

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
REGULAR MEETING**

Posted: 10-10-2026

October 14, 2026 - 6PM (Pacific)

Los Olivos Grange Hall

2374 Alamo Pintado Ave, Los Olivos CA 93441

Please observe decorum and instructions from the President

This meeting will be held both in-person and electronically via Zoom meetings. In-person the meeting will be held at the address above. The public will also be able to hear and participate electronically by using the following links:

On Zoom:

<https://us06web.zoom.us/j/85195290804?pwd=rO5nrKISaewJAVMeY3MbZ7mtLlxudn.1>

By Phone:

Meeting ID: 851 9529 0804 Passcode: 473619

One tap: +14086380968,,85195290804#,,, *473619# US (San Jose)

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MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Members of the public may address the Board of Directors on any items of interest within the subject matter and jurisdiction of the Board that is not on the agenda today (Gov. Code - 54954.3). The public may also suggest 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.

INFORMATIONAL ITEM:

Per public request, a brief report from the General Manager that conveys District status and updates is being added at the beginning of the agenda. This status report may touch on key items in the project plan or schedule. The General Manager will leave other detailed reporting, including budgetary reporting until the end of the meeting. This item is informational only, no action will be taken, and no public comment will be received.

5. GENERAL MANAGER'S BRIEF DISTRICT STATUS REPORT

ADMINISTRATIVE ACTION 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 at the request of a member of the Board, in which

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event the matter may be removed from the Consent Agenda and considered as a separate item. The public may comment on any of the items prior to any action being taken by the Board.

6. CONSENT AGENDA

A. APPROVAL OF MEETING MINUTES

Regular Meeting minutes of September 9, 2026.

B. APPROVAL PAYMENT OF INVOICES RECEIVED ON OR BEFORE OCTOBER 10, 2026.

No.	Invoice Date	Invoice #	Provider	Amount
1	8/31/2026	21758	RGS – Communications Services	\$ 1,435.10
2	9/18/2026	68899	Wallace Group – Engineering Services	\$ 14,223.00
3	10/5/2026	1130	Civic Sol Accounting – Accounts Payable Services	\$ 347.50
4	10/8/2026	202609	GWS – General Manager Services	\$ 4,650.51
5	10/9/2026	26100776	MNS / BKF – Engineering Services	\$ 786.25

Project	Vendor	To Date (including current invoices)	Total Authorization
Phase 2 – 60 & 90% Design (total includes all phases)	Wallace Group	\$ 327,565.15	\$ 985,429.00
Environmental Review	Padre	\$ 16,943.53	\$ 57,383.00
Proposition 218 Communications	RGS	\$ 13,011.80	\$ 28,300.00
FY 2025-26 Audit	Nigro&Nigro	\$ 5,000.00	\$ 9,500.00

BUSINESS ITEMS:

The public may comment on any business item prior to any action being taken by the Board.

7. CONSIDERATION OF UPCOMING ACTIVITIES, SCHEDULE, AND COST - PROJECT PLANNING

The Board of Directors will consider current project activities, schedules, and related costs. Discussion may include, but not be limited to, Wallace Group design schedules, Padre environmental schedules, SCI assessment engineering schedules, Proposition 218 timelines, and related costs.

General Manager's recommendation: Provide direction to staff as appropriate.

INFORMATIONAL ITEMS:

These items are informational only, no action will be taken, and no public comment will be received.

8. REPORTS

A. SUBCOMMITTEE REPORTS

Finance Subcommittee (President Kennedy Chair) – did not meet

Grants Subcommittee (Director Palmer Chair) – did not meet

Project Management Subcommittee (Director Palmer Chair) – Met to discuss schedules

Technical Subcommittee (Director Fayram Chair) – did not meet

Prop 218 Ad hoc – did not meet

B. GENERAL MANAGER AND DISTRICT ENGINEER COMMENTS

The GM and DE will give reports on any meetings that they attended on behalf of the District, report on various District-related activities and/or provide status on projects. The GM may also review the Budget Reports. See the packet for more details.

Notable upcoming meeting items:

Nov: SCI CG – Assessment Engineering and the Prop 218 process (“workshop”)

Dec/Jan: Wallace Group 60% design

9. DIRECTORS COMMENTS

Directors will give reports on any meetings that they attended on behalf of the Board and/or choose to comment on various District-related activities. Directors may also request future agenda topics at this time.

10. ADJOURNMENT