

Lisa Palmer, President
Tom Fayram, Vice President
Mike Arme, Director
Brian O'Neill, Director
Brad Ross, Director



POSTED 3-6-2021

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Regular Board Meeting, March 10, 2021, 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, or Android: <https://meetings.ringcentral.com/j/1483772960>
2. Via telephone: +1(623)404-9000 Meeting ID: 148 763 2121
3. If you choose to access through your browser, visit <https://meetings.ringcentral.com/join> enter Meeting ID: 148 377 2960, Join Meeting

REGULAR MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. DIRECTOR COMMENTS

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

5. PUBLIC COMMENTS

Members of the public may address the Board on any items of interest within the subject matter and jurisdiction of the Board but not on the agenda today (Government Code - 54954.3). *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.*

6. ADMINISTRATIVE AGENDA

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.

A. MEETING MINUTES

1. Approve Minutes of 1-13-2021 Regular Meeting
2. Approve Minutes of 2-10-2021 Regular Meeting

B. INVOICE PAYMENT

Approve Payment of the following Invoices as reviewed and recommended for approval by the Finance Committee:

1. 3-1-2021 Aleshire & Wynder Invoice 60988 (February Services) \$1,640
2. 2-16-2021 Coastal Onsite Design Svcs (Paul Jenzen) Invoice 115 (Services Through 12-21-2020) \$1,600
3. 2-16-2021 Coastal Onsite Design Svcs (Paul Jenzen) Invoice 116 (January Services) \$1,440
4. 2-11-2021 Stantec Invoice 1751908 (December Services) \$3,250.50
5. 2-23-2021 MNS Invoice 77309 (Jan. Services) \$8,188.75 (Reviewed only by Finance Committee)

7. INTERIM GENERAL MANAGER REPORT

Interim General Manager Report on current assignments, action items, and general District business.

8. BUSINESS ITEMS: Discussion and Action on the following:

A. LAFCO Prop. 218 Assessment Election Extension Request

1. Review request letter.
2. Consider assigning Board Member to attend LAFCO April Meeting to present update and two year extension request.

B. Set District Special Planning Meeting

1. Review proposed agenda for Special Meeting & confirm date. Proposed date: March 17, 2021.

C. WWTP Siting Feasibility Study

1. Status of ID1 request to consider sharing Well 5 Site
2. Review of Analysis Spreadsheet and Map Prepared by UPC (One Mile criteria).
3. The Board may choose to:
 - a. further investigate sites that rank well,
 - b. eliminate sites from future consideration,
 - c. Select a preferred site for the Phase I WWTP and direct IGM pursue concept design for the preferred site.

D. WRF 50% Planning (Preliminary Design) Grant Update

1. IGM Pike to provide report on Grant provisions, details and benefits, and proposed Budget impacts
2. Board may choose to direct final consumation of application process and authorize IGM or Board President to execute State agreement to receive the grant.

E. Los Olivos CSD LAMP

1. IGM Pike to Report on Meeting with County EHS Director
2. Consider Directing IGM to partner with EHS to provide modified section within the existing County LAMP to accomplished District Residential OWTS policy goals.

F. General Manager Services RFP

1. Consider preparing and issuing an RFP for District General Manager services.

G. INFORMATION ITEMS

H. CLOSED SESSION Interim General Manager Performance and Contract Review pursuant to Government Code section 54957(b)(1)

1. IGM Pike will explain ing Central Closed Session Virtual Meeting Room Logistics
2. Reconvene to open session and action report out

I. Call for Agenda Items

9. Next Regular Meeting:

Wednesday, April 14, 2021, 6:00 p.m.

Via RingCentral Meeting Link to be posted in the agenda (at the Post Office Bulletin Board & CSD Website www.losolivoscscd.com)

10. ADJOURNMENT

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 805.946.0431 or email to losolivoscscd@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.