

RESOLUTION NO. 26-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS OLIVOS COMMUNITY SERVICES DISTRICT SELECTING THE PROJECT OPTION FOR THE LOS OLIVOS COMMUNITY WASTEWATER PROJECT, AND DECLARING INTENT TO BEGIN, CONSISTENT WITH THE SELECTED PROJECT ALTERNATIVE, SPECIAL STUDIES, THE ENVIRONMENTAL PROCESS, PURSUIT OF GRANT AND LOAN FUNDING AND THE PROPOSITION 218 PROCESS

WHEREAS, the Los Olivos Community Services District ("District") is authorized and empowered to collect, treat, or dispose of sewage, wastewater, recycled water, and storm water, per Government Code section 61110(b); and

WHEREAS, the District Board of Directors has a charge to seek public input and provide transparency and cooperative decision making with the community; and

WHEREAS, the District Board of Directors has directed, conducted and presented a series of Public Workshops with the purpose of describing project options, developing cost estimates, obtaining public input, and identifying or refining a Project Description selected from those options; and

WHEREAS, Public input was received, considered and substantially influenced the development and selection of this Project Option; and

WHEREAS, the District has also worked in a partnership relationship with the Central Coast Regional Water Quality Control Board and the County of Santa Barbara to affirm their agreement and cooperation with the general approach as described in the Description of the Project and selected option; and

WHEREAS, the District was considering two options for the Project and had the Consultant develop 30% plans and estimates for each option; and

WHEREAS, the District has selected the Project Option consistent with and input from the property owners and citizens of the District, community surrounding the District, the City of Solvang, the Central Coast Regional Water Quality Control Board and the County of Santa Barbara.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Los Olivos Community Service District, as follows:

1. The above recitals are true and correct;
2. The Board of Directors hereby repeals any and all prior Resolutions which adopted any project description, including Resolution 25-01;
3. The Selected Option is a Project that consist of gravity fed laterals, mains, and associated equipment for all properties within the boundaries of the Los

Olivos Community Services District and a force (pressurized) main or gravity (unpressurized) main conveyance system and related infrastructure, to be used solely by the District, that connects the District collection system to the City of Solvang sewer main is hereby selected; and

4. The Board of Directors does declare the intent, based upon this selected option and description of the Project, to continue or begin special studies, the environmental process, pursuit of grant and loan funding, the proposition 218 process and to initiate all other tasks associated with Project planning, development, implementation, and funding, all to be consistent with the Project Description; and

5. The Board of Directors authorizes and directs the General Manager, its Technical Committee as well as other committees or subcommittees that may be formed, and individual Directors as tasks are assigned, to implement this Project Option consistent with this Resolution. .

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the Board of Directors of the Los Olivos Community Services District at a regularly scheduled meeting held on the 8th day of July 2026, by the following vote:

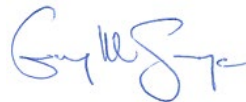
AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

ATTEST:



GUY SAVAGE, General Manager

LOS OLIVOS COMMUNITY SERVICES DISTRICT

By: _____
JULIE KENNEDY, Board President

APPROVED AS TO FORM:

By:  _____
MARTIN KOCZANOWICZ, District Counsel

I, Guy W. Savage, Board Secretary of the Los Olivos Community Services, Santa Barbara County, California, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of the Resolution passed and adopted by the Board of Directors of the Los Olivos Community Services District on the date and by the vote indicated herein.