

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
PROJECT MANAGEMENT SUBCOMMITTEE MEETING**

Posted: 2-14-2024

February 21, 2025 – 9:00 AM

St. Mark's In The Valley

2901 Nojoqui Avenue, Los Olivos, California 93441

Please observe decorum and instructions from the Subcommittee Chair

Subcommittee Members: Vice President Palmer (Chair) and Director Nelson

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/84350602040?pwd=2VNVNnaY2fzB7MI6OML33oz2sND8RU.1>

By Phone: +1 669 900 6833 US (San Jose) Meeting ID: 843 5060 2040 Passcode: 909261

One tap mobile: +16694449171,,84350602040#,,,,*909261# US

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MEETING AGENDA

1. CALL TO ORDER

Chair Palmer calls the meeting to order at: 9:02AM

2. ROLL CALL

Present: Vice President Palmer (Chair) and Director Nelson

Absent: None

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.

VP Palmer opens the floor to public comment.

No requests to speak.

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. The Public may comment on any of the items prior to the vote being taken by the Subcommittee.

4. CONSENT AGENDA

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

losolivoscscsd@gmail.com, www.losolivoscscsd.com

A. MINUTES APPROVAL

Approval of the minutes from January 3, 2025.

Motion to approve the minutes as submitted

Motion by: Director Nelson, seconded by: VP Palmer

VP Palmer opens the floor to public comment.

No requests to speak.

Voice vote: 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. DISCUSSION OF UPCOMING ACTIVITIES AND SCHEDULE

The Subcommittee will discuss the most recent schedule, with the intent of potentially making recommendations to the full Board of Directors at its Regular meeting. The Subcommittee will focus on early construction of a schedule to be presented to the Local Agency Formation Commission (LAFCO) in April 2025.

GM Savage opens the discussion by bringing up a spreadsheet/schedule he has been working on the past few days. He says he will post it after the meeting concludes. The Subcommittee discusses the schedule of activities coming in the next several months.

VP Palmer opens the floor to public comment.

Alvie Whitaker speaks.

6. DISCUSSION RELATED DECISION-MAKING MATRIX

The PM Subcommittee will further review the spreadsheet that GM Savage has been developing. It is a combination of a decision matrix type spreadsheet he worked on nearly two years ago, coupled with input from the full Board of Directors' conversation on 2/12/2025.

GM Savage opens the discussion by bringing up a spreadsheet he has been working on the past few days. He says he will post it after the meeting concludes. He notes that it is based on the one used previously. The Subcommittee discusses the decision-making matrix..

VP Palmer opens the floor to public comment.

No requests to speak.

The conversation turns to focus on the calculations related to the City of Solvang and getting an "appropriate" number to use for connecting to the City. As well as Risks related to in-district construction.

INFORMATIONAL ITEMS:

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

7. 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 Nelson – None

VP Palmer – None

8. ADJOURNMENT

Motion to adjourn at: 10:22 AM

Motion by Director Nelson, seconded by: VP Palmer

Voice vote: 2-0

Respectfully submitted:

A handwritten signature in blue ink, appearing to read "Guy W. Savage".

Guy W. Savage
General Manager – Los Olivos Community Services District

Approved:

Vice President Palmer, Chair