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

LOS OLIVOS COMMUNITY SERVICES DISTRICT **Posted: 11-21-2026**
GRANTS SUBCOMMITTEE MEETING
November 24, 2026 – 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: Director 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=2VNVNnaY2fzB7Ml6OML33oz2sND8RU.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 losolivoscsd@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 June 30, 2026.

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 "FUNDING FAIR" WITH ORGANIZATIONS SUCH AS CONGRESSMAN CARBAJAL, STATE OF CALIFORNIA, COUNTY OF SANTA BARBARA, AND THE CENTRAL COAST REGIONAL WATER QUALITY CONTROL BOARD**
   At the November 11, 2026 Regular Meeting for the LOCSD Board of Directors, Director Palmer noted a need to bring together regional and State representatives to discuss funding for the LOCSD. The Subcommittee will discuss approach, attendees, and potential timing of a "funding fair" that could include representatives from Congressman Carbajal (Federal), Senator Limone (State), Congressman Hart (State), Central Coast Regional Water Quality Control Board (State), Supervisor Hartmann (County), plus other Federal, State, and local representatives.

6. **DISCUSSION ON EXISTING GRANTS, LOANS, OR OTHER FUNDS**
   The Subcommittee will discuss any prior grant, loan, or other attempts to find funding for planning and/or construction. Discussion may include updates on the CWSRF and WRDA funding mechanisms previously discussed.

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

LOS OLIVOS COMMUNITY SERVICES DISTRICT **Posted: 6-26-2026**
GRANTS SUBCOMMITTEE MEETING
June 30, 2026 – 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: Director 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=2VNVNnaY2fzB7Ml6OML33oz2sND8RU.1
By Phone: +1 669 900 6833 US (San Jose) Meeting ID: 843 5060 2040 Passcode: 909261
One tap mobile: +16694449171,,84350602040#,,,,*909261# US

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MEETING AGENDA

1. **CALL TO ORDER**
   Director (Chair) Palmer called the meeting together at 8:36 AM

2. **ROLL CALL**
   Present: Chair 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.
   Chair Palmer opens the floor to public comment.
   No requests to speak.

   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 January 19, 2026.

Director Palmer opens the floor to public comment.
No requests to speak.

Motion to approve the consent agenda.
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. CONSIDERATION OF A $250,000 GRANT AND $750,000 LOAN FROM THE COUNTY OF SANTA BARBARA
The Subcommittee will discuss the County of Santa Barbara's offers of a $250,000 through Environmental Health and $750,000 through Public Works. The funds would be used to pay design engineering and pre-Proposition 218 activities.
General Manager Savage walks through the two opportunities for funding. He notes that he had hoped to have an actual proposal from the County for the Subcommittee to review, but that it did not come in prior to the meeting. GM Savage comments that the $250k through County Environmental Health is a reimbursement approach like the District has done previously. Meaning, the District will propose specific efforts of work, pay the related bills, and then obtain reimbursement from the County. The $750k is a loan. GM Savage has been working with County PW staff with a focus on 0% interest for a possible five-year term. Other options could include 0% interest through the Prop 218 vote and then a low interest afterwards. GM Savage then notes his thinking around why a five-year term may make sense – it is mostly due to the timing of the City of Solvang's upgrade.

Director Palmer opens the floor to public comment.
No requests to speak.

Director Palmer asks if there is anyone in particular that the District should be thanking for helping to make this happen. GM Savage and Director Fayram highlight the most notable individuals including Supv. Hartmann, the two Matts and Chris Sneddon from County Public Works and Wade Horton from County Administration. Director Fayram then notes that the County is the only path forward in the near term for the District to move forward with its efforts.

6. DISCUSSION ON EXISTING GRANTS, LOANS, OR OTHER FUNDS
The Subcommittee will discuss any prior grant, loan, or other attempts to find funding for planning and/or construction. Discussion may include updates on the CWSRF and WRDA funding mechanisms previously discussed.
GM Savage provides a handout noting that through the efforts of Congressman Carbajal, the District's request for $4M has been rewritten to be $30M. He reminds the Subcommittee that this is for construction, not planning, but the timing would be pretty good given how things flow at the Federal level. He also notes that this is just the "bill" side of things and that including $30M in the bill is not funding; that is a separate action. Director Fayram comments on staff at the LA offices for the Army Corps of Engineers, noting that there will be a new Colonel in charge very soon. Director Palmer offers to help with the press release related to the WRDA funding.

Chair Palmer opens the floor to public comment.
No requests to speak.

Director Palmer asks if there are other bonds funds available, such as Prop 4, to help fund the District's efforts. She then asks whether CSDA or the County lobbyists can help let us know what is coming. GM Savage responds to questions, noting that he continues to work at the State level to try to influence how various State funding is allocated. Director Palmer asks about other funding. GM Savage responds that a possible Transient Occupancy Tax approach will be on the agenda for the full Board of Directors next week.

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.
Director Fayram: None
Director Palmer: None

8. ADJOURNMENT
Motion to adjourn at: 9:00 AM
Motion by: Director Fayram, second Director Palmer
Voice vote: 2-0

Respectfully submitted:



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

Approved:

_____
Director/Chair Lisa Palmer

RE: CWSRF Project #8881-110 - Septic-to-Sewer Project Status

1 message

Victor, Kara@Waterboards <Kara.Victor@waterboards.ca.gov> Mon, Nov 9, 2026 at 11:06 AM
To: General Manager - LOCSD <gm.locsd@gmail.com>

Hi Guy,

I hope you're doing well! I just wanted to follow up with you regarding LOCSD's funding application. Please let me know if you'd like to keep this application active, or whether you have any updates pertaining to the project.

Thank you,

CALIFORNIA Water Boards

Kara Victor
Water Resource Control Engineer

DIVISION OF FINANCIAL ASSISTANCE
Loans & Grants / CW & DW SRF / Clean Water State Revolving Fund

Email: Kara.Victor@Waterboards.ca.gov
Phone: +1 (916) 324-7493

State Water Resources Control Boards
1001 I Street, Sacramento CA 95814
Website: www.waterboards.ca.gov

From: General Manager - LOCSD <gm.locsd@gmail.com>
Sent: Friday, August 28, 2026 1:01 PM
To: Victor, Kara@Waterboards <Kara.Victor@Waterboards.ca.gov>
Subject: Re: CWSRF Project #8881-110 - Septic-to-Sewer Project Status

Caution: External Email. Use caution when clicking links or opening attachments. When in doubt, contact DIT or use the Phish Alert Button.

Kara,

I have not forgotten about this, I was just waiting to hear from my Counsel. I will need to take any request to cancel it back to my Board because of the way we authorized it. I'll add it to my September agenda.

Guy

On Mon, Aug 17, 2026 at 6:41 AM Victor, Kara@Waterboards <Kara.Victor@waterboards.ca.gov> wrote:

> Good morning Guy,
>
> I just wanted to check in with you about the status of your application for CWSRF funding for LOCSD's septic-to-sewer planning project. As we've discussed, this project received a priority score of 4 in the last round of scoring, and does not have a strong outlook for funding in accordance with our current programmatic criteria. Does Los Olivos wish to keep this application active, or would you like to withdraw your application? As it stands, Los Olivos has an open application and will continue to be re-evaluated each year for placement on the CWSRF Fundable List.
>
> Thank you,
>
> CALIFORNIA Water Boards
>
> **Kara Victor**
> Water Resource Control Engineer
>
> DIVISION OF FINANCIAL ASSISTANCE
> Loans & Grants / CW & DW SRF / Clean Water State Revolving Fund
>
> Email: Kara.Victor@Waterboards.ca.gov
> Phone: +1 (916) 324-7493
>
> State Water Resources Control Boards
> 1001 I Street, Sacramento CA 95814
> Website: www.waterboards.ca.gov

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Guy Savage

General Manager

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