

Tom Fayram, President  
 Brad Ross, Vice-President  
 Julie Kennedy, Director  
 Lisa Palmer, Director  
 Greg Parks, Director



**LOS OLIVOS COMMUNITY SERVICES DISTRICT  
 FINANCE COMMITTEE MEETING**

**Posted: 1-2-2023**

**January 5, 2023 – 5:00 PM**

**St Mark’s in the Valley Episcopal Church, Parish Hall  
 2901 Nojoqui Ave, Los Olivos CA 93441**

**Please observe decorum and instructions from the Committee Chair**

**Finance Committee: President Tom Fayram, Director Lisa Palmer, and General Manager Guy Savage**

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/84446258300?pwd=dkxCZXZvREJTSWxDTkIwVDVmQllrZz09>  
 By Phone: +1 669 900 6833 US (San Jose) Meeting ID: 844 4625 8300 Passcode: 825604  
 One tap mobile: +16699006833,,84446258300#,,,,\*825604# US (San Jose)

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 805.500.4098 or email to [losolivoscscsd@gmail.com](mailto: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.

**MEETING AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. 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.

**4. 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). The public may also request future agenda topics at this time. 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.

**5. ADMINISTRATIVE AGENDA**

**A. APPROVAL OF MEETING MINUTES**

Finance Committee Meeting Minutes of December 6, 2022.

**6. BUSINESS ITEMS**

**A. Review and recommend to full Board of Directors’ payment of invoices received by December 2, 2022.**

No.	Invoice Date	Invoice #	Provider	Amount
1.	9/9/2022	81166	MNS – Engineering and Support Services	\$ 3,485.00
2.	12/10/2022	876.003-6	GSI Water Solutions Inc – Effluent Disposal Study	\$ 3,987.50

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3.	12/12/2022	1064	Confluence Engineering – Effluent Disposal Study	\$ 5,150.00
4.	12/12/2022	00876.001-21	GSI Water Solutions Inc – Groundwater Management	\$ 16,766.27
5.	12/20/2022	81982	MNS – Engineering and Support Services	\$ 5,875.00
6.	12/20/2022	306531	NV5 – Assessment Engineering Services – FINAL	\$ 1,186.84
7.	12/31/2022	221231	Savage – General Manager services	\$ 4,050.00

**B. Review Budget Reports (See Packet)**

**7. ADJOURNMENT**