

Tom Fayram, President
Lisa Palmer, Vice President
Julie Kennedy, Secretary
Mike Arme, Director
Brian O'Neill, Director



POSTED 6-5-2020

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Meeting, June 10, 2020, 6:00 p.m.

The Meeting will be held electronically via RingCentral Meetings. The public will be able to hear and participate.

1. Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1483319346> Or iPhone one-tap : US: +1(623)4049000,,1480195204#
2. I suggest Telephone conference for audio: +1(623)4049000 Meeting ID: 148 331 9346
3. If you choose to access through your browser, visit <https://meetings.ringcentral.com> , enter meeting ID see above , Join Meeting

REGULAR MEETING MINUTES

1. CALL TO ORDER AT 6:02 pm.

2. ROLL CALL Present: Directors Fayram, Palmer, Kennedy and O'Neill. Absent: Director Arme.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MEETING MINUTES

- a. Minutes of 5-13-2020 Regular Meeting Approval: Motion: Director Kennedy, 2nd: Director Fayram. Approved 4-0, one absent.

5. DIRECTOR COMMENTS

Director Palmer reviewed events of the Supv. Hartmann meeting with County staff in the St. Mark's Parking Lot just south of Mattei's. County Parks agreed that the District's need and the Parks Dept. desire to retain a 20' set-aside area for a potential future trail could both be accommodated and requested an exhibit showing both uses for review. District to provide this exhibit for review.

6. PUBLIC COMMENTS

Kelly Gray requested a copy of the MNS invoice for review, IGM Pike to assist Ms. Gray in obtaining a copy.

7. INTERIM GENERAL MANAGER REPORT

Interim General Manager Pike reported on Consolidated Election Process with the County

8. BUSINESS ITEMS

A. Election Process Review for Board Members who's positions expire in 2020

1. Dates associated with the election were reviewed. The Board agreed that a District Update and notice regarding opportunity for the public to participate. IGM Pike to prepare a draft, Director Palmer to review.
2. The Board Approved the Consolidated Election Packet for submittal to the County, approving Resolution 2-02 Candidates Statement of Qualifications. Motion: Director Kennedy, 2nd: Director Fayram, Approved 4-0, one absent.

B. WWTP Siting Options

- a. The Board directed IGM Pike to investigate required actions to possibly obtain the Caltrans excess ROW on Highway 154. The Board also indicated that the District is not seeking office Space at this time.

C. Consultant Progress Update:

1. Water Consultancy – Assessment Engineers Report on hold pending siting of WWTP.

2. Wallace Group – Funding Application Transition of Funding Application responsibility to MNS discussed.
3. Paul Jenzen – Los Olivos CSD LAMP Amendment – On temporary hold, pending Ad Hoc Technical Committee action.

D. RFQ/RFP Progress Report for:

1. Project Design (Load Study) Consultant Selection – Selection and contract award set for next meeting.
2. Groundwater Monitoring Plan Consultant Selection – RFP set to go out before next meeting.
3. Preliminary Environmental Report Consultant Selection – In work, Will go out in July.

E. Budget Process Review:

1. Board set public Hearing date and time for final budget: July 15, 2020 at 6:00, which is our next regular Board Meeting. Motion to approve: Dir. Fayram, 2nd: Dir. Kennedy. Approved 4-0, One absent.
2. A notice will be published at least two weeks before the hearing in at least one newspaper of general circulation in the district. NOTE: The notice must be PUBLISHED at least two weeks before the hearing, (SY Valley News).

F. Project Work Plan and Financial Plan Progress and Planning: No new action.

G. Finance Committee Business Summary and Report. Approved for recommendation for payment:

1. 5-12-2020 Aleshire & Wynder Invoice 56676 (April Services) \$494.00
2. 6-1-2020 Aleshire & Wynder Invoice 57081 (May Services) \$722.00
3. 5-22-2020 MNS Invoice 75271 (April Services) \$6,055.00
4. SDRMA Special Certificate Fee (Add additional insured/EHS Funding Agreement) \$2,925.49
5. FIN Journal Entry 2nd 3rd & 4th Quarter FIN Billing for FY 19-20 (JE-0203013) \$3,000 (*\$1,000 previously approved in March in anticipation of this journal entry but unpaid*)

Motion to approve: Dir. Fayram, 2nd: Dir. Kennedy. Approved 4-0, One absent.

9. Next Regular Meeting: set for Wednesday, July 15, 2020, 6:00 p.m. Via RingCentral Meeting Link to be posted in the agenda (at the Post Office Bulletin Board & CSD Website www.losolivoscsd.com)

10. ADJOURNMENT : 7:47 pm. Motion to approve: Dir. Kennedy, 2nd: Dir. Fayram. Approved 4-0, One absent.

APPROVED



Tom Fayram, President

ATTEST



Douglas Pike, IGM/Secretary