

Tom Fayram, President  
 Brad Ross, Vice-President  
 Julie Kennedy, Director  
 Lisa Palmer, Director  
 Greg Parks, Director



**LOS OLIVOS COMMUNITY SERVICES DISTRICT  
 REGULAR MEETING**

**Posted: 2-9-2023**

**February 15, 2023, 6PM**

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

**Please observe decorum and instructions from the President**

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

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

On Zoom:

<https://us06web.zoom.us/j/82515801920?pwd=VHFQd1VDZUVucFZXZEVEEdVhZVjhhQT09>

By Phone:

Meeting ID: 825 1580 1920 Passcode: 378600

One tap mobile +16694449171,,82515801920#,,,,\*378600# 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 [losolivoscscd@gmail.com](mailto: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.

**MEETING AGENDA**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**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**

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

**A. APPROVAL OF MEETING MINUTES**

Regular Meeting Minutes of January 11, 2023.

Special Meeting Minutes of January 11, 2023.

**B. APPROVAL PAYMENT OF INVOICES RECEIVED BY FEBRUARY 2, 2023.**

The invoices below have been reviewed by the Finance Committee and are recommended for approval.

No.	Invoice Date	Invoice #	Provider	Amount
1.	1/2/2023	1071	ConfluenceES – Effluent Study	\$ 9,871.20

**Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 500-4098**

[losolivoscscd@gmail.com](mailto:losolivoscscd@gmail.com), [www.losolivoscscd.com](http://www.losolivoscscd.com)

2.	9/13/2022	00876.001-18	GSI – Groundwater Monitoring Well (Aug)	\$ 510.00
3.	11/7/2022	00876.001-20	GSI – Groundwater Monitoring Well (Oct)	\$ 3,265.00
4.	1/12/2023	00876.001-22	GSI – Groundwater Monitoring Well (Dec)	\$ 1,931.25
5.	9/13/2022	00876.003-3	GSI – Effluent Study (Aug)	\$ 4,103.75
6.	11/7/2022	00876.003-5	GSI – Effluent Study (Oct)	\$ 1,918.75
7.	12/20/2022	73138	Aleshire & Wynder – Legal Services (y/e 2022)	\$ 3,628.48
8.	2/2/2023	73437	Aleshire & Wynder – Legal Services (Jan 2023)	\$ 2,464.00
9.	1/31/2023	20231	Savage – General Manager services	\$ 6,029.27

**6. GROUNDWATER MONITORING WELL INSTALLATION AND TESTING REPORT – GSI WATER SOLUTIONS, INC.**

The Board will receive and file a Technical Memorandum (TM) from its consultant, GSI Water Solutions, Inc.. The TM provides details related to the drilling, installation, and initial testing for the first two groundwater monitoring wells constructed as part of the new shallow groundwater monitoring network.

**7. TECHNICAL OPINION ON COLLECTION, TREATMENT, AND DISPOSAL OPTIONS – REGEN**

The Board will receive and file a Technical Memorandum (TM) and presentation from its consultant, REGEN. The TM outlines the consultant’s opinions related to the collection, treatment, and disposal of wastewater in the LOCSO.

**8. USE OF TELECONFERENCING AND VIDEOCONFERENCING DURING BOARD OF DIRECTORS MEETINGS**

The Board will consider the on-going use of teleconferencing and videoconferencing during meetings of the Board of Directors. In addition to general consideration of these technologies, the Board will specifically consider adoption/possible action on the attached proposed policy related to the implementation of Assembly Bill (“AB”) 2449, signed into law on September 13, 2022. AB 2449 amends Government Code section 54953 to provide authority and specific requirements for public agencies to allow individual board members to appear at meetings remotely.

Background: Prior to the COVID-19 pandemic, the Ralph M. Brown Act placed strict requirements for the legislative bodies of local agencies to meet by teleconference. Among other restrictions, all teleconference locations had to be identified in the notice and agenda of the meeting, and each teleconference location had to be accessible to the public. In addition, at least a quorum of the legislative body had to be present within the boundaries of the local agency. In March of 2020, the Governor of California issued an executive order temporarily waiving some of these restrictions and the State Legislature followed up the Governor’s executive order with AB 361, which provided a statutory exception, authorizing local agencies to use teleconferencing without complying with all of the Brown Act’s restrictions in specified circumstances related to public health and safety emergencies. AB 2449 does not extend AB 361, which still sunsets on January 1, 2024, (though if Governor Newsom rescinds the State of Emergency related to COVID-19, AB 361 will no longer be available). Instead, the bill implements another temporary exception authorizing agencies to meet by teleconference without strict compliance with the traditional notice and physical access requirements, but with more restrictions than what was permissible under SB 361.

**9. SUBCOMMITTEE APPOINTMENTS**

President Fayram will consider subcommittee appointments. Existing standing committees include the Finance Committee; existing ad-hoc committees include the Technical Committee and the Project Management Committee; a new Grants / Financing Committee will also be considered and discussed.

**10. REPORTS**

**A. SUBCOMMITTEE REPORTS**

**B. GENERAL MANAGER AND DISTRICT ENGINEER COMMENTS**

The GM and DE will give reports on any meetings that they attended on behalf of the District, report on various District-related activities and/or provide status on projects. The GM may also review Budget Reports. For the month of February 2023, the General Manager’s comments will include an overview of the District workshop held on January 24, 2023. See packet for more details.

**11. COMMENTS**

The Directors will provide comments and report on activities related to District business. Comments are informational only, no action will be taken, and public comment not received.

**A. DIRECTORS COMMENTS**

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

**12. ADJOURNMENT**