



LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting March 9, 2022, 6:00 PM

REGULAR MEETING MINUTES

MEETING WAS HELD IN PERSON AT ST MARK'S EPISCOPAL CHURCH, STACY HALL 2901 NOJOQUI AVE., LOS OLIVOS, CA 93441

1. CALL TO ORDER 6:05 pm
2. ROLL CALL: Present: *Directors Palmer, Fayram and Ross. Absent – Directors O'Neill and Arme*
3. PLEDGE OF ALLEGIANCE
4. DIRECTOR COMMENTS-None
5. PUBLIC COMMENTS: *There were many comments by the public. Refer to the audio Recording on the District Website for detailed comments. Speaker Slips were received by: Rolf Richter, Gloria Van Hireum (sp?), Mark Herthel, Laura Lippencott, Lucas Neumann, Meighan Diethofer, Anna Marie Gott.*

Additionally, Speaker Slips for specific Agenda Items were received by: Letty Obledo (Items 7a &b), Guy Savage. (Item 7f)e, Judy Carter (Items 7a &b), Robert Walmsley(Items 7a &b), Laura Lippencott (Item 7b), Mikaela Bandino (Item 7b), Kathryn Lohmeyer Rohrer (Topics: Notice, Minutes of Feb Regular Meeting, Advancing Design, Items 7a & 7b), Sean Crowder (Item 7c), Mark Herthel (Item 7a Sampling Plan, Item 7d), Paul Rohrer (Items 6a,7a,7b,7e. Refer to the audio Recording on the District Website for detailed comments.

Three public attendance sign-in sheets were completed with 52 members of the public attending. See attached Sign-in sheets.

6. ADMINISTRATIVE AGENDA

a. MEETING MINUTES

- i. Approve December 08, 2021 Minutes. *Pulled due to lack of quorum to approve. To be brought back*
- ii. Approve February 23, 2022 Minutes. *Pulled and objections made with corrections required and noted. Minutes to be corrected and brought back. Public comments on the minutes by Mr. Paul Rohrer and Ms Mari Ann Gott. Refer to meeting audio recording for details.*
Above Noted actions approved: Motion to Approve-Director Palmer, Second by Director Ross.
Approved 3-0. Ayes – Directors Palmer, Fayram and Ross. Absent – Directors O'Neill and Arme

b. INVOICE PAYMENT

- i. February 14, 2022, MNS Engineering Services, invoice #79731, (January) \$10,572.21
- ii. February 16, 2022, Aleshire and Wynder, LOCSO invoice # 66213 Legal Services (January) \$1740.00
- iii. February 08, 2022, Stantec, Invoice # 1885853 (January) \$4,254.55 (Basis of Design-1,825, 3rd Party Siting Review 2,310.75, Direct \$118.80
Invoice payments were approved: Motion to Approve-Director Fayram, Second by Director Ross.
Approved 3-0. Ayes – Directors Palmer, Fayram and Ross. Absent – Directors O'Neill and Arme

BUSINESS ITEMS DISCUSSION AND ACTION ON THE FOLLOWING. *Note Speaker Slips for specific Agenda Items were received by: Letty Obledo (Items 7a &b), Guy Savage. (Item 7f)e, Judy Carter (Items 7a &b), Robert Walmsley(Items 7a &b), Laura Lippencott (Item 7b), Mikaela Bandino (Item 7b), Kathryn Lohmeyer Rohrer (Topics: Notice, Minutes of*

Feb Regular Meeting, Advancing Design, Items 7a & 7b), Sean Crowder (Item 7c), Mark Herthel (Item 7a Sampling Plan, Item 7d), Paul Rohrer (Items 6a,7a,7b,7e. Refer to the audio Recording on the District Website for detailed comments.

7.

- a. Project Progress Overview and Timeline. Brief Presentation directed at Status and Schedule. IGM Pike gave a brief summary of project history and status.
- b. Update on the WWTP Site Selection: Received brief update from IGM. IGM Pike indicated the selection process thus far has been to bracket costs for the Engineers report & financial model, and to determine preliminary criteria and potential options prior to initiating the environmental and grant processes appropriate to conceptual planning and design.
- c. Update on the Assessment Engineer Selection. Reviewed results of interviews by Technical Committee, received Board Member comments, and approve selection of an Assessment Engineer. IGM directed to pursue final proposal as appropriate and to return to Board with recommendation. Motion to Approve-Director Fayram, Second by Director Ross. Approved 3-0. Ayes – Directors Palmer, Fayram and Ross. Absent – Directors O’Neill and Arme
- d. Update on GSI Contract and placement of Sampling Well. Received update from IGM and Approved proposed Location of sampling well. IGM Pike to pursue permit application.
- e. Grant Funding Update. Reviewed report presented by MNS. Emphasis to be on cost affective grant writing efforts with an reasonable cost/benefit ratio.
- f. Update of Recruitment for Permanent General Manager. Reviewed progress on recruitment for a permanent General Manager. Action to Appoint an Ad Hoc Committee for interviews, consider special meeting for appointment. Motion to Approve-Director Ross, Second by Director Fayram. Approved 3-0. Ayes – Directors Palmer, Fayram and Ross. Absent – Directors O’Neill and Arme

8. INTERIM GENERAL MANAGER’S REPORT

General Manager Report on current assignments, action items, and general District business.

- a. Review of Project Management and Financial Reports
 1. 30% Design Effort (Stantec) Reviewed most recent Schedule from Stantec showing 30% design complete at end of July.
 2. Update on Effluent Disposal Study Solicitation Reported that Proposal is in-work
 3. LAMP Update Progress review (County effort) Briefly Summarized
 4. Budget Summary Briefly Summarized
 5. Elections (Dates Review) Briefly Summarized
 6. Cash Flow Chart Briefly Summarized

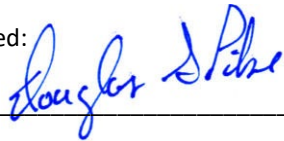
9. COMMENT ON INFORMATIONAL ITEMS: None

10. CALL FOR AGENDA ITEMS: Request from Director Fayram to hold in-person meetings only. Call to, at a future meeting within the next couple of months, to address zone 3 onsite Options.

11. NEXT REGULAR MEETING: April 13, 2022, St Mark’s Episcopal Church, Stacy Hall, 6:00 PM

12. ADJOURNMENT: 9:52 pm. Motion to Approve-Director Fayram, Second by Director Ross. Approved 3-0. Ayes – Directors Palmer, Fayram and Ross. Absent – Directors O’Neill and Arme

Minutes Prepared:



IGM Pike

Minutes Approved:

Director Palmer