



**Los Olivos Community Services District
Board of Directors Meeting
August 24, 2018, 6:00 p.m.
Los Olivos School, Room 602**

2540 Alamo Pintado Avenue, Los Olivos, CA 93441

SPECIAL MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. 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.

5. BUSINESS ITEMS

A. Resolution No. 2018-03

A resolution of the Board of Directors of the Los Olivos Community Services District approving the agreement for Dry Period Funding between the District and the County of Santa Barbara.

B. Approval of Agreement between the Board of Directors of the Los Olivos Community Services District and the County of Santa Barbara for a dry period funding of \$50,000, which will be repaid at the end of December 2018.

C. Board to consider and authorize signature of the Standard SDRMA Agreement as referenced and approved with Resolution 2018-02.

6. 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. 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.