

Lisa Palmer, President
Tom Fayram, Vice President
Mike Arme, Director
Brian O'Neill, Director
Brad Ross, Director



Posted: 5-6-2022

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting - May 11, 2022, 6:00 PM

REGULAR MEETING AGENDA

St. Mark's in the Valley Episcopal Church, Stacy Hall
2901 Nojoqui, Ave., Los Olivos, CA 93441

This meeting will be held both in-person and electronically via Zoom Meetings.

In-person, the meeting will be held at 2901 Nojoqui Avenue, Los Olivos, CA. The public will also be able to hear and participate electronically via Zoom by using the following links:

Online (Zoom):

<https://us06web.zoom.us/j/83039949547?pwd=bTNpRjJlQ05XQU9U9UyNhJc0txMTZDZz09>

Meeting ID: 830 3994 9547

Passcode: 957615

By Phone:

+1 669 900 6833 US (San Jose)

Meeting ID: 830 3994 9547

Passcode: 957615

Remote participants will be given the same opportunities to speak as in-person attendees. The Los Olivos Community Services District reserves the right to mute remote participants at any time.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

Members of the public may address the Board on any subject within the jurisdiction of the Board and which is not on the agenda for Regular Meetings or that is on the agenda for Special Meetings. The public is encouraged to work through District staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to three (3) minutes per person.

5. 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.

6. GENERAL MANAGER AND DISTRICT ENGINEER'S REPORTS

The General Manager and District Engineer will provide the Board and Public an update on current assignments, action items, and general District business.

7. ADMINISTRATIVE AGENDA

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

losolivoscscsd@gmail.com, www.losolivoscscsd.com

All matters listed hereunder constitute a consent agenda and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read-only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.

a. MEETING MINUTES

- i. Approve December 8, 2021 minutes
- ii. Approve February 2, 2022 minutes
- iii. Approve March 15, 2022 minutes
- iv. Approve April 13, 2022 minutes

b. INVOICE PAYMENTS

No.	Invoice Date	Invoice #	Provider	Amount
1	April 11, 2022	00876.001-13	GSI Water Solutions, Inc. – Groundwater Quality Management Services	\$3,135.00
2	April 9, 2022	80252	MNS Engineering Services – Support Services	\$8,753.75
3	April 21, 2022	1913866	Stantec – Loading Study	\$16,954.50
4	April 30, 2022	22430	Savage – GM Services	\$4,199.90

8. BUSINESS ITEMS DISCUSSION AND ACTION ON THE FOLLOWING

- a. **Officer Elections.** The Board will elect a President and Vice-President. Both newly elected officers will be seated immediately.
- b. **Effluent Disposal Study.** Recommendation to review, discuss and take action on effluent disposal study contracts with GSI Water Solutions in the amount of \$19,500 and Confluence Engineering Solutions in the amount of \$21,000.
- c. **Assessment Engineering:** Recommendation to review, discuss and take action on an assessment engineering services contract with NV5, Inc. in an amount not to exceed \$20,000.
- d. **Grant Update.** Receive an update on grant activities from MNS Engineering Services, and provide direction as needed

9. CALL FOR AGENDA ITEMS

NEXT REGULAR MEETING: June 8, 2022 OR June 15, 2022, St Mark’s Episcopal Church, Stacy Hall, 6:00 PM

10. ADJOURNMENT

It is the Board intention to adjourn the Regular Meeting and immediately begin a Budget Workshop (see separately posted Agenda).

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 losolivoscsd@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.

Lisa Palmer, President
Tom Fayram, Vice President
Mike Arme, Director
Brian O'Neill, Director
Brad Ross, Director



POSTED 05/06/2022

**LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Workshop Meeting
May 11, 2022**

**This workshop will commence at the later of 6:30 PM or
the conclusion of the Los Olivos Community Services District Regular Meeting
which begins at 6:00 PM**

**St. Mark's in the Valley Episcopal Church, Stacy Hall
2901 Nojoqui Avenue, Los Olivos CA**

This meeting will be held both in-person and electronically via Zoom Meetings. In-person the meeting will be held at the following Location: St Mark's in the Valley Episcopal Church, Stacy Hall.

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

On Zoom:

<https://us06web.zoom.us/j/83039949547?pwd=bTNpRjJlQ05XQU9UUnhJc0txMTZDZz09>

Meeting ID: 830 3994 9547

Passcode: 957615

By Phone:

+1 669 900 6833 US (San Jose)

Meeting ID: 830 3994 9547

Passcode: 957615

WORKSHOP MEETING AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENT

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.

3. BOARD WORKSHOP DISCUSSION REGARDING FY 2022-23 BUDGET

The Board will review and discuss the budget for the upcoming fiscal year (FY 2022-23). Direction may be provided; but, no action will be taken.

4. 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 805.500.4098 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.