

Tom Fayram, President
Julie Kennedy, Director
Lisa Palmer, Director
Greg Parks, Director
Nina Stormo, Director



LOS OLIVOS COMMUNITY SERVICES DISTRICT

Posted: 9-14-2023

GRANTS SUBCOMMITTEE MEETING

September 18, 2023 – 8:30 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: Director Kennedy, Director Parks, and General Manager Guy Savage

This meeting will be held both in-person and electronically via Zoom Meetings. In-person the meeting will be held at the following locations:
St Mark's in the Valley Episcopal Church, 2901 Nojoqui Ave, Los Olivos CA 93441

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

Zoom: <https://us06web.zoom.us/j/81937722522?pwd=SWpSU0RYZFljZTBtLNGphZG41TGs4dz09>
By Phone: +1 669 900 6833 US (San Jose) Meeting ID: 819 3772 2522 Passcode: 914085
One tap mobile: +14086380968,,81937722522#,,,,*914085# US (San Jose)

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MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

Members of the public may address the Subcommittee on any items of interest within the subject matter and jurisdiction of the Subcommittee 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 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 may be referred to District staff for discussion and possible action at a future meeting.

ADMINISTRATIVE ITEMS:

All matters listed hereunder constitute an administrative / consent agenda and will be acted upon by a single vote of the Subcommittee. Matters listed on the Administrative Agenda will be read only on the request of a member of the Subcommittee, in which event the matter may be removed from the Administrative Agenda and considered as a separate item. A single public comment period will be heard for all the matters on the Administrative Agenda.

4. MINUTES APPROVAL

Approval of the minutes from July 20, 2023.

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.

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 500-4098
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5. CONSIDERATION OF GRANT FUNDING ASSISTANCE REQUEST FROM THE COUNTY OF SANTA BARBARA ENVIRONMENTAL HEALTH SERVICES (EHS) FOR GROUNDWATER MONITORING WELLS

The Subcommittee will discuss a request for funding assistance from the County of Santa Barbara Environmental Health Services to install three (3) new groundwater monitoring wells and testing of the three new wells, plus the two existing wells. Staff has gathered estimates from consultants and put together a total estimated cost, including a small project reserve, of \$121,445.

6. CONSIDERATION OF A ENGAGEMENT LETTER, RESOLUTION, AND/OR CONTRACT WITH WATER FINANCE EXCHANGE (WFX OR WATERFX)

At the August 24, 2023 regular meeting of the full Board of Directors, the Grants Subcommittee was tasked to work with WFX on an engagement letter and resolution and bring them back in September. Given the short turn-around between the August meeting and the September meeting, the Grants Subcommittee was not convened in time to get an item on the regular agenda. After reviewing the engagement letter and resolution provided by WFX, it may be better for the District to enter into a contract with WFX for services.

7. MEDIAN HOUSEHOLD INCOME (MHI) GRANT OPPORTUNITIES

The Subcommittee will discuss and consider making a recommendation related to the gathering of information and potential grant opportunities related to determining the Median Household Income (MHI) within the District's boundaries.

INFORMATIONAL ITEMS:

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

8. SUBCOMMITTEE MEMBER COMMENTS

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.

9. ADJOURNMENT