

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



LOS OLIVOS COMMUNITY SERVICES DISTRICT

Posted: 6-3-2022

REGULAR MEETING

June 8, 2022, 6:00 PM

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 following location: St Mark's in the Valley Episcopal Church, Stacy Hall - 2901 Nojoqui Ave, Los Olivos CA 93441

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/89407884419?pwd=QmVVCVUMwK2xqSWpoY2pteTJDY0xqUT09>

By Phone:

+1 669 900 6833 US (San Jose)

Meeting ID: 894 0788 4419

Passcode: 208251

One tap mobile: +16699006833,,89407884419#,,,,*208251# US (San Jose)

MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. 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 (Gov. 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. DIRECTOR 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.

6. GENERAL MANAGER AND DISTRICT ENGINEER COMMENTS

The GM and DE will give reports on any meetings that they attended on behalf of the District, comment on various District-related activities and/or provide status on projects. The GM may also review Budget Reports (see packet).

7. ADMINISTRATIVE AGENDA

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, in which event the matter may be removed from the Administrative Agenda and considered as a separate item.

A. APPROVAL OF MEETING MINUTES

Regular Meeting Minutes of April 13, 2022.

Regular Meeting Minutes of May 11, 2022.

Workshop Minutes of May 11, 2022.

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

losolivoscscsd@gmail.com, www.losolivoscscsd.com

B. REVIEW AND APPROVE PAYMENT OF INVOICES RECEIVED BY MAY 31, 2022.

No.	Invoice Date	Invoice #	Provider	Amount
1	May 13, 2022	00876.001-14	GSI Water Solutions, Inc. – Groundwater Quality Management Services	\$1,838.75
2	May 14, 2022	67767	Aleshire & Wynder – Legal Services	\$3,960.00
3	May 17, 2022	1922529	Stantec – Design & Loading Study	\$21,398.75
4	May 31, 2022	220531	Savage – GM Services	\$5,400.00

8. BUSINESS ITEMS

A. FY 2022-23 BUDGET

Review the Finance Committee’s recommended proposed Budget for FY 2022-23 (see packet) and direct the GM to: (1) set the Public Hearing for the FY 2022-23 Budget for July 13, 2022 and (2) post all applicable notices in a timely manner.

9. ADJOURNMENT

It is the intention of the Board to adjourn the Regular meeting and convene a Workshop related to wastewater treatment and alternative approaches to traditional wastewater treatment.

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.

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**LOS OLIVOS COMMUNITY SERVICES DISTRICT
WASTEWATER TREATMENT WORKSHOP**

Posted: 6-3-2022

June 8, 2022, 6:30 PM

(or immediately after the June 8, 2022 Regular Meeting)

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WORKSHOP AGENDA

1. CALL TO ORDER

2. PUBLIC COMMENTS

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3. WORKSHOP

Presentations will be made by the General Manager, Steve Braband (BIOSOLUTIONS INCORPORATED), and Nick Weigel (NorthStar Engineering). A question-and-answer period will follow.

Direction from the Board may be provided; but, no action will be taken.

4. ADJOURNMENT

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