

Julie Kennedy, President
Lisa Palmer, Vice President
Tom Fayram, Director
Greg Parks, Director
Tom Nelson, Director



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
GRANTS SUBCOMMITTEE MEETING**

Posted: 5-2-2025

May 9, 2025 – 8:00 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: Vice President Palmer and Director Fayram

This meeting will be held both in-person and electronically via Zoom Meetings. In-person the meeting will be held at the above locations.

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

Zoom: <https://us06web.zoom.us/j/84350602040?pwd=2VNVNnaY2fzB7MI6Oml33oz2sND8RU.1>
By Phone: +1 669 900 6833 US (San Jose) Meeting ID: 843 5060 2040 Passcode: 909261
One tap mobile: +16694449171,,84350602040#,,,,*909261# US

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 805.500.4098 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.

MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

Members of the public may address the Board of Directors on any items of interest within the subject matter and jurisdiction of the Board 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 a maximum of 3 minutes. Due to the requirements of the Ralph M. Brown Act, the Board of Directors 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.

ADMINISTRATIVE ITEMS:

All matters listed hereunder constitute an administrative / consent agenda and will be acted upon by a single vote of the Board. Matters listed on the Consent Agenda will be read only on the request of a member of the Subcommittee, in which event the matter may be removed from the Consent Agenda and considered as a separate item. Public may comment on any of the items prior to the vote being taken by the Subcommittee.

4. CONSENT AGENDA

A. MINUTES APPROVAL

Approval of minutes from February 14, 2025.

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.

5. DISCUSSION ON EXISTING GRANTS

The Subcommittee will discuss grants previously obtained by the District and/or grants being sought.

6. DISCUSSION ON FUTURE GRANTS

The Subcommittee will discuss grants that might be pursued by the District.

7. DISCUSSION ON THE DEVELOPMENT OF A GRANT PLAN

The Subcommittee will discuss the development of a plan for funding known, future District activities. Discussion may include, but will not be limited to, potential grant opportunities that can be targeted for each activity, assignments related to pursuing grant opportunities, grant email lists, and existing meetings of other agencies where grants are discussed.

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

ITEM 4A – MINUTES

MINUTES

Julie Kennedy, President
Lisa Palmer, Vice President
Tom Fayram, Director
Greg Parks, Director
Tom Nelson, Director



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
GRANTS SUBCOMMITTEE MEETING**

Posted: 2-10-2025

February 14, 2025 – 8:00 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: Vice President Palmer and Director Fayram

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MEETING AGENDA

1. CALL TO ORDER

Director Fayram calls the meeting to order at: 8:02 AM

2. ROLL CALL

Present: Director Fayram and Vice President Palmer

Absent: None

NOTE: Items 3 and 4 were switched from the original agenda.

3. SELECTION OF A SUBCOMMITTEE CHAIR

The Subcommittee members will select a chairperson to preside over meetings.

The Directors discuss who will be the Chair of the Subcommittee moving forward.

Motion: Select Director Palmer to serve as Chair of the Subcommittee

Motion by: Director Fayram, second: VP Palmer

Voice vote: 2-0

4. PUBLIC COMMENTS

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VP Palmer (Chair) opens the floor to public comment.

No requests to speak.

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 500-4098

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Agenda Packet Page: 4

ADMINISTRATIVE ITEMS:

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5. CONSENT AGENDA

A. MINUTES APPROVAL

Approval of minutes from October 23, 2024.

Director Fayram notes that neither of the current members were on the subcommittee (chair) opens the floor to public comment.

No requests to speak.

Motion to approve the consent agenda as presented.

Motion by: Director Fayram, seconded by: VP Palmer

Voice vote: 2-0

BUSINESS ITEMS:

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6. DISCUSSION ON EXISTING GRANTS

The Subcommittee will discuss grants previously obtained by the District and/or grants being sought.

The subcommittee discusses the now fulfilled WRF grant. The subcommittee discusses the Water Resources Development Act (WRDA) grant. GM Savage and the Subcommittee discuss what the role of the Grants Subcommittee will be if the WRDA grant is approved. Director Fayram comments that the District would still be responsible for a 25% match (just non-Federal dollars). GM Savage adds that he is gathering quotes for the EIR and 90% design work – it may be that the WRDA grant (and match amounts) do not make sense.

Chair Palmer opens the floor to public comment.

No requests to speak.

7. DISCUSSION ON THE DEVELOPMENT OF A GRANT PLAN

The Subcommittee will discuss the development of a plan for funding known, future District activities. Discussion may include, but will not be limited to, potential grant opportunities that can be targeted for each activity, assignments related to pursuing grant opportunities, grant email lists, and existing meetings of other agencies where grants are discussed.

The subcommittee discusses the development of a grant plan. GM Savage describes prior actions of the Subcommittee. VP Palmer suggests that there may need to be a future meeting with all our partners to understand who and how we might get help – essentially applying for and obtaining grants. Director Fayram comments that focusing on the State of California may be the District's best option for grants. VP Palmer adds that the County has a vested interest in seeing the District succeed. Director Fayram talks about funds that the County may receive from the State that could be "sub-granted" to the District.

Direction to staff to get Subcommittee members a copy of Director Kennedy's spreadsheet and provide the Directors with a link to the Funding Fair video from late last year.

Director Fayram suggests that meetings with CCRWQCB and Senator Limone's office, with VP Palmer concurring that meetings make sense.

VP (Chair) Palmer opens the floor to public comment.

No requests to speak.

INFORMATIONAL ITEMS:

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

8. SUBCOMMITTEE MEMBER COMMENTS

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Agenda Packet Page: 5

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.

Director Fayram – He is thinking about giving Senator Limone’s office and request that they attend a future meeting or at least let them know our current status.

VP Palmer – None


9. ADJOURNMENT

Motion to adjourn at 8:28 AM

Motion by Director Fayram, seconded by: VP Palmer

Voice vote: 2-0

Respectfully submitted:



Guy W. Savage

General Manager – Los Olivos Community Services District

Approved:

Vice President Palmer, Chair