

Lisa Palmer, President  
Tom Fayram, Vice President  
Julie Kennedy, Director  
Mike Arme, Director  
Brian O'Neill, Director



POSTED 9-4-2020

**LOS OLIVOS COMMUNITY SERVICES DISTRICT**  
**Board of Directors Meeting, September 9, 2020, 6:00 p.m.**

The Meeting will be held electronically via RingCentral Meetings. The public will be able to hear and participate.

1. Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1488259172>  
Or iPhone one-tap : +1(623)4049000,,1487828493#
2. Via telephone: +1(623)404-9000 Meeting ID: 148 825 9172
3. If you choose to access through your browser, visit <https://meetings.ringcentral.com/join>, enter meeting ID see above ,  
Join Meeting

**REGULAR MEETING MINUTES**

1. CALL TO ORDER 6:02 PM
2. ROLL CALL Present: Directors Palmer, Fayram, Arme and O'Neill
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MEETING MINUTES - Minutes of 8-12-2020 Regular Meeting Motion to approve: Director Arme, 2<sup>nd</sup>: Director O'Neill. Approved 4-0, one absent (Director Kennedy).
5. DIRECTOR COMMENTS – None.
6. PUBLIC COMMENTS – None.
7. INTERIM GENERAL MANAGER REPORT – Given. See Packet
8. BUSINESS ITEMS
  - A. WWTP Siting Options – The Board Requested a draft Implimentation Schedule for the Easement Acquisition. Director's Palmer and O'Neill indicated they will persue an ID1 Well 5 site discussion with ID1 District Director's they are familiar with.
  - B. Consultant Progress Update: EHS Funded Projects
    1. Design – Load Study and Preliminary Design The Board approved Motion: That Task Order No. 1 To The General Services Agreement With Stantec For Preliminary Engineering Services As Reviewed And Recommended By The Ad-Hoc Technical Committee be approved. Motion to approve: Director Fayram, 2nd: Director Arme. Approved 4-0, one absent (Director Kennedy)
    2. Groundwater Monitoring Plan Consultant Selection - The Board Approved Motion: Proposed Motion: That The Board Approve The Selection Of Gsi Water Solutions, Inc. To Provide Geotechnical And Hydro Geological Services Associated With The Groundwater Monitoring Plan Effort To Gsi Water Solutions, Inc., And Authorize Execution Of A General Services Contract With GSI Water Solutions, Inc. Motion to approve: Director O'Neill, 2nd: Director Arme. Approved 4-0, one absent (Director Kennedy)
    3. Environment Consultant Selection: RFP Schedule to go out to three Environmental/Planning firms Recommend Getting County Consultant List.
  - C. Funding and Grant Update The Board received an Update on Funding and grants: Greg Jaquez, PE (MNS) has started the Data Gap Analysis for the proposed RWF Application. Schedule

- D. Coordination with Regional Water Board – Board directed that a Letter be drafted and sent to the RWQCB, as reviewed by Director's Palmer and O'Neill, supporting Mattei's and re-stating conditions of approval and requirement for Mattei's to meet all the same conditions as required by the District for other commercial parcels. Motion: Director Palmer, 2<sup>nd</sup>: Director Arme, Approved 4-0, one absent (Director Kennedy).
- E. Open Session Real Property Negotiation – Note necessary in light of action taken in Item C.
- F. Board Approved RESOLUTION NO. 20-06, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS OLIVOS COMMUNITY SERVICES DISTRICT FIXING AND ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2020-2021. Motion to approve: Director Fayram, 2<sup>nd</sup>: Director O'Neill. Approved 4-0, one absent (Director Kennedy)
- G. Board Approved RESOLUTION NO. 20-04, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS OLIVOS COMMUNITY SERVICES DISTRICT ADOPTING A POLICY FOR THE REVIEW AND APPROVAL OF GRANT PROPOSALS BY THE AD HOC GRANT PROPOSAL COMMITTEE. Motion to approve: Director Fayram, 2<sup>nd</sup>: Director O'Neill. Approved 4-0, one absent (Director Kennedy)
- H. Consider and Approve RESOLUTION NO. 20-05, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS OLIVOS COMMUNITY SERVICES DISTRICT ADOPTING A POLICY FOR THE REVIEW AND APPROVAL OF TASK ORDERS BY THE AD HOC TECHNICAL COMMITTEE. Motion to approve: Director Fayram, 2<sup>nd</sup>: Director O'Neill. Approved 4-0, one absent (Director Kennedy)
- I. Consider and Approve RESOLUTION NO. 20-07, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS OLIVOS COMMUNITY SERVICES DISTRICT STATING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR ENDING JUNE 30, 2021. Motion to approve: Director Fayram, 2<sup>nd</sup>: Director O'Neill. Approved 4-0, one absent (Director Kennedy)
- J. Project Work Plan and Financial Plan Progress and Planning: None
- K. Finance Committee Business Summary and Report & Budget Review. Approved for recommendation for payment:
  - 1. 9-3-2020 Aleshire & Wynder Invoice 58404 (August Services) \$1,805.00
  - 2. 8-20-2020 MNS Invoice 75860 (July Services) \$8,932.50
 Motion to approve: Director Fayram, 2<sup>nd</sup>: Director O'Neill. Approved 4-0, one absent (Director Kennedy)

Budget Review, See Attached budget Status Report

9. Next Regular Meeting: Wednesday, October 14, 2020, 6:00 p.m. Via RingCentral Meeting Link to be posted in the agenda (at the Post Office Bulletin Board & CSD Website [www.losolivoscsd.com](http://www.losolivoscsd.com))

10. ADJOURNMENT 7:41 Motion to adjourn: Director Fayram, 2<sup>nd</sup>: Director O'Neill. Approved 4-0, one absent (Director Kennedy)

APPROVED:

  
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 Lisa Palmer, President

ATTEST:

  
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 Douglas Pike, IGM/Secretary