

Tom Fayram, President
Brad Ross, Vice-President
Julie Kennedy, Director
Lisa Palmer, Director
Greg Parks, Director



LOS OLIVOS COMMUNITY SERVICES DISTRICT
REGULAR MEETING
May 10, 2023, 6PM

Posted: 5-7-2023

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

On Zoom:

<https://us06web.zoom.us/j/82515801920?pwd=VHFQd1VDZUVucFZXZEVEEdVhZVjhhQT09>

By Phone:

Meeting ID: 825 1580 1920 Passcode: 378600

One tap mobile +16694449171,,82515801920#,,,,*378600# US

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MEETING AGENDA

1. CALL TO ORDER

President Fayram called the meeting to order at 6:02 PM.

2. ROLL CALL

President Fayram requests a roll call be taken.

PRESENT: President Fayram, Vice President Ross, Director Kennedy, Director Palmer, Director Parks

ABSENT: None

3. PLEDGE OF ALLEGIANCE

4. 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 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.

President Fayram opens the floor to public comment.

Kathryn Rohrer and Anne Marie Gott 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 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.

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

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5. APPROVALS

A. APPROVAL OF MEETING MINUTES

Regular Meeting Minutes of April 12, 2023.

B. APPROVAL PAYMENT OF INVOICES RECEIVED BY MAY 1, 2023.

The invoices below have been reviewed by the Finance Committee and are recommended for approval.

No.	Invoice Date	Invoice #	Provider	Amount
1.	4/13/2023	74960	Aleshire & Wynder – Legal Services	\$ 4,312.99
2.	3/7/2023	1091	Confluence ES – Effluent Disposal Study	\$ 550.00
3.	4/30/2023	20234	Savage – General Manager and District Services	\$ 3,611.25

Project	Vendor	To Date (inc. above)	Remaining Authorization
Effluent Study	GSI	\$ 15,317.50	\$ 4,182.50
Effluent Study	ConfluenceES	\$ 19,421.20	\$ 1,028.80
Audit	Moss, Levy & Hartzheim, LLP	\$ 2,500.00	\$ 5,275.00

President Fayram opens the floor for public comment.

No commenters.

Motion to approve the Consent Agenda, items 5A and 5B.

Motion by: Director Palmer, Second: Director Parks

Voice vote: 5-0

INFORMATIONAL ITEMS:

These items are informational only, no action will be taken, and public comment not received.

6. REPORTS

A. SUBCOMMITTEE REPORTS

Grants – did not meet. Director Kennedy submitted paperwork related to Carbajal’s office’s potential grant.

Director Kennedy notes that the Spring funding fair is next week. Might be something in the works at the federal level to provide funds to lower income households to help them move off of septic. Director Parks spoke with Rogelio Rodriquez about potential opportunities.

Project Management – did not meet. Director Palmer just sent rest of group a list of property owners by parcel size.

Technical Management – did not meet. President Fayram reiterates that the group is trying to develop an approach and terminology that will be brought back to the Board. He adds that there are crossovers between technical and grants. Directors Parks and Palmer ask questions about the alternatives being considered.

General Manager Savage displays a map of parcels with sizes. He reiterates what the group talked about in March.

B. GENERAL MANAGER AND DISTRICT ENGINEER COMMENTS

The GM and DE will give reports on any meetings that they attended on behalf of the District, report on various District-related activities and/or provide status on projects. The GM may also review Budget Reports. See packet for more details.

GM Savage walks through the handouts provided as part of the agenda packet.

7. DIRECTORS 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. Directors may also request future agenda topics at this time.

Vice President Ross – Asks if there is a status of Mattei’s system. Neither staff nor other Directors are able to provide an update. He confirms that the District has not taken any additional water samples from its two groundwater monitoring wells, only water levels. He then asks about whether the RWQCB is interested in funding additional wells. GM Savage responds that based on recent conversations, he thinks they are interested and that as part of the grant, he would be looking to have the grant include funds to do sampling. Vice President Ross then brings up the topic of the MHI study – Director Kennedy responds that we are trying to find funding. Vice President Ross then asks about the status of the draft report for State Water Reclamation grant. As District Engineer Pike was not in attendance, no answer was provided.

Director Palmer suggests that a roundtable of potential funders be held to increase their understanding of how

they can help; perhaps via Zoom.

Director Parks – Notes a concern about getting potential funders together, saying that it can be a little overwhelming and that attendees may determine that they don't have to provide funding because others on the call can do it. Describes his interaction with Rogelio Rodriguez from WaterFX, who he spoke with earlier in the day. Says that Rogelio is going to do a little more research on Los Olivos and see what he can come up with that may be an option for LOCSD.

Director Kennedy – Piggybacks on Director Palmer's comments. Describes the Mean Household Income (MHI) survey process and how it is a multi-pronged process including multiple mailings. Discussion follows about who will be questioned as part of any MHI study. She notes that the goal of an MHI study is to get every property owner to respond. She adds that California has raised its minimum household income level for some grants. Following questions by President Fayram, there is additional discussion about who is queried – only property owners or residents in the district. The estimated cost of the MHI study is \$50K. Due to this cost, Directors express interest in a quick preliminary evaluation of the likelihood that the MHI study will provide substantial benefit to the district.

President Fayram – Describes his involvement in the meeting with GM Savage and the County.

Vice-President Ross – Asks about costs for regular testing of wells, focused on what we specifically need to test for versus a whole spectrum of things. GM Savage notes that he has spoken to Tim Thompson (GSI) to get a quote on what it would cost for regular testing, both quarterly and bi-annually.

8. ADJOURNMENT

Motion to adjourn at 6:40 PM.

Motion by: Vice-President Ross, Second: Director Palmer

Voice vote: 5-0