

Julie Kennedy, President
Lisa Palmer, Vice President
Tom Fayram, Director
Greg Parks, Director
Tom Nelson, Director



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
GRANTS SUBCOMMITTEE MEETING**

Posted: 6-23-2025

June 27, 2025 – 8:00 AM

**St Mark's in the Valley Episcopal Church
2901 Nojoqui Ave, Los Olivos CA 93441**

Please observe decorum and instructions from the Subcommittee Chair

Subcommittee Members: Vice President Palmer and Director Fayram

This meeting will be held both in-person and electronically via Zoom Meetings. In-person the meeting will be held at the above locations.

The public will also be able to hear and participate electronically via Zoom by using the following links:

Zoom: <https://us06web.zoom.us/j/84350602040?pwd=2VNVNnaY2fzB7MI6OML33oz2sND8RU.1>
By Phone: +1 669 900 6833 US (San Jose) Meeting ID: 843 5060 2040 Passcode: 909261
One tap mobile: +16694449171,,84350602040#,,,,*909261# US

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MEETING AGENDA

1. CALL TO ORDER

VP Palmer calls the meeting to order at: 8:03 AM

2. ROLL CALL

Present: VP Palmer, Director Fayram

Absent: none

3. PUBLIC COMMENTS

Members of the public may address the Board of Directors on any items of interest within the subject matter and jurisdiction of the Board but not on the agenda today (Gov. Code - 54954.3). The public may also request future agenda topics at this time. Speakers are limited to a maximum of 3 minutes. Due to the requirements of the Ralph M. Brown Act, the Board of Directors 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.

VP Palmer opens the floor to public comment.

No requests to speak.

ADMINISTRATIVE ITEMS:

All matters listed hereunder constitute an administrative / consent agenda and will be acted upon by a single vote of the Board. Matters listed on the Consent Agenda will be read only on the request of a member of the Subcommittee, in which event the matter may be removed from the Consent Agenda and considered as a separate item. Public may comment on any of the items prior to the vote being taken by the Subcommittee.

4. CONSENT AGENDA

A. MINUTES APPROVAL

Approval of minutes from May 9, 2025.

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 500-4098
losolivoscscsd@gmail.com, www.losolivoscscsd.com

VP Palmer opens the floor to public comment.
No requests to speak.

Move approval: Director Fayram, Second: Director Palmer
Voice vote: 2-0

BUSINESS ITEMS:

All matters listed hereunder will be acted upon separately and public comment will be held for each item. As a Subcommittee of the full Board of Directors, Business Items may include one or more recommendations for further discussion or action at a full Board of Directors meeting.

5. DISCUSSION RELATED TO A LOCS D GRANTS "FAIR"

The Subcommittee has noted an interest in holding a "fair" or other set of meetings with potential grant providers. GM Savage introduces the item. VP Palmer notes her desire to make it broader than just grants – needs to include appropriations. So, a "Funding Fair" not a grants fair. Director Fayram concurs it is broader. He talks about having Assemblyman Hart and Senator Limone, and CCRWQCB. The subcommittee discusses co-ownership of helping to identify funds. Director Fayram suggests a kick-off meeting, perhaps in Santa Maria, as a first step. The subcommittee then discusses inclusion of Supv. Hartmann. Discussion then shifts to alignment with CCRWQCB goals such as consolidation. VP Palmer would like to see something scheduled before the July meeting. She describes an "executive summary" that could be sent to the attendees prior to the meeting – both to remind them of where we've been and get them started thinking about funding approaches. GM Savage asks details about the scheduling of the meeting: County Building, CCRWQCB Jane Grey, Ryan Lodge, Assemblyman Hart (Ethan), Senator Limone; what does an "executive summary" look like. Director Fayram suggests that it is likely a summary of status. VP Palmer suggests links to the project description, costs (err on the side of more expensive), narrative is that to be successful we are going to need financial help. GM Savage to work with VP Palmer on a draft executive summary.

VP Palmer opens the floor to public comment.
No requests to speak.

6. DISCUSSION ON FUTURE GRANTS

The Subcommittee will discuss grants that might be pursued by the District. GM Savage notes it was put on the agenda so it can be discussed. Director Fayram asks about the IRWM. GM Savage notes that he just saw something from them that the IRWM is focused on communities without a reliable source of drinking water. VP Palmer raises an email she saw from DE Pike. The discussion then shifts to a local project that resulted in both the City and the County offering their grant writers.

VP Palmer opens the floor to public comment.
No requests to speak.

7. DISCUSSION ON THE DEVELOPMENT OF A GRANT PLAN

The Subcommittee will discuss the development of a plan for funding known, future District activities. Discussion may include, but will not be limited to, potential grant opportunities that can be targeted for each activity, assignments related to pursuing grant opportunities, grant email lists, and existing meetings of other agencies where grants are discussed.

GM Savage notes that like the prior item, added to the agenda so official discussion can be held. VP Palmer reminds all that President Kennedy had put together a spreadsheet. GM Savage agrees to resend it to subcommittee members for their perusal.

VP Palmer opens the floor to public comment.
No requests to speak.

INFORMATIONAL ITEMS:

All matters listed hereunder are informational only, no action will be taken, and public comment not received.

8. SUBCOMMITTEE MEMBER COMMENTS

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Subcommittee members will give reports on any meetings that they attended on behalf of the Subcommittee and/or choose to comment on various Subcommittee activities. Subcommittee member requests for future agenda items may also be made at this time.

Director Fayram – He is still trying to attend the USDA seminar. They are a loan organization as opposed to a grant provider. He notes he did meet with them to give them status. They noted their current rate is 4.5%. Director Fayram suggests they may be willing to come and give an overview of their programs.

Director Palmer – Asks GM Savage about funds that he knows that might be available, he responds that there isn't anything current that he knows about.

9. ADJOURNMENT

Motion to adjourn at: 8:31 AM

Motion by: Director Fayram, Seconded by: Director Palmer

Voice vote: 2-0

Respectfully submitted:



Guy W. Savage

General Manager – Los Olivos Community Services District

Approved:



Vice President Lisa Palmer