

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT**

**Posted: 2-6-2026**

**REGULAR MEETING**

**February 11, 2026, 6PM (Pacific)**

**Los Olivos Grange Hall**

**2374 Alamo Pintado Ave, Los Olivos CA 93441**

**Please observe decorum and instructions from the President**

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=rO5nrKISaewJAVMeY3MbZ7mtLlxudn.1>

By Phone:

Meeting ID: 851 9529 0804 Passcode: 473619

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

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**MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 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.

**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**

**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

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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 January 14, 2026.

**B. APPROVAL PAYMENT OF INVOICES RECEIVED ON OR BEFORE FEBRUARY 2, 2026.**

No.	Invoice Date	Invoice #	Provider	Amount
1	12/31/2025	20697	RGS – Proposition 218 Communications	\$ 802.80
2	1/12/2026	2026-58	Padre - Environmental Services	\$ 9,285.00
3	1/13/2026	101779	Aleshire & Wynder – Legal Services	\$ 4,329.00
4	1/15/2026	00876.007-1	GSI – Monitoring Wells (reimbursable)	\$ 6,627.04
5	1/20/2026	92636	MNS – Engineering Services	\$ 1,202.50
6	1/22/2026	67026	Wallace Group – Phase 1 Design	\$ 34,891.75
7	2/2/2026	202601	GWS – General Management Services	\$ 5,974.00
8	12/31/2025	20697	RGS – Proposition 218 Communications	\$ 802.80
9	2/3/2026	1077	Civic Sol – Accounting Services	\$ 100.00
10	2/2026	Online	County of Santa Barbara, annual charges for Workday use	\$ 382.00

Project	Vendor	To Date (including current invoices)	Total Authorization
Phase 1 - 90% Design / 30-year cost of ownership	Wallace Group	\$ 102,135.85	\$ 403,000.00
Environmental Review	Padre	\$ 11,325.00	\$ 57,383.00
Proposition 218 Communications	RGS	\$ 802.80	\$ 28,300.00

**BUSINESS ITEMS:**

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

**7. CONSIDERATION REGARDING REGULARLY SCHEDULED MEETING FOR MAY 13, 2026 AND POTENTIAL MOVE TO MAY 20, 2026**

At the January 14, 2026 meeting, two Directors noted that they will be unable to attend the Regular Meeting scheduled for May 13, 2026. GM Savage has identified a potential replacement date for this meeting on May 20, 2026.

*General Manager’s recommendation: Consider moving the Regular Meeting from May 13, 2026 to May 20, 2026.*

**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)** – Met

**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.

Notable upcoming meeting items:

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

April – Collection approach discussion and decision

**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.

**BUSINESS ITEMS:**

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

**10. CLOSED SESSION – GENERAL MANAGER PERFORMANCE REVIEW AND EVALUATION – GOVERNMENT CODE SECTION 54957**

Periodic performance evaluations of the General Manager and his/her handling of District operations are held upon the request of the President or a majority of the Board of Directors. During the Closed Session, the meeting room will be cleared and the Zoom stopped or paused. Following Closed Session, the President or Legal Counsel may provide a brief report on any reportable actions taken during Closed Session.

**11. ADJOURNMENT**