



POSTED 6-20-2019

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

**LOS OLIVOS COMMUNITY SERVICES DISTRICT**  
**Board of Directors Meeting, June 24, 2019, 7:00 p.m.**  
**Los Olivos School, Room 602 (or as Posted at School)**  
**2540 Alamo Pintado Avenue, Los Olivos, CA 93441**

### SPECIAL MEETING AGENDA

#### **1. CALL TO ORDER**

#### **2. ROLL CALL (Introductions of Board Members and Staff)**

#### **3. PLEDGE OF ALLEGIANCE**

#### **4. 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.

#### **5. 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.

#### **6. BUSINESS ITEMS**

**6a. Anticipated RWQCB release of Final SYRV Report 6-18-19. Discuss content or defer to July Regular Meeting.**

**6b. Update on Budget Adoption process.**

##### **6c. Project Work Plan Progress and Planning:**

- a. Discuss and approve, or modify and approve a 3-Month Work Plan Schedule, public meetings to select and define "The Project". Permit Agency Coordination, Public Workshops and schedules, development of preliminary estimates, define potentially needed work products for the various options and prepare study exhibits.
- b. Report from Ad hoc Technical Committee – Receive report and Direct the ad hoc Technical Committee and IGM to continue data gathering and preparation of draft presentation materials in preparation for public Meetings. EHS/RWCQB discussion re: funding request status and next steps.
- c. Report from Individual Board Members – Receive report and Direct individual Board Members and IGM to continue data gathering and preparation of draft presentation materials in preparation for public Meetings

#### **7. Next Regular Meeting:**

Wednesday, July 10, 2019, 6:30 p.m.

Los Olivos School, Room 602, 2540 Alamo Pintado Avenue, Los Olivos, CA 93441

#### **8. 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 [losolivoscscd@gmail.com](mailto:losolivoscscd@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.*

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