



POSTED 5-24-2019

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, May 30, 2019, 6:30 p.m.
Los Olivos School, Room 602 (or as Posted at School)
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

SPECIAL MEETING/WORKSOP MINUTES

1. CALL TO ORDER

Meeting called to order at 6:34pm

2. ROLL CALL (Introductions of Board Members and Staff)

Directors Fayram, Kennedy and O'Neill present. Directors Palmer and Arme absent. IGM Doug Pike also present.

3. PLEDGE OF ALLEGIANCE

4. 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.

No Director Comments.

5. 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.

Resident Kelly Gray expressed concern not enough time was given to inform the public of the workshop schedule.

6. BUSINESS ITEM – PUBLIC WORKSHOP

AGENDA

1. Welcome: Tom Fayram, Board President, Tom Fayram

- a. **Welcome and recognize Local Government and Regulatory Agency Officials**
- b. **Residents and property owners of District**
- c. **Friends and visitors**

Joan Hartmann, Third District Supervisor, Santa Barbara County Board of Supervisors, was given an opportunity to address the Board and the audience. She thanked the CSD Board for their efforts and hard work, and applauded the community for their participation. Supervisor Hartman noted the County's concerns and that land use and policy should drive infrastructure and the County's desire for a timely, cost-effective, community-based plan over a regional solution which would invite additional development not consistent with the Santa Ynez Valley Plan. She added the County has found the small package plant concept to be highly effective in terms of cost, operation and maintenance in places such as Montecito and other rural areas. Supervisor Hartmann also affirmed her on-going commitment to ensuring the preservation of the rural character of the Valley.

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 946-0431

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2. Presentation and Participation:

- a. **Comment/Speaker Slips Available here and on Website. Can leave for Board to consider at June Regular Meeting**
- b. **Presentation by Brian O’Neill, Board Director (Approx. 20 Minutes)**
- c. **Public questions and comment at meeting. Please provide Speaker Slip to IGM Doug Pike. (1 hour).**
- d. **Public comments to be submitted in writing for the Board to consider and address subsequent to meeting. Please leave Public Comment Form or submit email (form not required) at anytime to:**
Doug Pike, Interim General Manager
201 Industrial Way
Buellton, CA
E-mail dpike@mnsengineers.com

Director O’Neill followed Director Fayram’s introductions with the details of the presentation. At the conclusion, Director Fayram invited public comments:

Jay Richolson, resident – asked if the regional option would include Ballard. He also asked the Board to include the costs for a regional solution for the public’s consideration as the upfront costs may be higher, but the long-term costs may be lower versus the local option. He also asked if property owners not in the first phase of implementation would be expected to pay the same rate as those properties within the first phase.

Randall Day, resident – expressed support for the local option. He added the package plant concept is appealing based on cost, ease of expansion and the ability to incur costs more gradually. Mr. Day also noted the regional option would require the a policy change to the SY Valley Plan, which would take considerable time and allow more development.

Matt Loudon, resident – asked Director O’Neill if there was any updated water data information available.

Sam Marmorstein, resident – expressed support for the local option and asked if any sites have been identified for possible package plant. He also encouraged the Board to consider recycling the treated water and advocated for the installation of a purple pipe.

Kelly Gray, resident – expressed concern the business district’s needs were being considered over those of the residents and the approach would likely result in higher costs for the residents.

Matt Vanderlinden, City of Solvang – clarified the City of Solvang did not ask Los Olivos to send its waste water to Solvang, but extended an offer to the CSD as Solvang upgrades it system as a neighborly gesture. He noted a local solution is better and added “more complexity means significantly more risk” which in his experience as well as others working in this field know that increases costs and time.

Bonita Sargeant, resident – asked for clarification as to whether or not the public gets to vote on the solution.

Karen Jones, President, Santa Ynez CSD – advised the public to go with the local option. She shared that as the SY CSD is working with Solvang during the upgrade process, they are already experiencing increased costs as well as anticipating additional unknown costs.

Vivi Zigler, resident – asked for clarification on the local option with phased implementation.

7. Next Regular Meeting:

Wednesday, June 12, 2019, 6:00 p.m.
Los Olivos School, Room 602
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

8. ADJOURNMENT

Action: Adjourn meeting at 7:39pm

Motion: . Director Kennedy **Second:** Director O’Neill

Vote: Motion passed 3-0 with Directors Palmer and Arme absent.

The Los Olivos Community Services District is committed to ensuring equal access to meetings.

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APPROVED



Tom Fayram, President

ATTEST



Julie Kennedy, Secretary