journal entry for the 4th quarter of Fiscal Year 2018-19. The total of the journal entry will be \$500 (amount for each quarter). From Andrea D. Johnson, Department Administrator, County of Santa Barbara, Office of the Auditor-Controller.

9. Next Regular Meeting:

Wednesday, July 10, 2019, 6:00 p.m.
Los Olivos School, Room 602
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

10. 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 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.