

Julie Kennedy, President
Tom Nelson, Vice President
Tom Fayram, Director
Lisa Palmer, Director
Greg Parks, Director



LOS OLIVOS COMMUNITY SERVICES DISTRICT
REGULAR MEETING
March 11, 2026, 6PM (Pacific)
Los Olivos Grange Hall
2374 Alamo Pintado Ave, Los Olivos CA 93441
Please observe decorum and instructions from the President

Posted: 3-7-2026

This meeting will be held both in-person and electronically via Zoom meetings. In-person the meeting will be held at the address above. The public will also be able to hear and participate electronically by using the following links:

On Zoom:

<https://us06web.zoom.us/j/85195290804?pwd=rO5nrKlSaewJAVMeY3MbZ7mtLlxudn.1>

By Phone:

Meeting ID: 851 9529 0804 Passcode: 473619

One tap: +14086380968,,85195290804#,,,,*473619# US (San Jose)

The Los Olivos Community Services District (LOCSD) is committed to ensuring equal access to meetings. In compliance with the American Disabilities Act (ADA), 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 losolivoscscsd@gmail.com. Agendas and meeting packets are generally available to the public at the Los Olivos Post Office - 2880 Grand Avenue. 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

Vice President Nelson called the meeting to order at 6:00 PM

2. ROLL CALL

Present: Directors Palmer, Fayram, and Nelson

Absent: Directors Kennedy and Parks

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Members of the public may address the Board of Directors on any items of interest within the subject matter and jurisdiction of the Board that is not on the agenda today (Gov. Code - 54954.3). The public may also suggest future agenda topics at this time. Speakers are limited to a maximum of 3 minutes. Due to the requirements of the Ralph M. Brown Act, the Board of Directors 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.

VP Nelson opens the floor to public comment.

No requests to speak.

INFORMATIONAL ITEM:

Per public request, a brief report from the General Manager that conveys District status and updates is being added at the beginning of the agenda. This status report may touch on key items in the project plan or schedule. The General Manager will leave other detailed reporting, including budgetary reporting until the end of the meeting. This item is informational only, no action will be taken, and no public comment will be received.

5. GENERAL MANAGER'S BRIEF DISTRICT STATUS REPORT

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

losolivoscscsd@gmail.com, www.losolivoscscsd.com

ADMINISTRATIVE ACTION ITEMS:

All matters listed hereunder constitute an administrative / consent agenda and will be acted upon by a single vote of the Board. Matters listed on the Consent Agenda will be read only at the request of a member of the Board, in which event the matter may be removed from the Consent Agenda and considered as a separate item. The public may comment on any of the items prior to any action being taken by the Board.

6. CONSENT AGENDA

A. APPROVAL OF MEETING MINUTES

Regular Meeting minutes of February 11, 2026.

B. APPROVAL PAYMENT OF INVOICES RECEIVED ON OR BEFORE MARCH 5, 2026.

| No. | Invoice Date | Invoice # | Provider | Amount |
|-----|--------------|-----------|--|--------------|
| 1 | 1/31/2026 | 20814 | RGS – Proposition 218 Communications | \$ 403.30 |
| 2 | 2/6/2026 | 102534 | Aleshire & Wynder – Legal Services | \$ 1,638.80 |
| 3 | 2/8/2026 | 2026-175 | Padre – Environmental Services | \$ 2,280.00 |
| 4 | 2/9/2026 | 876.007-2 | GSI – Monitoring Wells (reimbursable) | \$ 2,765.00 |
| 5 | 2/6/2026 | 92825 | MNS – Engineering Services | \$ 370.00 |
| 6 | 2/25/2026 | 67258 | Wallace Group – Phase 1 Design | \$ 60,447.45 |
| 7 | 3/4/2026 | 202602 | GWS – General Management Services | \$ 6,151.24 |
| 8 | 3/5/2026 | 876.007-3 | GSI – Monitoring Wells (reimbursable) | \$ 1,112.50 |
| 9 | 3/5/2026 | 1082 | Civic Sol – Accounting Services, including audit support | \$ 243.75 |

| Project | Vendor | To Date (including current invoices) | Total Authorization |
|--|---------------|--------------------------------------|---------------------|
| Phase 1 - 90% Design / 30-year cost of ownership | Wallace Group | \$ 162,583.30 | \$ 403,000.00 |
| Environmental Review | Padre | \$ 11,325.00 | \$ 57,383.00 |
| Proposition 218 Communications | RGS | \$ 1,206.80 | \$ 28,300.00 |

VP Nelson opens the floor to public comment.

No requests to speak.

Motion to approve the Consent Agenda.

Motion by: Director Fayram, second: Director Palmer

Voice vote: 3-0

BUSINESS ITEMS:

The public may comment on any business item prior to any action being taken by the Board.

7. DISCUSSION REGARDING FUTURE COMMUNITY WORKSHOP DATES

The District contracted with the Wallace Group of San Luis Obispo to complete a 30% design on a community collection system coupled with the necessary items to convey waste to the City of Solvang. Additional contract details included a 30-year life cycle cost of ownership for gravity fed collection and effluent collection for community collection. The Wallace Group is scheduled to provide a draft of the information later in March. Given the time, coordination, and general effort required to successfully hold community workshops, staff is requesting input from the Board of Directors related to the content of future workshops as well as potential dates for future workshops. Workshop topics may include the Wallace Group 30% design and 30-year life cycle costing efforts (30/30), selection of a community collection system, and Proposition 218.

General Manager's recommendation: Discuss content, timing, and topics of future workshops and provide direction to staff as appropriate.

GM Savage reports that President Kennedy requested that this be on the agenda. He adds that Wallace Group is expected to deliver the 30/30 design/life-cycle document on March 27th. His plan is to call a Technical Subcommittee the first week of April, prior to the next full Board meeting.

VP Nelson opens the floor to public comment.

No requests to speak.

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

losolivoscscd@gmail.com, www.losolivoscscd.com

Director Fayram comments about the June 10 meeting. He ponders having a short Board meeting, including approving a budget, and then hold a Workshop. Director Palmer comments that there will be a Board meeting on April 8th. Her suggestion would be a Workshop a couple of weeks after that meeting. She adds that she likes the thought of putting pressure on the financial decision makers would be good. Directors Nelson and Fayram like the thought of GM Savage being present. Director Palmer suggests end of April. Direction to GM Savage is to query Directors, room, Wallace Group availability, etc. to make an April workshop. Director Palmer likes the thought of separate meetings if things need to be done in June.

INFORMATIONAL ITEMS:

These items are informational only, no action will be taken, and no public comment will be received.

8. REPORTS

A. SUBCOMMITTEE REPORTS

Finance Subcommittee (President Kennedy Chair) – did not meet

Grants Subcommittee (Vice President Palmer Chair) – did not meet

Project Management Subcommittee (Vice President Palmer Chair) – did not meet, last met April 2025

Technical Subcommittee (Director Fayram Chair) – did not meet, last met August 2025

Prop 218 Ad hoc – did not meet

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 the Budget Reports. See the packet for more details.

GM Savage reports that there is nothing special to report beyond what has already been conveyed. DE Pike notes that he is impressed with the work the Wallace Group is doing.

Notable upcoming meeting items:

March – Draft 30% design for effluent and gravity collection systems

April – Collection approach discussion and decision

April/May – Strategic Planning and Budget preparation discussion

9. 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. Directors may also request future agenda topics at this time.

Vice President Nelson – None

Director Palmer – Describes her efforts related to Grants, meeting with Supervisors, met with communications firm RGS to best prepare for workshops.

Director Fayram – Met with Supervisor Hartmann, County's budget is tight. Meeting with Assemblymember Hart's office and putting pressure on them to help with the funding for our design efforts.

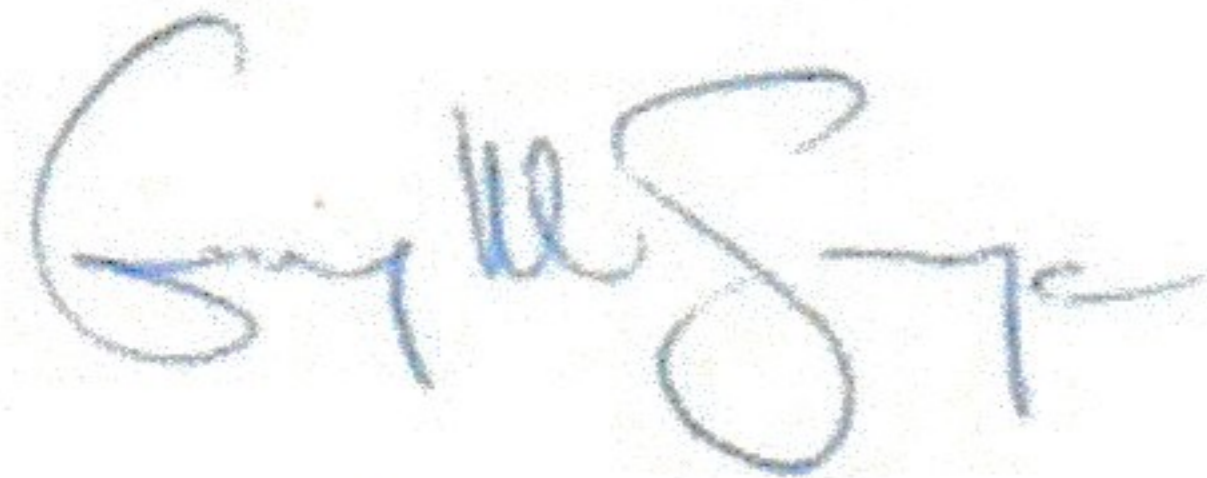
10. ADJOURNMENT

Motion to adjourn at: 6:19 PM

Motion by: Director Fayram, second Director Palmer

Roll call vote: 3-0

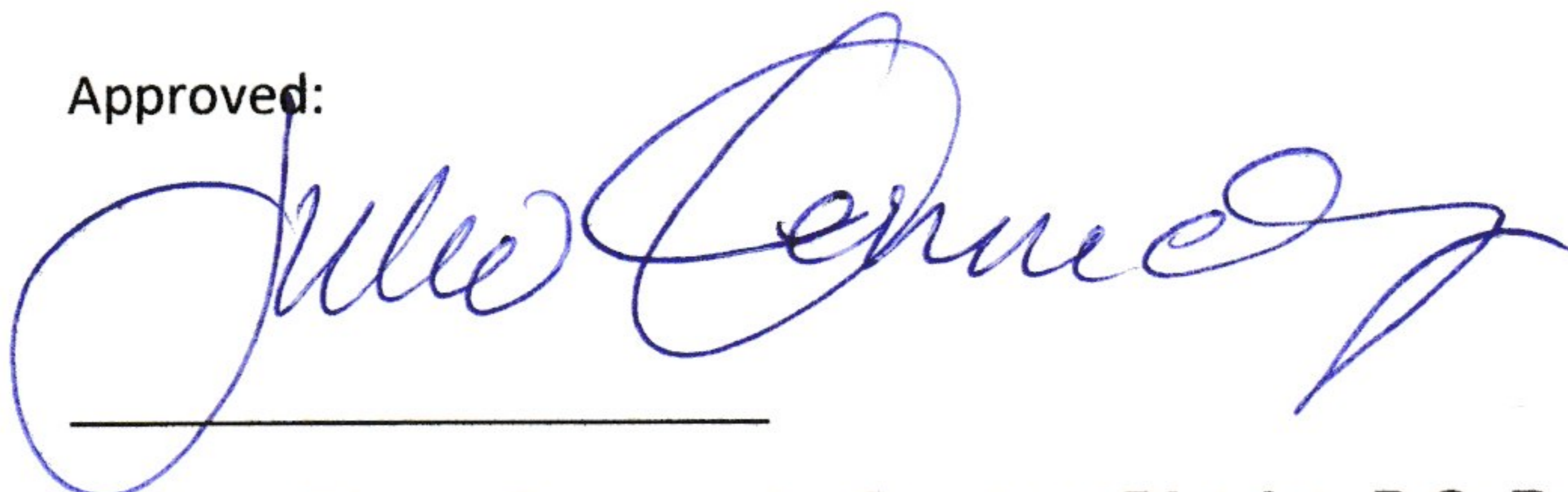
Respectfully submitted:



Guy W. Savage

General Manager – Los Olivos Community Services District

Approved:



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

losolivoscsd@gmail.com, www.losolivoscsd.com

President Julie Kennedy

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 500-4098
losolivoscsl@gmail.com, www.losolivoscsl.com