

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
GRANTS SUBCOMMITTEE MEETING**

Posted: 1-16-2026

January 19, 2026 – 4:00PM

**St Mark's in the Valley Episcopal Church
2901 Nojoqui Ave, Los Olivos CA 93441**

Please observe decorum and instructions from the Subcommittee Chair

Subcommittee Members: Vice President Palmer and Director Fayram

This meeting will be held both in-person and electronically via Zoom Meetings. In-person the meeting will be held at the above locations.

The public will also be able to hear and participate electronically via Zoom by using the following links:

Zoom: <https://us06web.zoom.us/j/84350602040?pwd=2VNVNnaY2fzB7MI6Oml33oz2sND8RU.1>
By Phone: +1 669 900 6833 US (San Jose) Meeting ID: 843 5060 2040 Passcode: 909261
One tap mobile: +16694449171,,84350602040#,,,,*909261# US

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 805.500.4098 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.

MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENTS

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

ADMINISTRATIVE 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 on the request of a member of the Subcommittee, in which event the matter may be removed from the Consent Agenda and considered as a separate item. Public may comment on any of the items prior to the vote being taken by the Subcommittee.

4. CONSENT AGENDA

A. MINUTES APPROVAL

Approval of minutes from December 29, 2025.

BUSINESS ITEMS:

All matters listed hereunder will be acted upon separately and public comment will be held for each item. As a Subcommittee of the full Board of Directors, Business Items may include one or more recommendations for further

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discussion or action at a full Board of Directors meeting.

5. DISCUSSION RELATED TO SUBMITTAL OF A WATER RESOURCES DEVELOPMENT ACT (WRDA) REQUEST IN THE AMOUNT OF \$22,650,000 (\$22.65M)

The Subcommittee will discuss the WRDA pursuing a potential WRDA grant in the amount of \$22,650,000, which is roughly one-half the total estimate of construction costs based on May 2025 calculations. The grant would request construction assistance from the U.S. Army Corps of Engineers under Section 219 of the Water Resources Development Act, WRDA, of 1992, for the previously approved project (see Resolution 25-01).

6. DISCUSSION ON ELECTED OFFICIAL, COUNTY OF SANTA BARBARA, REGIONAL WATER QUALITY CONTROL BOARD OUTREACH

The Subcommittee will discuss any meetings held or planned with regional partners regarding obtaining grant funds.

INFORMATIONAL ITEMS:

All matters listed hereunder are informational only, no action will be taken, and public comment not received.

7. SUBCOMMITTEE MEMBER COMMENTS

Subcommittee members will give reports on any meetings that they attended on behalf of the Subcommittee and/or choose to comment on various Subcommittee activities. Subcommittee member requests for future agenda items may also be made at this time.

8. ADJOURNMENT

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
GRANTS SUBCOMMITTEE MEETING**

Posted: 12-24-2025

December 29, 2025 – 8:30 AM

**St Mark's in the Valley Episcopal Church
2901 Nojoqui Ave, Los Olivos CA 93441**

Please observe decorum and instructions from the Subcommittee Chair

Subcommittee Members: Vice President Palmer and Director Fayram

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MEETING AGENDA

1. CALL TO ORDER

The chair called the meeting to order at: 8:30AM

2. ROLL CALL

Present: Vice President Palmer, Director Fayram

Absent: None

3. PUBLIC COMMENTS

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

VP Palmer opens the floor to public comment.

Kathryn Rohrer, Michelle deWerd speak.

ADMINISTRATIVE ITEMS:

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4. CONSENT AGENDA

A. MINUTES APPROVAL

Approval of minutes from November 11, 2025.

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VP Palmer opens the floor to public comment.

xxx speak.

Motion to approve.

Motion by: Director Fayram, second Director Palmer

Voice vote: 2-0

BUSINESS ITEMS:

All matters listed hereunder will be acted upon separately and public comment will be held for each item. As a Subcommittee of the full Board of Directors, Business Items may include one or more recommendations for further discussion or action at a full Board of Directors meeting.

5. DISCUSSION ON CURRENT AND FUTURE GRANT OPPORTUNITIES, INCLUDING SUBMITTAL OF STATE WATERBOARD PLANNING GRANT APPLICATION

The Subcommittee will discuss grants that might be pursued by the District. Grant applications reviewed as part of this item may be voted upon for a recommendation to the full Board of Directors.

General Manager Savage walks through the attached documents seeking input from the two Grants Subcommittee members. Input includes several comments about the maps, special problems area designation, noting that Solvang already has a “regional” treatment facility, and requests to ensure follow up with regional partners once the grant has been submitted..

VP Palmer opens the floor to public comment.

Kathryn Rohrer speaks.

Motion to:

1. Submit the grant application by the December 31, 2025 deadline with the amendments discussed,

2. Add dialog regarding special problems area as the General Manager sees fit,

3. Follow up with the State and Assemblyman Hart’s office,

4. Ensure that regional partners follow up with State grant staff.

Motion by: Director Fayram, second: Chair Palmer

Voice vote: 2-09

6. DISCUSSION ON ELECTED OFFICIAL, COUNTY OF SANTA BARBARA, REGIONAL WATER QUALITY CONTROL BOARD OUTREACH

The Subcommittee will discuss any meetings held or planned with regional partners regarding obtaining grant funds.

General Manager Savage notes that he added the item in accordance with the Brown Act so that if there was anything the Subcommittee wanted to discuss, there would be an agenda item to allow for it.

Director Fayram notes that he and Director Palmer met with Assemblyman Hart’s office, as part of a series of meetings. Once request out of that conversation was that the Assemblyman’s office follow up with Senator Limone for a similar meeting. GM Savage notes he followed up last week.

VP Palmer opens the floor to public comment.

No requests speak.

VP Palmer restates the importance of follow up with regional partners including Supervisor Hartmann, CCRWQCB staff, and others.

INFORMATIONAL ITEMS:

All matters listed hereunder are informational only, no action will be taken, and public comment not received.

7. SUBCOMMITTEE MEMBER COMMENTS

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Director Fayram – None

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VP Palmer – Notes her desire to see follow up with Assemblyman Hart’s office.

8. ADJOURNMENT

Motion to adjourn at: 9:06

Motion by: Director Fayram, second Director Palmer

Voice vote: 2-0

Respectfully submitted:



Guy W. Savage

General Manager – Los Olivos Community Services District

Approved:

Vice President Lisa Palmer