

6. BUSINESS ITEMS

A. Review and recommend to full Board of Directors' payment of invoices received by July 31, 2022.

No.	Invoice Date	Invoice #	Provider	Amount
1.	July 9, 2022	80829	MNS Engineers, Inc. – District Services	\$1,698.75
2.	July 1, 2022	69029	Aleshire & Wynder – Legal Services June	\$1,420.00
3.	July 1, 2022	69029	Aleshire & Wynder – Reimbursable June	\$495.00
4.	July 7, 2022	00876.003-1	GSI – Data Review	\$2,156.25
5.	July 19, 2022	00876.001-16	GSI – Monitoring Well and PM	\$672.60
6.	June 10, 2022	1932022	Stantec – 30% Design / Loading Study	\$28,501.25
7.	July 30, 2022	220730	Savage – GM Services	\$4,725.00

President Fayram notes that he wants to be sure that the invoices are being appropriately billed and that the Board notes that the 2022 budget was approved by the Board in item 4C of the agenda. GM Savage notes that the invoices are for a total of \$45,000.

Motion to approve 6 A. items 1-7

Motion By: President Fayram, Second: Board Member

AYES: President Fayram, Board Member, Board Member, Board Member, Board Member

NOES: None

ABSTAIN: None

B. Review Budget Reports (See Packet)

President Fayram notes that the budget reports are included in the agenda packet. Board Member J. FIN continues to discuss the budget reports for management and the Board Member J. FIN discusses budgeting financials. No action is taken.

C. Audit Contract

President Fayram notes that the audit contract is included in the agenda packet. Board Member J. FIN discusses the contract in general support of the Board and the contract.

Board Member J. FIN recommends to the full Board of Directors that both contracts, covering three fiscal years, in an amount not to exceed \$7,775, be approved by the Board and that they direct the President and GM to sign associated agreements and contracts.

Motion By: Board Member J. FIN, Second: Board Member J. FIN

AYES: President Fayram, Board Member J. FIN, Board Member J. FIN, Board Member J. FIN, Board Member J. FIN

NOES: None

ABSTAIN: None

7. ADJOURNMENT

Motion to adjourn at 8:43.

Motion By: Guy W. Savage, Second: President Fayram

AYES: President Fayram, Board Member, Board Member, Board Member, Board Member, Guy W. Savage

NOES: None

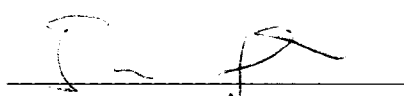
ABSTAIN: None

Respectfully submitted:



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

Approved:



Tom Fayram,
President

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