

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



Date the notice was
POSTED 5-10-2021

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Special Board Meeting, May 12, 2021, 6:00 p.m.

The Meeting was held electronically via RingCentral Meetings. The public will be able to hear and participate on <https://meetings.ringcentral.com/j/1466017606> ; or via telephone: +1(623)404-9000 Meeting ID: 146 601 7606

SPECIAL MEETING MINUTES

1. CALL TO ORDER : 6: 05 pm
2. ROLL CALL : Present- Directors Palmer, O'Neill, Ross and Fayram. Absent Arme
3. PLEDGE OF ALLEGIANCE
4. DIRECTOR COMMENTS: None
5. PUBLIC COMMENTS: none

6. ADMINISTRATIVE AGENDA

A. MEETING MINUTES

1. Approve Minutes of 4-14-2021 Regular Meeting. Motion: Director O'Neil; Second: Director Ross. VOTE: 3-0 Passed, 1 Absent (Arme), 1 Astain ((Fayram)

B. INVOICE PAYMENT

Approve Payment of the following Invoices as reviewed and recommended for approval by the Finance Committee:

1. MNS Invoice 77655 (March Services) \$ 7,905 (\$6,225 Dist. Mgt and \$1,680 Eng. Mgt.)
2. 5-7-2021 Aleshire & Wynder Invoice 61894 (April Services) \$2,620

Administrative agenda items approved . Motion to approve: Director Fayram , Second: Director Ross, Approved 4-0 , one Absent.(Arme)

7. INTERIM GENERAL MANAGER REPORT- See IGM Report

8. BUSINESS ITEMS: Discussion and Action on the following:

- A. 5-6-2021 LAFCO Meeting Prop 218 Proceeding Extension Request - Report and Discussion:** President Palmer upated the Board on the Commission's conceptual approval of the exetension subject to Commission approval of final resolution scheduled for the Commission meeting to be held on 6-3-2021.

District Pre-Budget Approval Planning

Board provided intial review of proposed budget and referred to Finance Committee for final review prior to scheduling for public hearing at the July Board meeting.

B. Adopt Five Policies, by Resolution, Required to achieve the Transparency Certification offered by SDRMA

The following resolutions were approved on a motion by Dirctor Fayram, and a Second by Dirctor Ross, Approved 4-0 , one absent (Arme).

1. Policy Related to Brown Act Compliance (Resolution 2021-02)
2. Policy Related to Handling Public Record Act Requests (Resolution 2021-03)
3. Reimbursement Policy for Reimbursement of Actual and Necessary Expenses (Resolution 2021-04)
4. Code of Ethics/Values/Norms or Board Conduct (Resolution 2021-06)

5. Financial Reserves Policy (Resolution 2021-05) was referred back to Finance Committee for modification.

C. Project Development

1. Project Description. Discussion was provided (Director Palmer and IGM Pike)
2. Discussion was held relative to IGM's Report on Progress and included referral of LAMP modification to Project Management Committee, update to the Project Description and status of 60% Project Design effort.

D. General Manager Services – Discussion and Potential Selection

1. **CLOSED SESSION General Manager Contract Review pursuant to Government Code section 54957(b)(1)**
2. IGM Pike explained Ring Central Closed Session Virtual Meeting Room Logistics and meeting was adjourned to closed session at:
3. The Board returned from Closed Session at: 7:23 pm. District Counsel reported on Board's desire to Enter into an agreement with Mr. Robert Perrault as Permanent General Manager for the District.
4. A motion to approve by Director Fayram, and a second by Director Ross, Approved 4-0 one absent (Arme).

E. Informational Items

1. District Counsel reported on recent efforts in the Legislature on efforts to modify provisions of the Brown Act to permit the continuation of virtual meetings. He also reported on the expectation that the current requirements to meet remotely due to COVID restrictions will likely be terminated on or about the 15th of June. Board briefly discussed possible locations for future public attended meetings.

F. Call for Agenda Items


9. Next Regular Meeting:

Wednesday, June 9, 2021, 6:00 p.m.

Via RingCentral Meeting Link to be posted in the agenda (at the Post Office Bulletin Board & CSD Website www.losolivoscsd.com)

10. ADJOURNMENT: The Meeting was adjourned at 7:59 PM.

APPROVED



Lisa Palmer, President

ATTEST



Doug Pike, IGM/Secretary