

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: 12-24-2025

December 29, 2025 – 8:30 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=2VNVNnaY2fzB7MI6Oml33oz2sND8RU.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

2. ROLL CALL

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.

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 November 11, 2025.

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

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discussion or action at a full Board of Directors meeting.

5. DISCUSSION ON CURRENT AND FUTURE GRANT OPPORTUNITIES, INCLUDING SUBMITTAL OF STATE WATERBOARD PLANNING GRANT APPLICATION

The Subcommittee will discuss grants that might be pursued by the District. Grant applications reviewed as part of this item may be voted upon for a recommendation to the full Board of Directors.

6. DISCUSSION ON ELECTED OFFICIAL, COUNTY OF SANTA BARBARA, REGIONAL WATER QUALITY CONTROL BOARD OUTREACH

The Subcommittee will discuss any meetings held or planned with regional partners regarding obtaining grant funds.

INFORMATIONAL ITEMS:

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

7. 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.

8. ADJOURNMENT

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



LOS OLIVOS COMMUNITY SERVICES DISTRICT

Posted: 11-7-2025

GRANTS SUBCOMMITTEE MEETING

November 11, 2025 – 11:00 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

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MEETING AGENDA

1. CALL TO ORDER

Chair Palmer called the meeting to order at 11:02 AM

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 opened the floor to public comment.

No public was in attendance and there were 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 June 27, 2025.

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VP Palmer opened the floor to public comment.

No public was in attendance and there were no requests to speak.

Motion to approve the Consent Agenda.

Motion by: Director Fayram, VP 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 FUTURE GRANTS

The Subcommittee will discuss grants that might be pursued by the District.

GM Savage introduced the item with a brief narrative describing his recent actions related to grants and he walks through a timeline (with costs) he has been developing.

Director Fayram comments on the timeline, making particular mention of his belief that full design (aka 100%) needs to be completed prior to bid. He then goes on to describe a meeting he had with Representative Hart regarding grants. He adds that he has not spoken to Senator Limone.

VP Palmer commented that she also met with Representative Hart and during the meeting she suggested a “group” meeting with him, Senator Limone, CCRWQCB reps, Supervisor Hartmann, and County staff. According to VP Palmer, the Representative liked the idea. Chair Palmer then went on to comment on what the elected officials could do to help solve the problem. She commented that it is a discussion about “how are we going to work this together?” GM Savage then describes a few takeaways from his meeting with State and Local Waterboard representatives. He notes that while the LOCSD will get points in any application for its (1) septic to sewer conversion and (2) a consolidation with the City of Solvang, not being a Disadvantage Community (DAC) will effectively keep the District from receiving grants through normal programs. GM Savage adds that December 31 is a critical date to get any application completed and turned in.

The group then discusses pre/post Proposition 218 and funding. GM Savage comments that there can be a bit of a “chicken or the egg” problem as grant providers often was to know what your matching funding source is, while funders such as the iBank or bonds want to know that you have secured grants. Director Fayram responds that he isn’t sure if the Prop 218 will pass without grants.

Direction to staff is to convene a meeting with the organizations mentioned above.

GM Savage asks if one of the subcommittee members will help him with the agenda, Director Fayram volunteered.

VP Palmer opened the floor to public comment.

No public was in attendance and there were no requests to speak.

6. 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 grants are discussed.

No public was in attendance and there were no requests to speak.

No discussion.

INFORMATIONAL ITEMS:

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

7. 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.

No comments from either subcommittee member.

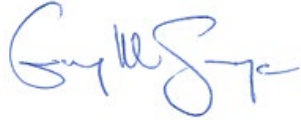
8. ADJOURNMENT

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Motion to adjourn at 12:01PM.
Motion by: Director Fayram, VP Palmer
Voice vote: 2-0

Respectfully submitted:



Guy W. Savage
General Manager – Los Olivos Community Services District

Approved:

Vice President (Chair) Lisa Palmer