

Lisa Palmer, President
Tom Fayram, Vice President
Mike Arme, Director
Brian O'Neill, Director
Brad Ross, Director



LOS OLIVOS COMMUNITY SERVICES DISTRICT **Posted 7-5-2021**
Finance Committee Meeting, July 8, 2021, 8:00 am

Robert Perrault is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee

Time: Jul 8, 2021 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88519917669?pwd=MkRiVjI3K2FSbDQxSTVUWDIZZz09>

Meeting ID: 885 1991 7669

Passcode: 923771

One tap mobile

+16699006833,,88519917669#,,,,*923771# US (San Jose)

+14086380968,,88519917669#,,,,*923771# US (San Jose)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 885 1991 7669

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Find your local number: <https://us02web.zoom.us/j/88519917669>

Please observe decorum and instruction from Committee Chair

FINANCE COMMITTEE MEETING AGENDA REVISED

1. CALL TO ORDER

2. ROLL CALL

4. DIRECTOR COMMENTS

Directors will give reports on any meetings that they attended on behalf of the Committee and/or choose to comment on various Committee activities.

5. PUBLIC COMMENTS

Members of the public may address the Committee on any items of interest within the subject matter and jurisdiction of the Committee but not on the agenda today (Gov. Code - 54954.3). Speakers are limited to 3 minutes. Due to the requirements of the Ralph M. Brown Act, the District 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.

6. ADMINISTRATIVE AGENDA.

A. APPROVAL OF MEETING MINUTES

Approve minutes from the June 2, 2021 Finance Committee Meetings.

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 500-4098
losolivoscscd@gmail.com, www.losolivoscscd.com

7. BUSINESS ITEMS

A. Review and recommend to full Board of Directors payment of invoices to the District.

1. -June 3-2021 Aleshire and Wynder 1245 Legal Services(May) \$1,840.00.
2. -June 15,2021 Robert Perrault General Management Services (May 15-6-15) \$3,130.00.
3. -April 7,2021 Urban Planning Concepts Invoice 988.1 Siting Study \$2,136.25.
- 4.- June 15,2021 MNS Engineering Invoice #78031 Management and Engineering Support (May) \$3188.75.
5. June 7,2021 GSI Water Solutions Invoice #876-001-05 Groundwater Management Services (May) \$8,696.25
- 6.- June 3, 2021 SDRMA Public Liability Remainder Payment Invoice #70650 \$161.79.

B. Review Budget Reports (See Attachments)

C. Review proposed modification to FY 2021- 22 Budget.

8. NEXT MEETING:

Friday, August 4, 2021, 6 pm. **VIA Zoom**

9. ADJOURNMENT The Los Olivos Community Services District is committed to ensuring equal access to meetings. In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in a disability-related alternative format, please call 805.946.0431 or email to losolivoscscsd@gmail.com. Any public records, which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at a location to be determined in Los Olivos, California 93441.

