

Lisa Palmer, President  
Tom Fayram, Vice President  
Mike Arme, Director  
Brian O'Neill, Director  
Brad Ross, Director



**LOS OLIVOS COMMUNITY SERVICES DISTRICT**      **Posted 8-9-2021**  
**Finance Committee Meeting, August 11, 2021**  
Please observe decorum and instruction from Committee Chair

**FINANCE COMMITTEE MEETING AGENDA**

**Topic: Finance Committee**  
**Time: Aug 11, 2021 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/84802749002?pwd=b1ZCTWFuMEJ2b2thN2hFR09CMVFNUT09>**

**Meeting ID: 848 0274 9002**  
**Passcode: 602677**  
**One tap mobile**  
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**+1 312 626 6799 US (Chicago)**  
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**1. CALL TO ORDER**

**2. ROLL CALL**

**4. DIRECTOR COMMENTS**

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

**5. 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). 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.

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

**A. APPROVAL OF MEETING MINUTES**

Finance Committee Meeting Scheduled for July 8, 2021 was cancelled due to technical difficulties. There are no minutes to approve.

**7. BUSINESS ITEMS**

**A. Review and recommend to full Board of Directors payment of invoices to the District.**

1. -July 2-2021 Aleshire and Wynder 1245 Legal Services (June) \$720.00
- 2.- August 5,2021 Aleshire and Wynder 1245 Legal Services (July) \$1,480
3. -July 15,2021 Robert Perrault General Management Services (7-15-2021) \$3,915.
- 4.- July 15,2021 MNS Engineering Invoice #78299 Management and Engineering Support (June) \$2,710.
- 5.- July 3,2021 GSI Water Solutions Invoice #876-001-06 Groundwater Management Services (June) \$300.

**B. Review Budget Reports (See Attachments)**

**C. Review of Stantec Proposal**

**8. NEXT MEETING:**

**9. 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 [losolivoscsd@gmail.com](mailto:losolivoscsd@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.

