

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



POSTED 10-9-2020

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Meeting, October 14, 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/1483608617>
Or iPhone one-tap : +1(623)4049000,,1483608617#
2. Via telephone: +1(623)404-9000 Meeting ID: 148 360 8617
3. If you choose to access through your browser, visit <https://meetings.ringcentral.com/join>, enter meeting ID see above , Join Meeting

REGULAR MEETING MINUTES

1. CALL TO ORDER – 6:00 p.m.
2. ROLL CALL: *Present – Directors Palmer, Fayram, Kennedy and Arme. Absent – Director O'Neill.*
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MEETING MINUTES
 - a. *Minutes of 9-9-2020 Regular Meeting – Tabled until Next meeting*
5. DIRECTOR COMMENTS: *Director Fayram call EHS Director Larry Faye to discuss a neighboring resident's experience with getting their septic system pumped and being told by the pumping tech. Their tank needed replacement. Director Palmer contacted Director Lori Parker on ID1 Board to see if we could get on their agenda to get to know them and explore possible sharing of resources.*
6. PUBLIC COMMENTS - None
7. INTERIM GENERAL MANAGER REPORT: *Interim General Manager Reported on current assignments and general District business. See meeting Packet. Mr. Pike asked to obtain a program schedule for appointments by County BOS from County Elections.*
8. BUSINESS ITEMS
 - A. **WWTP Siting Options**
 - a. Update, discussion and action/assignments.
 - a. County Communications, Platt map and parcel description progress. – *County slow to respond. Map review in process by County. IGM Pike to follow-up.*
 - b. ID1 Well 5 site discussion and action/assignments.- *Will address ID1 in both an informal meeting and at their Board. IGM Pike and Director Palmer to work.*
 - B. **Consultant Progress Update: EHS Funded Projects**
 1. *Design – Stantec Load Study and Preliminary Design – IGM Pike met with Stantec to answer questions on the data and to request a schedule for completion.*
 2. Groundwater Monitoring Plan Consultant -GSI
 - a. *Task Order No. 1 in work.IGM Pike working to get a schedule.*
 3. *Environment Consultant Selection: RFP Schedule to go out : pending Site selection.*
 - C. Funding and Grant Update

1. Update on Funding and grants
 - a. Greg Jaquez, PE (MNS) has started the Data Gap Analysis for the proposed RWF Application
 - b. Discuss IRWMP Membership to facilitate application for new grant opportunity.

- D. LAMP Q & A Document (Paul Jenzen contract) Update – Draft in work, with some back-and-forth with IGM Pike and Ad Hoc Tech. Committee.

- E. Coordination with Regional Water Board
 - a. Mattei's Wastewater Permit Application – Reported that a Board Letter Sent regarding Support of Mattei's and anticipated future connection to the District.

- F. Grant Application Update – MNS to provide formal update in Dec. Meeting

- G. Action Item List Review and Update Assignments – List with updates reviewed.

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

- I. Finance Committee Business Summary and Report & Budget Review. Approved for recommendation for payment:
 1. 9-22-2020 MNS Invoice 76045 (August Services) \$7,507.50
 2. State Board of Equalization filing Fee (Effective on FY 2019/20) \$2,000
 3. 2020-10-6 Aleshire & Wynder Invoice 58817 (September Services) \$969.00
 Budget Review, See Attached budget Status Report and Consultant Status Report
Motion to approve – Director Kennedy, Second Director Fayram. Approved 4-0, 1 absent

9. Next Regular Meeting: Wednesday, November 18, 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)

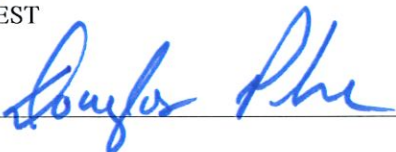
10. ADJOURNMENT 6:45 p.m. Motion to Adjourn: Director Fayram, Second: Director Arme. Passed 4-0, 1 Absent.

APPROVED



 Lisa Palmer, President

ATTEST



 Doug Pike, IGM/Secretary