

Tom Fayram, President  
Lisa Palmer, Vice President  
Julie Kennedy, Secretary  
Mike Arme, Director  
Brian O'Neill, Director



**LOS OLIVOS COMMUNITY SERVICES DISTRICT**  
Finance Committee Meeting, December 7, 10:30 a.m.  
201 Industrial Way, Ste A, Buellton, CA 93427

**FINANCE COMMITTEE MEETING MINUTES**

**1. CALL TO ORDER**

Meeting called to order at 10:30am.

**2. ROLL CALL (Some will attend via phone)**

Attendees: Directors Kennedy and, IGM Pike. Director Arme participated via phone.

**3. APPROVAL OF MEETING MINUTES**

*Approve Minutes for 11-9-18 Meeting.*

*Motion: Kennedy, Second: Arme Motion Passed 2-0.*

**4. DIRECTOR COMMENTS**

*No comments.*

**5. PUBLIC COMMENTS**

*No comments.*

**6. INTERIM GENERAL MANAGER REPORT**

-Project Plan will be worked in tandem as a financial plan. Details will be presented at 12-12-18 regular board meeting. IGM Pike will recommend someone for 8-10 hours to assist with creating a professional plan.

-LAFCO approval of a one-year extension has been granted. LAFCO asked for someone to provide a status update at the April or May 2019 meeting.

**7. BUSINESS ITEMS**

**A. Approved invoices:**

- a. Aleshire & Wynder, LLP Invoice 49150 dated 12/1/2018 in the amount of \$1,944.00 for services rendered for the period of 11/1/18 through 11/15/18.
- b. MNS Engineering, Inc., Invoice 71470 dated 11/15/18 in the amount of \$4,626.50 for services rendered for the period of 9/1/18 through 9/30/18.

*Approve invoices for payment. Motion: Kennedy, Second: Arme. Motion Passed 2-0*

**B. County FIN System, Use and Access. Status Discussed**

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 946-0431

*FIN System access still not available, County needed District's EIN. IGM Pike will follow-up again with requests for access and training.*

**8. Next Meeting:**

Friday, January 4, 2019, 10:30 a.m.  
MNS Engineers, 201 Industrial Way, Ste A, Buellton, CA 93427

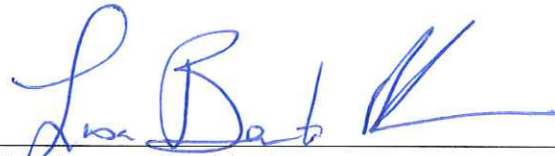
**9. ADJOURNMENT**

Meeting adjourned at 11:14am.

The Los Olivos Community Services District is committed to ensuring equal access to meetings.

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APPROVED



Tom Fayram, President

ATTEST

  
Julie Kennedy, Secretary