



**Los Olivos Community Services District
Board of Directors
Initial Meeting and Organizational Meeting**

**May 24, 2018, 6:00 p.m.
Los Olivos School
2540 Alamo Pintado Avenue, Los Olivos, CA 93441**

AGENDA

1. SWEARING IN OF BOARD MEMBERS - Michael Allen, County of Santa Barbara

- A. Mike Arme
- B. Tom Fayram
- C. Julie Kennedy
- D. Brian O'Neill
- E. Lisa Palmer

2. CALL TO ORDER

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. DIRECTOR COMMENTS:

Directors will give reports on any meetings that they attended on behalf of the District and/or choose to comment on various District activities.

6. PUBLIC COMMENTS:

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 and are asked to fill out a speaker slip.

7. ORGANIZATIONAL MEETING - Part A

A. Election of Officers

- 1. President

2. Vice President

3. Secretary

B. Selection of Board Meeting Dates, Time, and Place

8. Reports

A. Santa Barbara Local Agency Formation Commission - Executive Director Paul Hood

B. Santa Barbara County, Office of the County Counsel - Brown Act and Conflict of Interest Training by Johannah L. Hartley, Deputy County Counsel

9. BUSINESS ITEMS

A. Special District Elections - completion of forms for (1) nomination of LAFCO Alternate Commission Member and (2) The Countywide Redevelopment Agency (RDA) ballot form.

10. ORGANIZATIONAL MEETING - Part B

A. Consider Creation and Appointment of Board Representatives to Ad Hoc Committees:

- a. Retaining Legal Counsel
- b. Retaining a General Manager
- c. Securing District Insurance
- d. 2018-19 Budget & Financing
- e. Other Ad Hoc Committee Needs

11. Call for Future Agenda Items

12. ADJOURNMENT

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 805.680.2336 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.