

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
REGULAR MEETING**

Posted: 9-9-2022

September 14, 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 via Zoom by using the following links:

On Zoom:

<https://us06web.zoom.us/j/89407884419?pwd=QmVVCVUMwK2xqSWpoY2pteTJDY0xqUT09>

By Phone:

+1 669 900 6833 US (San Jose) Meeting ID: 894 0788 4419 Passcode: 208251

One tap mobile: +16699006833,,89407884419#,,,,*208251# US (San Jose)

MEETING AGENDA

1. CALL TO ORDER

Vice-President Ross calls the meeting to order at: 5:59 PM.

2. ROLL CALL

Vice-President Ross requests a roll call be taken

PRESENT: Vice-President Ross, Director Palmer, Director Nelson, Director Arme

ABSENT: President Fayram

3. PLEDGE OF ALLEGIANCE

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). 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.

Vice-President Ross opens the floor to Public Comment

Mark Herthel, Michelle deWerd, Paul Rohrer, Kathryn Rohrer, Mary Hayden, Anna Marie Gott speak

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 Palmer – Comments on multiple discussions last year regarding grants from the State. The

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decision was to accept \$150,000 and look at plans for the entire District.
 Director Nelson – Remarks on his reading and research on District related business. Describes research related to EHS and RWQCB and their role.
 Director Arme – Goal of Board is to keep local control and keep costs to residents down as much as possible. Comments on funding options that are available to the District.
 Vice-President Ross – Notes that the Board’s goal is to come up with the information that will help us make an informed decision. Says we are getting close to having workshops to help people understand what options are being considered.

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).

GM Savage provides an update (see attached) of his activities on behalf of the District. He notes that he plans on providing a six-month report (observations and suggestions) at the October meeting.

Vice-President Ross opens the floor to Public Comment

Mark Herthel, Kathryn Rohrer, Laura Lippincott, and Anna Marie Gott speak

6. ADMINISTRATIVE AGENDA

All matters listed hereunder constitute a consent agenda and will be acted upon by a single roll call 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 August 10, 2022.

Motion to approve the Meeting Minutes.

Motion By: Director Palmer, Second: Director Nelson

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

NOES: None

ABSTAIN: None

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

No.	Invoice Date	Invoice #	Provider	Amount
1.	May 9, 2022	80407	MNS Engineers, Inc. – District Services	\$ 3,204.50
2.	August 4, 2022	69621	Aleshire & Wynder – Legal Services June	\$ 4,381.10
3.	August 8, 2022	80986	MNS Engineers, Inc. – District Services	\$ 1,256.25
4.	August 10, 2022	00876.003-2	GSI – Effluent Study / Alternatives	\$2,417.50
5.	August 22, 2022	286284	NV5 – Assessment Engineering Services	\$ 6,588.16
6.	August 25, 2022	1968507	Stantec – 30% Design / Loading Study	\$ 13,392.25
7.	August 30, 2022	220830	Savage – GM Services	\$5,648.55

Vice-President Ross opens the floor to Public Comment

Kathryn Rohrer, Michelle deWerd, Paul Rohrer speak

Motion by Director Nelson to provide a recommendation to the full Board on whether a redacted copy of legal bills, fully reviewed by Finance Committee, would be a better approach for the monthly regular meeting agenda. Motion fails due to a second. General direction is given to the General Manager to take the issue to the Finance Committee and bring back a recommendation.

Motion to approve item 6B.

Motion By: Director Palmer, Second: Director Nelson

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

NOES: None

ABSTAIN: None

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7. BUSINESS ITEMS

A. ALESHIRE & WYNDER – RENEWAL OF CONTRACT FOR LEGAL SERVICES

Consideration of an updated contract for Aleshire & Wynder for District Legal Services. The new rates that effective starting September 1, 2022 were included in the FY 2022-23 budget. The updated contract also includes an annual CPI adjustment, starting January 1, 2023, based on the CPI-U calculation for the LA-Long Beach-Anaheim region. This CPI-U calculation usage is consistent with other District contracts.

Vice-President Ross opens the floor to Public Comment

Kathryn Lohmeyer-Rohrer and Paul Rohrer speak

General discussion about the contract is held by the Board. GM Savage and Counsel Trindle provide answers to specific Board questions. Additional public comment (no speaker slips) is allowed by Vice-President Ross.

Motion to approve the renewal of the A&W contract for legal services.

Motion By: Director Palmer, Second: Vice-President Ross

Roll call vote:

AYES: Vice-President Ross, Director Palmer, Director Arme

NOES: None

ABSTAIN: Director Nelson

8. ADJOURNMENT

Motion to adjourn at 7:19

Motion By: Director Arme, Second: Vice-President Ross

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

NOES: None

ABSTAIN: None

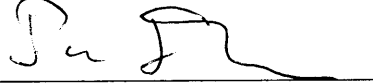
Respectfully submitted:



Guy W. Savage

General Manager – Los Olivos Community Services District

Approved:



Tom Fayram,
President

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