

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



POSTED 8-7-2020

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Meeting, August 12, 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/1487828493> Or iPhone one-tap : +1(623)4049000,,1487828493#
2. Via telephone: +1(623)404-9000 Meeting ID: 148 782 8493
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 - 6:01 pm
2. ROLL CALL -Present: Directors Palmer, Fayram, Kennedy Arme,O'Neill
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MEETING MINUTES
 - a. Minutes of 7-15-2020 Regular Meeting Approved. Motion: Director Kennedy, Second: Director Arme. Approve: Directors Palmer, Kennedy, Arme, O'Neill. Abstain: Director Fayram
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.
 - a. Directors Palmer and O'Neill attended RWQCB Meeting, Meeting with County Staff.
 - b. Director Kennedy indicated she inadvertently missed the filing deadline for elections. No one else has filed. Board will need to consider an appointment.
6. PUBLIC COMMENTS - None
7. INTERIM GENERAL MANAGER REPORT – Per IGM Notes dated August 12, 2020.
8. BUSINESS ITEMS
 - A. WWTP Siting Options
 1. Update, discussion and action/assignments.
 - a. County Road Parcel:
 - b. Board Approved \$5,000 for Intake Form to reimburse County Staff for ROW transfer work. Motion: Dir. Fayram, 2nd: Dir. Kennedy. Approved 5-0.
 - c. Board approved up to \$2,240 for MNS to prepare legal description and platt map for parcel transfer.
 - d. ID1 Well 5 site discussion and action/assignments.Board Directors Palmer and O'Neill will contact ID1 counterparts.
 - B. Consultant Progress Update:
 1. Water Consultancy – Assessment Engineers Report – No Change
 2. Wallace Group – Funding Application – No Change
 3. Paul Jenzen – Los Olivos CSD LAMP Ammendment – No Change
 - C. Funding and Grant Update

1. Update on Funding and grants
 - a. Presentation by Greg Jaquez, PE (MNS)
 - b. Board Indicated IGM had authority to authorize up to \$5,000 in services

D. RFQ/RFP Progress Report for:

1. Project Design (Load Study) Consultant Selection – Stantec General Services Contract Executed, Task order One proposal received.. Tech Committee to review and recommend approval to full Board.
2. Groundwater Monitoring Plan Consultant Selection. SOQ's Due before next meeting. Tech Committee to meet and evaluate and Make recommendation.\$ firms sent RFQ.
3. Preliminary Environmental Report Consultant Selection – RFQ in Work.

E. Coordination with Regional Water Board

1. Mattei's Wastewater Permit Application: Reviewed correspondence received from RWQCB. Board discussed, and received advice from Counsel, on, holding a closed session for the purposes of discussing/negotiating acquisition vis agreement, of conditions for connection to the District's WWTP. In September Board meeting, or a Special Meeting, if earlier, legal protocols will be followed in order to have both public and closed agenda items

F. County Assessment Authorization Resolution – No action needed

G. Project Work Plan and Financial Plan Progress and Planning: No Action

H. Finance Committee Business Summary and Report. Approved for recommendation for payment:

1. 7-8-2020 Aleshire & Wynder Invoice 57491 (June Services) \$475.00
2. 7-21-2020 MNS Invoice 75661 (June Services) \$7,143.756-5-2020
3. 8-5-2020 Wallace Group Invoice 51440 (June Services) \$430.00
4. 2-11-2020 Water Consultancy Invoice 374 (January Services) \$4060

Approved for payment: Motion: Dir. Fayram, 2nd: Dir. Arme. Approved 4-0. Dir. O'Neill absent (Dir. O'Neill had to leave meeting early).


9. Next Regular Meeting:

Wednesday, September 9, 2020, 6:00 p.m.

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

10. ADJOURNMENT : Motion: Dir. Fayram, 2nd: Dir. Kennedy. Approved 4-0, Dir. O'Neill Absent.

APPROVED



Lisa Palmer, President

ATTEST



Douglas Pike, IGM/Secretary