



POSTED 9-6-2019

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

**LOS OLIVOS COMMUNITY SERVICES DISTRICT**  
Board of Directors Meeting, September 11, 2019, 6:00 p.m.  
Los Olivos School, Room 602  
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

### **REGULAR MEETING AGENDA**

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

#### **3. PLEDGE OF ALLEGIANCE**

#### **4. APPROVAL OF MEETING MINUTES**

- a. Minutes of 8-14-2019 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. Approve Resolution 19-05 Adopting a Gaan Limit.**

1. Presentation of proposed Resolution by District Legal Counsel, G. Ross Trindle, III
2. Review, comment on and adopt resolution

##### **B. Approve Resolution 19-06 Adopting a District Purchasing Policy.**

1. Presentation of proposed Resolution by District Legal Counsel, G. Ross Trindle, III
2. Review, comment on and adopt policy and resolution

##### **C. Project Work Plan and Financial Plan Progress and Planning:**

1. Review Plan.
2. Comments & discussion.
3. Take Action and direct next steps (see recommendations in Work Plan).
4. Possible items of discussion/action (below):

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- Note we have a Proposal from Paul Jenzen's to Develop A Local Agency Management Program for the Los Olivos Community Services District. (Attached), Rough Budgetary Cloacina Draft Proposal Based on 2016 AECOM Report. (Attached)
- Review and potential action regarding Matteis Project Update and Plans.
- RWQCB Presentation on Santa Barbara County Groundwater Characterization Project: Santa Ynez River Valley Groundwater Basin.
- Report on Visit with Supervisor Hartmann
- Report from Ad hoc Technical Committee – Report and Potential Action.
- Report from Individual Board Members Regarding Project Assignments and Actions– Report and Potential Action.

D. **Finance Committee Business Summary and Report.** No New invoices this Cycle:

**9. Next Regular Meeting:**

Wednesday, October 11, 2019, 6:00 p.m.  
 Los Olivos School, Room 602  
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**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](mailto: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.*