

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



POSTED 8-7-2020

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Meeting, August 12, 2020, 6:00 p.m.

The Meeting will be held electronically via RingCentral Meetings. The public will be able to hear and participate.

1. Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1487828493> Or iPhone one-tap : +1(623)4049000,,1487828493#
2. Via telephone: +1(623)404-9000 **Meeting ID: 148 782 8493**
3. If you choose to access through your browser, visit <https://meetings.ringcentral.com/join>, enter meeting ID see above , Join Meeting

REGULAR MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MEETING MINUTES

- a. Minutes of 7-15-2020 Regular Meeting

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. WWTP Siting Options

1. Update, discussion and action/assignments.
 - a. County Road Parcel
 - b. ID1 Well 5 site discussion and action/assignments.

B. Consultant Progress Update:

1. Water Consultancy – Assessment Engineers Report
2. Wallace Group – Funding Application
3. Paul Jenzen – Los Olivos CSD LAMP Ammendment

C. Funding and Grant Update

1. Update on Funding and grants
 - a. Presentation by Greg Jaquez, PE (MNS)

D. RFQ/RFP Progress Report for:

1. Project Design (Load Study) Consultant Selection
2. Groundwater Monitoring Plan Consultant Selection.
3. Preliminary Environmental Report Consultant Selection

E. Coordination with Regional Water Board

1. Mattei's Wastewater Permit Application

F. County Assessment Authorization Resolution

G. Project Work Plan and Financial Plan Progress and Planning:

1. Review Project Plan, Financial Plan, Project progress, discussion direct action.
2. Possible items of discussion/action (below):
 - All preliminary project tasks, and future project tasks including Environmental and planning tasks, funding tasks, project siting, phasing, analysis and design tasks. Proposition 218 related items.
 - Review and potential action regarding Mattei's Project Update and Cooperation with the District.
 - RWQCB and EHS Support.
 - Project Funding
 - LAFCO Status and Actions
 - Open Consultant Contract discussion, comments direct action (Engineer's Report – Water Consultancy, Grant Writing Services – Wallace Group, Local LAMP – Paul Jenzen)
 - Reports from Ad hoc Technical Committee – Report and Potential Action.
 - Report from Individual Board Members Regarding Project Assignments and Actions– Report and Potential Action.
 - 2020-21 Secured Property Tax Bill Process Review & action

H. Finance Committee Business Summary and Report. Approved for recommendation for payment:

1. 7-8-2020 Aleshire & Wynder Invoice 57491 (June Services) \$475.00
2. 7-21-2020 MNS Invoice 75661 (June Services) \$7,143.756-5-2020
3. 8-5-2020 Wallace Group Invoice 51440 (June Services) \$430.00
4. 2-11-2020 Water Consultancy Invoice 374 (January Services) \$4060

9. Next Regular Meeting:

Wednesday, September 9, 2020, 6:00 p.m. (verify since Holiday Sept 7)

Via RingCentral Meeting Link to be posted in the agenda (at the Post Office Bulletin Board & CSD Website www.losolivoscsd.com)

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 losolivoscsd@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.