

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
GRANTS SUBCOMMITTEE MEETING**

Posted: 5-2-2025

May 9, 2025 – 8:00 AM

**St Mark's in the Valley Episcopal Church
2901 Nojoqui Ave, Los Olivos CA 93441**

Please observe decorum and instructions from the Subcommittee Chair

Subcommittee Members: Vice President Palmer and Director Fayram

This meeting will be held both in-person and electronically via Zoom Meetings. In-person the meeting will be held at the above locations.

The public will also be able to hear and participate electronically via Zoom by using the following links:

Zoom: <https://us06web.zoom.us/j/84350602040?pwd=2VNVNnaY2fzB7Ml6Oml33oz2sND8RU.1>
By Phone: +1 669 900 6833 US (San Jose) Meeting ID: 843 5060 2040 Passcode: 909261
One tap mobile: +16694449171,,84350602040#,,, *909261# US

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.

MEETING AGENDA

1. CALL TO ORDER

VP Palmer calls the meeting to order at: 9:00AM

2. ROLL CALL

Present: VP Palmer, Director Fayram

Absent: none

3. PUBLIC COMMENTS

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

VP Palmer opens the floor to public comment.

No requests to speak.

ADMINISTRATIVE 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 on the request of a member of the Subcommittee, in which event the matter may be removed from the Consent Agenda and considered as a separate item. Public may comment on any of the items prior to the vote being taken by the Subcommittee.

4. CONSENT AGENDA

A. MINUTES APPROVAL

Approval of minutes from February 14, 2025.

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

losolivoscscsd@gmail.com, www.losolivoscscsd.com

VP Palmer opens the floor to public comment.
No requests to speak.

Move approval: Director Fayram, Second: Director Palmer
Voice vote: 2-0

BUSINESS ITEMS:

All matters listed hereunder will be acted upon separately and public comment will be held for each item. As a Subcommittee of the full Board of Directors, Business Items may include one or more recommendations for further discussion or action at a full Board of Directors meeting.

5. DISCUSSION ON EXISTING GRANTS

The Subcommittee will discuss grants previously obtained by the District and/or grants being sought.
GM Savage notes that the \$75k from the State has been received and it is helping the overall budget situation.

VP Palmer opens the floor to public comment.
No requests to speak.

6. DISCUSSION ON FUTURE GRANTS

The Subcommittee will discuss grants that might be pursued by the District.
Subcommittee agrees to combine the discussion for items 6 and 7.

VP Palmer comments that we should get all of our grant opportunities in one place, then once a project description is defined, pull all of those who could funds or help with funding together in a single meeting.

Director Fayram suggests a public survey related to “tolerance” that individual property owners would pay. Subcommittee members then discuss what property owners could end up paying. The Subcommittee then discusses that grant funding is critical and that regulators and others need to do their part. GM Savage comments on the potential setbacks for advanced on-site systems on individual parcels.

Subcommittee discusses a potential meeting on June 25 or 27. GM Savage agrees to find a location and send associated invitations.

Director Palmer agrees to attend two upcoming webinars related to Grants, one for USDA and another for State Water Resources Board.

VP Palmer opens the floor to public comment.
No requests to speak.

7. DISCUSSION ON THE DEVELOPMENT OF A GRANT PLAN

The Subcommittee will discuss the development of a plan for funding known, future District activities. Discussion may include, but will not be limited to, potential grant opportunities that can be targeted for each activity, assignments related to pursuing grant opportunities, grant email lists, and existing meetings of other agencies where GM grants are discussed.

Item was taken concurrently with item 6.

INFORMATIONAL ITEMS:

All matters listed hereunder are informational only, no action will be taken, and public comment not received.

8. SUBCOMMITTEE MEMBER COMMENTS

Subcommittee members will give reports on any meetings that they attended on behalf of the Subcommittee and/or choose to comment on various Subcommittee activities. Subcommittee member requests for future agenda items may also be made at this time.

Director Palmer – None
Director Fayram – None

9. ADJOURNMENT

Motion to adjourn at: 9:29 AM

Motion by: Director Fayram, Seconded by: Director Palmer

Voice vote: 2-0

Respectfully submitted:



Guy W. Savage

General Manager – Los Olivos Community Services District

Approved:
