

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



LOS OLIVOS COMMUNITY SERVICES DISTRICT

Posted: 6-7-2026

REGULAR MEETING

June 10, 2026, 6PM (Pacific)

Los Olivos Grange Hall

2374 Alamo Pintado Ave, Los Olivos CA 93441

Please observe decorum and instructions from the President

Note: The following Directors will be participating remotely. The public may join them at the addresses indicated.

Director Palmer - 3523 Koso St, Davis CA 95618

Director Nelson - 6421 SW Airport Road, Faxon OK 73540

This meeting will be held both in-person and electronically via Zoom meetings. In-person the meeting will be held at the address above. The public will also be able to hear and participate electronically by using the following links:

On Zoom:

<https://us06web.zoom.us/j/85195290804?pwd=rO5nrKISaewJAVMeY3MbZ7mtLlxudn.1>

By Phone:

Meeting ID: 851 9529 0804 Passcode: 473619

One tap: +14086380968,,85195290804#,,,,*473619# US (San Jose)

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MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

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

5. PUBLIC HEARING: CONSIDERATION OF THE PROPOSED FISCAL YEAR 2026-27 BUDGET

Per Board direction in April 2026, the General Manager has developed a proposed budget for Board's consideration. The District's fiscal year runs from July 1, 2026 through June 30, 2027. The budget for Fiscal Year 2026-27 (FY 2026-27) can be found online at:

<https://www.losolivoscsd.com/district-budgets>

The Board will:

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- Receive the report of the General Manager
- Open Public Hearing to receive Public Comment
- Close the Public Hearing
- Deliberate on the General Manager’s Proposed Budget Recommendation
- Adopt a Budget for Fiscal Year 2026-27

General Manager’s recommendation: Adopt the FY 2026-27 budget for the LOCSD.

INFORMATIONAL ITEM:

Per public request, a brief report from the General Manager that conveys District status and updates is being added at the beginning of the agenda. This status report may touch on key items in the project plan or schedule. The General Manager will leave other detailed reporting, including budgetary reporting until the end of the meeting.

This item is informational only, no action will be taken, and no public comment will be received.

6. GENERAL MANAGER’S BRIEF DISTRICT STATUS REPORT

ADMINISTRATIVE ACTION 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 at the request of a member of the Board, in which event the matter may be removed from the Consent Agenda and considered as a separate item. The public may comment on any of the items prior to any action being taken by the Board.

7. CONSENT AGENDA

A. APPROVAL FISCAL YEAR 2024-25 AUDIT

The District contracted with Moss, Levy, Hartzheim (MLH) to conduct an audit of District finances for fiscal year 2024-25, which ran from July 1, 2024 to June 30, 2025. The final audit is attached.

B. APPROVAL OF MEETING MINUTES

Regular Meeting minutes of April 8, 2026.

C. APPROVAL PAYMENT OF INVOICES RECEIVED ON OR BEFORE JUNE 4, 2026.

No.	Invoice Date	Invoice #	Provider	Amount
1	2026-03-30	2026-564	Padre – Environmental Services	1,000.00
2	2026-03-31	21123	Regional Gov’t Services – Communications Services	528.00
3	2026-04-03	1086	Civic Sol – Accounting Services	100.00
4	2026-04-15	93543	MNS-BKF – Engineering Services	185.00
5	2026-04-20	67733	Wallace Group – 30% design, 30-year lifecycle costs	52,730.25
6	2026-04-21	104897	Aleshire & Wynder – Legal Services	530.20
7	2026-04-30	202604	GWS – General Management Services	6,926.96
8	2026-04-30	21237	Regional Gov’t Services – Communications Services	137.80
9	2026-05-05	105705	Aleshire & Wynder – Legal Services	674.80
10	2026-05-05	1096	Civic Sol – Accounting Services	\$387.50
11	2026-05-08	93937	MNS – Engineering Services	462.50
12	2026-05-20	67966	Wallace Group – 30% design, 30-year lifecycle costs	17,951.50
13	2026-05-31	202605	GWS – General Management Services	4,003.72
14	2026-06-02	R22-00959	Padre – Environmental Services	355.00

Project	Vendor	To Date (including current invoices)	Total Authorization
Phase 1 - 90% Design / 30-year cost of ownership	Wallace Group	\$ 281,003.80	\$ 403,000.00
Environmental Review	Padre	\$ 15,440.00	\$ 57,383.00
Proposition 218 Communications	RGS	\$ 1,993.60	\$ 28,300.00

BUSINESS ITEMS:

The public may comment on any business item prior to any action being taken by the Board.

8. DISCUSSION REGARDING JUNE 3, 2026 COMMUNITY WORKSHOP ON COLLECTION AND CONVEYANCE, CONSIDERATION OF APPROACH TO COLLECTION AND CONVEYANCE OF WASTEWATER, AND CONSIDERATION OF FINANCING FOR CONTINUED ENGINEERING EFFORTS RELATED TO THE COLLECTION OF CONVEYANCE OF WASTEWATER

On June 3, 2026 the Board of Directors held a Community Workshop related to the Collection and Conveyance of wastewater. Prior workshops with the community and decisions by the Board of Directors determined that the City

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of Solvang would provide for treatment and disposal of treated wastewater. The workshop was designed to educate the public on the two community collection options under consideration: gravity fed and septic tank effluent pumping (STEP), and to discuss and describe conveyance options for a dedicated pipeline from the District to a connection point with the City of Solvang. At the meeting and following introductions and an overview, Ms. Kari Wagner from the Wallace Group provided an overview of the Wallace Group's 30% design and 30-year life cycle costing reports. The Wallace Group documents can be found at:

<https://www.losolivoscsd.com/technical-studies-and-reports>.

Public comment, question and answers, and general discussion followed Ms. Wagner's presentation. Workshop materials, including a post workshop survey, presentation materials, handouts, and links to the Wallace Group reports can be found at: <https://www.losolivoscsd.com/2026-06-03-special-community-workshop>.

Video from the workshop can be found at: <https://youtu.be/ImJMBLfhtLc>.

As there has been comment about whether or not the project is even required, a copy of a recent "no project" memo from the Central Coast Regional Water Quality Control Board (CCRWQCB), which was discussed at the workshop, can be found at:

<https://www.losolivoscsd.com/files/0f6e4540f/2026-5-19+Reiteration+on+a+Zero+Project+Path+-+CCRWQCB.pdf>.

The Wallace Group's contract provides for 30, 60, and 90% design efforts. The 30% design is now complete. Given current financing, the Wallace Group's efforts have effectively been put on hold until additional funding can be identified. Recent attempts to obtain Clean Water State Revolving Fund (CWSRF) grants have, as previously discussed in public meetings, resulted in a low score for the District's application. Given the low score, the District should not anticipate receiving CWSRF at this time. Details of the scoring can be found at:

https://www.waterboards.ca.gov/water_issues/programs/grants_loans/srf/.

As has been previously stated, the District does not score well against the Water Board's established criteria. This is due to many factors; key among them is that the District is: (1) still in the planning stage (as opposed to construction), (2) not a financially disadvantaged community, and (3) not including a reuse component in its efforts since the City of Solvang does not currently recycle treated wastewater. The District is continuing its discussions with others, such as the County of Santa Barbara, to identify the funding required to complete the Wallace Group design efforts.

General Manager's recommendation: Discuss the workshop and workshop materials including the CCRWQCB "no-project" memo, consider selection of a community collection approach (gravity or STEP), discuss next steps regarding the Wallace Group efforts, consider financing options, and provide direction to staff as appropriate.

9. CONSIDERATION OF RESOLUTIONS 26-02 AND 26-03 REGARDING LOCSB BOARD OF DIRECTOR ELECTIONS ON NOVEMBER 3, 2026

The Board will consider two resolutions and related materials required to properly engage the County of Santa Barbara for election services for the upcoming General Election to be held on November 3, 2026. Resolution 26-02 ensures that the District pursue a consolidate election process with the County of Santa Barbara. Consolidation essentially allows the County to perform all work on behalf of the District, thereby significantly lowering the cost for the election. Resolution 26-03 is required by the County and addresses Candidate Qualifications and places the cost burden of any statement of qualifications of filing on candidates for LOCSB Board of Directors openings. The positions currently held by Directors Kennedy, Palmer, and Parks are up for election.

General Manager's recommendation: Adopt Resolutions 26-02 and 26-03 and direct the General Manager, acting in his capacity as Board Secretary when necessary, to file 2026 elections related materials with the County of Santa Barbara as required.

INFORMATIONAL ITEMS:

These items are informational only, no action will be taken, and no public comment will be received.

10. REPORTS

A. SUBCOMMITTEE REPORTS

Finance Subcommittee (President Kennedy Chair) – did not meet

Grants Subcommittee (Vice President Palmer Chair) – did not meet

Project Management Subcommittee (Vice President Palmer Chair) – did not meet, last met April 2025

Technical Subcommittee (Director Fayram Chair) – did not meet

Prop 218 Ad hoc – met to work on workshop related flyer

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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 the Budget Reports. See the packet for more details.

Notable upcoming meeting items:

July – Gann Limit, Tax Assessment Authorization

11. 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.

12. ADJOURNMENT