

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
GRANTS SUBCOMMITTEE MEETING**

Posted: 12-28-2023

January 2, 2024 – 8:30 AM

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

Please observe decorum and instructions from the Subcommittee Chair

Subcommittee Members: Vice President Kennedy (Chair), Director Parks, and General Manager Guy Savage

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

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

Zoom: <https://us06web.zoom.us/j/81937722522?pwd=SWpSU0RYZFJlZTBLNGphZG41TGs4dz09>
By Phone: +1 669 900 6833 US (San Jose) Meeting ID: 819 3772 2522 Passcode: 914085
One tap mobile: +14086380968,,81937722522#,,,,*914085# US (San Jose)

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MEETING AGENDA

1. CALL TO ORDER

In the absence of Chair Kennedy, Director Parks calls the meeting to order at: 8:32AM

2. ROLL CALL

Present: Director Parks, General Manager Savage
Absent: Chair Kennedy

3. PUBLIC COMMENTS

Members of the public may address the Board of Directors on any items of interest within the subject matter and jurisdiction of the Board 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 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.

Director Parks opens the floor for public comment.

Anna Marie Gott speaks.

ADMINISTRATIVE 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 on the request of a member of the Subcommittee, in which event the matter may be removed from the Consent Agenda and considered as a separate item. Public may comment on any of the items prior to the vote being taken by the Subcommittee.

4. CONSENT AGENDA

A. MINUTES APPROVAL

Approval of the minutes from December 22, 2023.

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

losolivoscsd@gmail.com, www.losolivoscsd.com

Agenda Packet
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GM Savage comments on the minutes noting that there was not a full posting of the minutes before the meeting. He suggests they be held for a future meeting..

Director Parks opens the floor for public comment.

Anna Marie Gott speaks.

Motion to hold the minutes for a future meeting.

Motion by: GM Savage, Second: Director Parks.

Voice 2-0

BUSINESS ITEMS:

All matters listed hereunder will be acted upon separately and public comment will be held for each item. As a Subcommittee of the full Board of Directors, Business Items may include one or more recommendations for further discussion or action at a full Board of Directors meeting.

5. CONSIDERATION OF GRANT OPTIONS AND SUBMITTALS FOR FUNDS FROM THE 2024 WATER RESOURCES AND DEVELOPMENT ACT (WRDA), CONSISTENT WITH LOCSO RESOLUTION 23-07

On Monday, December 11, 2023, the District was notified by Congressman Carbajal's office that a funding opportunity is available through the 2024 Water Resources and Development Act (WRDA). Consistent with LOCSO Resolution 23-07, the Grants Subcommittee will consider options and submittals of grant requests on behalf of the LOCSO. The discussion is anticipated to result in one or more actual submittals being made to Representative Carbajal by the January 5, 2024 deadline. All submissions will be brought back to the full Board of Directors for ratification at its next Regular meeting (likely January 10, 2024). At the December 22, 2023 Grants Subcommittee meeting, the Subcommittee directed the GM to develop two draft WRDA proposals – one in the amount of \$300,000 for the 60% Design and the other in the amount of \$162,500 for EIR and groundwater monitoring well costs.

GM Savage comments on the posting and the interest Chair Kennedy stated in being in attendance to discuss the grant.

Director Parks opens the floor for public comment.

Anna Marie Gott speaks.

Motion to adjourn until 11:00 AM today.

Motion by: GM Savage, Second: Director Parks.

Voice vote 2-0

Meeting is paused at 8:39 AM.

Meeting reconvenes at 11:04 AM with Chair Kennedy present.

GM Savage introduces the two grant applications that were directed by the subcommittee for him to develop.

Chair Kennedy opens the floor for public comment.

Anna Marie Gott speaks.

Director Parks comments that they are appropriately vague. Director Kennedy asks about the specificity of the grant requests.

Motion to submit two grant proposals to WRDA.

Motion by: Director Parks, Second: Director Kennedy.

Voice vote 3-0

Items 6, 7, and 8 are tabled for a future meeting.

6. STATUS UPDATE FOR THE STATE OF CALIFORNIA WATER RECYCLING FUNDING (WRF) AND COUNTY OF SANTA BARBARA ENVIRONMENTAL HEALTH SERVICES (EHS) GRANTS

The Subcommittee will discuss the District's two outstanding grants:

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losolivoscscsd@gmail.com, www.losolivoscscsd.com

1. State of California Water Recycling Funding (WRF) planning grant in an amount of \$150,000 (to be disbursed in two tranches each of \$75,000) and
2. County of Santa Barbara Environmental Health Services (EHS) grant to install three new groundwater monitoring wells and testing of the three new wells, plus the testing of the District's two existing wells; in an amount up to \$121,445.

7. DISCUSSION OF WATER FX (WFX) PROPOSAL

The Subcommittee will discuss and consider making a recommendation on the attached engagement proposal and resolutions. As part of its submittal to the District, WFX also included a link to a water related video: <https://youtu.be/I5cH6sm77-I> that may be discussed. The WFX proposal was previously discussed at the Subcommittee's July 2023 and November 2023 meetings. At the full Board of Directors meeting on August 24, 2023, the Board of Directors provided direction to staff to, "work with the Grants Committee and WFX on the engagement letter and resolution and bring them back in September."

8. DISCUSSION ON THE DEVELOPMENT OF A GRANT PLAN

The Subcommittee will discuss the development of a plan for funding known, future District activities. Discussion may include, but will not be limited to, potential grant opportunities that can be targeted for each activity, assignments related to pursuing grant opportunities, grant email lists, and existing meetings of other agencies where grants are discussed.

INFORMATIONAL ITEMS:

All matters listed hereunder are informational only, no action will be taken, and public comment not received.

9. SUBCOMMITTEE MEMBER COMMENTS

Subcommittee members will give reports on any meetings that they attended on behalf of the Subcommittee and/or choose to comment on various Subcommittee activities. Subcommittee member requests for future agenda items may also be made at this time.

Director Parks – None

Director Kennedy – Like to see some information from the Technical Subcommittee about what should be prioritized. GM Savage responds that he can prioritize the 2024 year as an item for the full Board to discuss.

GM Savage – None

10. ADJOURNMENT

Motion to adjourn at: 11:19 AM

Motion by: Director Parks, Second: Director Kennedy

Voice vote 3-0

Respectfully submitted:



Guy W. Savage

General Manager – Los Olivos Community Services District

Approved:



Chair – Vice-President Julie Kennedy