

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



LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Meeting, October 10, 2018, 6:00 p.m.
Los Olivos School, Room 602
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

REGULAR MEETING MINUTES

1. CALL TO ORDER

Meeting called to order at 6:00 P.M.

2. ROLL CALL

Directors Fayram, Palmer, Arme, O'Neill and Kennedy present. No absences.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MEETING MINUTES

Motion: Approve 9-12-2018 Regular Meeting Minutes

Motion: Director Kennedy, Second: Director Palmer, Passed 5-0

5. DIRECTOR COMMENTS

Directors gave the following reports on meetings that they attended on behalf of the District and/or various District activities:

1. Director Arme reported on Cloacina Package Plant Mfg. Facility and presented highlights
2. Director Palmer attended ID1 Candidate Forum, Visited with Hillary Haouser (Heal the Ocean) regarding possible grant opportunities.
3. Director Fayram reported Regional Board Communications
4. Director Kennedy indicated she had completed County FIN training.

6. PUBLIC COMMENTS

None. Several district residents attended.

7. INTERIM GENERAL MANAGER REPORT

Interim General Manager Reported on current assignments and general District business. His comments are in his notes submitted.

8. BUSINESS ITEMS

- A. Discussion regarding the City of Solvang Project to Increase Capacity at their Regional WWTP. The Board received a presentation from the City of Solvang's Public Works Director/City Engineer (Matt van der Linden, P.E.). The City is asking if LOCSO is interested in purchasing treatment capacity in the Solvang WWTP. The Board was appreciative of the info and invita-


tion, and indicated it was still too early in the decision making and implementation process to take action on this matter. IGM Pike directed to prepare a letter to the City indicating same.

- B. Discussion and Action Regarding Future Outreach Efforts. IGM Pike directed to post MailChimp Opt-in link for new subscribers on the website.
- C. Discussion and Action Regarding LAFCO condition requiring a new assessment next spring unless an extension is granted.
Motion: IGM directed to work with Atty. And mail the letter requesting an extension.
Motion: Director Fayram, Second: Director O'Neill, Passed 5-0
- D. Discussion and Action in Development of a Draft Work Plan. Discussion on draft outline of the "Master Implementation Plan" with focus on a "First year Plan". See Item E..
- E. Discussion and Action on Funding Options. Discuss progress on Development of funding options and strategy. Review Connection of Funding to Draft Work Plan. Board Direction to continue funding options research and begin preparation of funding applications.
IGM directed to prepare a preliminary State Water Revolving Fund Loan Draft App. With recommendations moving forward.
- F. Formation of Subcommittees. Authorize the formation of the Finance Subcommittee to focus on specific issues and tasks and facilitate the goals of the District. Review and approve a subcommittee policy (presented by the IGM).
Motion: Adopt Resolution 18-05 Approving policy reviewed by Attorney to District. Place formal motion on next agenda for ratification.
Motion: Director Palmer, Second: Director Kennedy, Passed 5-0
- G. Appoint Finance Committee Members to Standing Committee.
Motion: Adopt Resolution 18-06 Creating the Finance Committee as written by the Attorney to the District. Place formal motion on next agenda for ratification. Appoint Two Board Members to serve on the District Finance Committee: Directors Kennedy and Arme.
Motion: Director Kennedy, Second: Director Palmer, Passed 5-0

10. ADJOURNMENT - 7:45 p.m.

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Tom Fayram, President

ATTEST



Julie Kennedy, Secretary