

POSTED 3-4-2019

Tom Fayram, President  
Lisa Palmer, Vice President  
Julie Kennedy, Secretary  
Mike Arme, Director  
Brian O'Neill, Director



**LOS OLIVOS COMMUNITY SERVICES DISTRICT**  
**Finance Committee Meeting, March 8, 2019, 10:30 a.m.**  
**201 Industrial Way, Ste A, Buellton, CA 93427**

**FINANCE COMMITTEE MEETING MINUTES**

**1. CALL TO ORDER**

Meeting called to order at 10:35am

**2. ROLL CALL (Some will attend via phone)**

IGM Pike and Director Kennedy attended via phone. Director Arme was absent.

**3. APPROVAL OF MEETING MINUTES**

Meeting of 2-8-2019 – Minutes not approved, not available in time for board packet posting. Will be approved with the April 8 Meeting.

**4. DIRECTOR COMMENTS**

Directors will give reports on any meetings that they attended on behalf of the Committee and/or choose to comment on various Committee activities.

Director Kennedy – no report

Director Arme – absent

**5. PUBLIC COMMENTS**

Members of the public may address the Committee on any items of interest within the subject matter and jurisdiction of the Committee 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.

No public comments.

**6. INTERIM GENERAL MANAGER REPORT**

Interim General Manager Report on current assignments and general Committee business.

- Still working out small kinks with County FIN System.
- Technical Working Group also considering estimates for planning work to include in project plan.

**7. BUSINESS ITEMS**

**A. Review and recommend to full Board of Directors payment of invoices to the District.**

1. 1-15-19 Aleshire & Wynder LLP (Services through 12-31-2018) - \$2,974.27
2. 2-5-2019 MNS Invoice (IGM December Services) - \$2,970.00
3. 3-6-19 Aleshire & Wynder LLP (Services through 2-28-2019) - \$2,869.50

**Motion:** Approve invoices for payment.

**First:** Director Kennedy **Second:** IGM Pike

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

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**Vote:** 2-0 Motion passed

**B. County FIN System, use and access.**

County Elections invoice payment was delayed slightly due to requirement for a vendor number and completion of necessary paperwork.

**8. Next Meeting:**

Monday, April 8, 2019, 10:30 a.m.

MNS Engineers, 201 Industrial Way, Ste A, Buellton, CA 93427

**9. ADJOURNMENT**

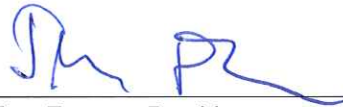
**Motion:** Adjourn meeting at 10:56am

**First:** Director Kennedy **Second:** IGM Pike

**Vote:** 2-0 Motion passed

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APPROVED



Tom Fayram, President

ATTEST



Julie Kennedy, Secretary