

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



Agenda Posted:
May 6, 2022

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Workshop Meeting Minutes
May 11, 2022

**This workshop will commence at the later of 6:30 PM or
the conclusion of the Los Olivos Community Services District Regular Meeting
which begins at 6:00 PM**

St. Mark's In the Valley Episcopal Church, Stacy Hall
2901 Nojoqui Avenue, Los Olivos CA

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.

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/83039949547?pwd=bTNpRjJJQ05XQU9U9U9hJc0tMTZDZz09>

Meeting ID: 830 3994 9547

Passcode: 957615

By Phone:

+1 669 900 6833 US (San Jose)

Meeting ID: 830 3994 9547

Passcode: 957615

WORKSHOP MEETING AGENDA

1. CALL TO ORDER

President Fayram calls the meeting to order at 7:28 PM

President Fayram requests a Roll Call be taken.

PRESENT: Director Palmer, President Fayram, and Vice-President Ross

ABSENT: Directors: Arme and O'Neill

2. PUBLIC COMMENT

Members of the public may address the Board on any items of interest within the subject matter and jurisdiction of the Board but not on the agenda today (Government 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.

President Fayram opens the floor to public comment.
No comments are provided.

3. BOARD WORKSHOP DISCUSSION REGARDING FY 2022-23 BUDGET

The Board will review and discuss the budget for the upcoming fiscal year (FY 2022-23). Direction may be provided; but, no action will be taken.

GM Savage leads a discussion on the upcoming FY 2022-23 budget. Directors discuss various issues about the upcoming budget year including a better understanding of the activities that are going to be required during the year. Commentary about how having a better set of actuals to date would be useful in the budgeting process. Discussion is held about developing a master schedule of activities that can then be budgeted against. Directors comment on the importance of paying close attention to the budget.

President Fayram opens the floor to public comment.
No comments are provided.

Conclusionary statements are provided by the Directors. GM Savage agrees to continue working the budget along the timelines originally presented at the April Regular Meeting, perhaps holding an extra meeting with the Finance Subcommittee.

4. ADJOURNMENT

Motion to Adjourn.

Motion By: Director Palmer **Seconded:** Vice-President Ross

AYES: Director Palmer, Vice-President Ross, President Fayram

NOES: None

ABSTAIN: None

Workshop adjourned at 8:14 PM

Respectfully submitted:



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

Minutes Approved:

President Fayram