

Tom Fayram, President
 Brad Ross, Vice-President
 Mike Arme, Director
 Lisa Palmer, Director
 Tom Nelson, Director



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
 FINANCE COMMITTEE MEETING**

Posted: 11-2-2022

November 7, 2022, 9:30 AM

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

Please observe decorum and instructions from the Committee Chair

Finance Committee: President Tom Fayram, Director Lisa Palmer, and General Manager Guy Savage

This meeting will be held both in-person and electronically via Zoom Meetings. In-person the meeting will be held at the following locations:
 St Mark's in the Valley Episcopal Church, 2901 Nojoqui Ave, Los Olivos CA 93441

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

Zoom:

<https://us06web.zoom.us/j/89407884419?pwd=QmVVCVUMwK2xqSWpoY2pteTJDY0xqUT09>

By Phone:

+1 669 900 6833 US (San Jose)

Meeting ID: 894 0788 4419 Passcode: 208251

One tap mobile: +16699006833,,89407884419#,,,,*208251# US (San Jose)

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MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. DIRECTOR COMMENTS

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

4. PUBLIC COMMENTS

Members of the public may address the Committee on any items of interest within the subject matter and jurisdiction of the Committee 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 3 minutes. Due to the requirements of the Ralph M. Brown Act, the District 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. ADMINISTRATIVE AGENDA

A. APPROVAL OF MEETING MINUTES

Finance Committee Meeting Minutes of October 10, 2022.

6. BUSINESS ITEMS

A. Review and recommend to full Board of Directors' payment of invoices received by November 1, 2022.

No.	Invoice Date	Invoice #	Provider	Amount
1.	Oct 7, 2022	876.003-4	GSI Water Solutions Inc – Effluent Study	\$4,721.25

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 500-4098
losolivoscsd@gmail.com, www.losolivoscsd.com

2.	Oct 7, 2022	876-001-19	GSI Water Solutions Inc – Groundwater Wells	\$1,013.75
3.	Oct 7, 2022	180392.00	MNS – Engineering and Administrative services	\$1,305.00
4.	Oct 9, 2022	1056	Confluence ES – Effluent Study	\$4,400.00
5.	Oct 11, 2022	71040	Aleshire & Wynder, LLP – Legal Services	\$2,222.67
6.	Oct 17, 2022	1991878	Stantec – 30% Design close-out	\$1,205.75
7.	Oct 31, 2022	221031	Savage – General Manager services	\$4,050.00

B. Review Budget Reports (See Packet)

C. Development of a recommendation regarding the sharing of legal counsel billing details.

At the September Regular Meeting of the Board of Directors for the Los Olivos Community Services District, there was a short discussion about the sharing of legal counsel billing detail. Discussion included whether or not the full Board should receive a redacted copy of legal bills, fully reviewed by Finance Committee. Additional brief commentary was received at the October Regular Meeting.

7. ADJOURNMENT