



POSTED 7-5-2019

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

**LOS OLIVOS COMMUNITY SERVICES DISTRICT**  
Board of Directors Meeting, July 10, 2019, 6:00 p.m.  
Los Olivos School, Room 602  
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

### REGULAR MEETING AGENDA

#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. PLEDGE OF ALLEGIANCE

#### 4. APPROVAL OF MEETING MINUTES

- a. Minutes of 6-12-2019 Regular Meeting
- b. Minutes of 6-24-2019 Special Meeting
- c. Minutes of 6-26-2019 Special Meeting Workshop

#### 5. 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.

#### 6. 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.

#### 7. INTERIM GENERAL MANAGER REPORT

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

#### 8. BUSINESS ITEMS

##### A. Public Hearing: Public Hearing On Proposed Budget For Fiscal Year 2019/2020

A Resolution to Approve A Budget for Fiscal Year 2019/2020 for Los Olivos Community Services District

1. Report on Budget
2. Open Public Hearing, Receive comments from the public.
3. Close Public Hearing
4. Board Discussion and Action

Recommended action: Adopt RESOLUTION NO. 19-02 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS OLIVOS COMMUNITY SERVICES DISTRICT FIXING AND ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2019-2020.

##### B. 2019-20 Secured Property Tax Bill

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 946-0431  
[losolivoscscd@gmail.com](mailto:losolivoscscd@gmail.com), [www.losolivoscscd.com](http://www.losolivoscscd.com)

1. Approve Preparation and signature Agreement to Place Direct Charges on the 2019-20 Secured Tax Bills
2. Authorize Preparation and signature on Annual Certification Of Direct Charge
3. Approve RESOLUTION NO. 19-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS OLIVOS COMMUNITY SERVICES DISTRICT AUTHORIZING TAX LEVY WITH CPI INCREASE, AND PROVIDING FOR COLLECTION VIA DIRECT CHARGE BY THE SANTA BARBARA COUNTY AUDITOR-CONTROLLER VIA PLACEMENT ON THE SECURED TAX BILL OF ALL PARCELS IN THE DISTRICT, EXCLUDING EXEMPT OR PARTIALLY EXEMPT PARCELS PERSUANT TO PAST ACTION BY THE BOARD OF DIRECTORS

**C. Review and potentially Act Upon Public Comments Recieved at the 2nd Public Workshop Held June 26, 2019.**

**D. Board Discussion and possible assignments or action regarding „Santa Barbara County Groundwater Characterization Project: Santa Ynez River Valley Groundwater Basin.“**

**E. Project Work Plan Progress and Planning:**

- a. Discuss and approve, or modify and approve a 3-Month Work Plan Schedule, public meetings to select and define “The Project”. Permit Agency Coordination, Public Workshops and schedules, development of preliminary estimates, define potentially needed work products for the various options and prepare study exhibits.
- b. Report from Ad hoc Technical Committee – Receive report and Direct the ad hoc Technical Committee and IGM to continue data gathering and preparation of draft presentation materials in preparation for public Meetings. EHS/RWCQB discussion re: funding request status and next steps.
- c. Report from Individual Board Members – Receive report and Direct individual Board Members and IGM to continue data gathering and preparation of draft presentation materials in preparation for public Meetings

**F. Finance Committee Business Summary and Action.** Act on Finance Subcommittee recommendation to pay the following Invoices:

**A. Approve Finance Committee recommendation for payment of invoices to the District.**

1. 6-6-2019 Aleshire & Wynder Invoice 51683 (April Legal Services) - \$1121.00

**9. Next Regular Meeting:**

Wednesday, August 14, 2019, 6:00 p.m.

Los Olivos School, Room 602

2540 Alamo Pintado Avenue, Los Olivos, CA 93441

**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 [losolivoscscsd@gmail.com](mailto:losolivoscscsd@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.*