



**Los Olivos Community Services District
Board of Directors Meeting**

**June 21, 2018, 6:00 p.m.
Los Olivos School, Room 602
2540 Alamo Pintado Avenue, Los Olivos, CA 93441**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MAY 24, 2018 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.

7. REPORTS

A. Ad Hoc Subcommittee Updates

1. Retaining Legal Counsel - Directors Kennedy & Palmer
2. Retaining a General Manager - Director O'Neill
3. Securing District Insurance - Directors Arme & Palmer
4. 2018-19 Budget & Financing - Director Kennedy

8. BUSINESS ITEMS

- A. Steps Needed to Enable District Receipt of Tax Revenue - Director Kennedy
- B. Resolution 2018-01 to appoint the Auditor-Controller of Santa Barbara County as the Treasurer of the Los Olivos Community Services District
- C. Approve Contract with Santa Barbara County for the Collection of Special Taxes, Assessments and Other Charges
- D. Set July and August Meeting and Board Workshop Dates

9. Call for Future Agenda Items

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.