

Julie Kennedy, President
Lisa Palmer, Vice President
Tom Fayram, Director
Greg Parks, Director
Nina Stormo, Director



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
GRANTS SUBCOMMITTEE MEETING**

Posted: 10-19-2023

October 23, 2024 – 8:30 AM

St Mark's in the Valley Episcopal Church

2901 Nojoqui Ave, Los Olivos CA 93441

Please observe decorum and instructions from the Subcommittee Chair

Subcommittee Members: President Kennedy (Chair), Director Parks, 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 location above.

The public will also be able to hear and participate electronically via Zoom by using the following links:

Zoom: <https://us06web.zoom.us/j/81937722522?pwd=SWpSU0RYZFliZTBLNGphZG41TGs4dz09>

By Phone: +1 669 900 6833 US (San Jose) Meeting ID: 819 3772 2522 Passcode: 914085

One tap mobile: +14086380968,,81937722522#,,,,*914085# US (San Jose)

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MEETING AGENDA

1. CALL TO ORDER

Chair Kennedy called the meeting to order at: 8:31AM

2. ROLL CALL

Present: President Kennedy, GM Savage

Absent: Director Parks

3. PUBLIC COMMENTS

Members of the public may address the Board of Directors on any items of interest within the subject matter and jurisdiction of the Board 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 a maximum of 3 minutes. Due to the requirements of the Ralph M. Brown Act, the Board of Directors 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.

President Kennedy opens the floor to public comment.

No requests to speak.

ADMINISTRATIVE ITEMS:

All matters listed hereunder constitute an administrative / consent agenda and will be acted upon by a single vote of the Board. Matters listed on the Consent Agenda will be read only on the request of a member of the Subcommittee, in which event the matter may be removed from the Consent Agenda and considered as a separate item. Public may comment on any of the items prior to the vote being taken by the Subcommittee.

4. CONSENT AGENDA

A. MINUTES APPROVAL

Approval of minutes from March 23, 2024.

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 500-4098

losolivoscscsd@gmail.com, www.losolivoscscsd.com

President Kennedy opens the floor to public comment.
No requests to speak.

Motion to approve the minutes from March 23, 2024.
Motion by: President Kennedy, second: GM Savage
Voice vote: 2-0

BUSINESS ITEMS:

All matters listed hereunder will be acted upon separately and public comment will be held for each item. As a Subcommittee of the full Board of Directors, Business Items may include one or more recommendations for further discussion or action at a full Board of Directors meeting.

5. DISCUSSION RELATED TO THE WATER RESOURCES DEVELOPMENT ACT (WRDA) IN THE AMOUNT OF \$4,000,000 (\$4 MILLION)

The Subcommittee will discuss the WRDA grant, which was adopted for pursuit by the Board of Directors on September 11, 2024. The grant requests design and planning assistance from the U.S. Army Corps of Engineers under Section 219 of the Water Resources Development Act, WRDA, of 1992, for design and planning of a municipal sewer project to serve the Los Olivos Community Services District for up to \$4 Million (\$4,000,000). All work would be carried out by the U.S. Army Corps of Engineers.

President Kennedy opens the floor to public comment.
No requests to speak.

GM Savage provides an introduction to the item. Importantly, he notes that he has asked Directory Fayram to find someone who can speak to working with the Corps at a future full Board of Director's meeting. The group discusses potential approaches matching, working with the grant. President Kennedy suggests we reach out to Congressman Carabjal's office to better understand potential – focused on match and timeline.

6. DISCUSSION ON THE DEVELOPMENT OF A GRANT PLAN

The Subcommittee will discuss the development of a plan for funding known, future District activities. Discussion may include, but will not be limited to, potential grant opportunities that can be targeted for each activity, assignments related to pursuing grant opportunities, grant email lists, and existing meetings of other agencies where grants are discussed.

President Kennedy opens the floor to public comment.
No requests to speak.

GM Savage and President Kennedy talk about the struggles of putting together such a plan. The subcommittee then talks about potential opportunities. President Kennedy talks about reviving the prior document. GM Savage comments on grants that may be focused on sewer consolidation projects.

7. GENERAL DISCUSSION OF GRANT OPPORTUNITIES

The Subcommittee will discuss any grant opportunities that have become available. No specific new grants have been noted prior to the posting of this agenda.

President Kennedy opens the floor to public comment.
No requests to speak.

The subcommittee briefly discusses this placeholder item.

INFORMATIONAL ITEMS:

All matters listed hereunder are informational only, no action will be taken, and public comment not received.

8. SUBCOMMITTEE MEMBER COMMENTS

Subcommittee members will give reports on any meetings that they attended on behalf of the Subcommittee and/or choose to comment on various Subcommittee activities. Subcommittee member requests for future agenda items may also be made at this time.

President Kennedy – focuses on timelines and potential grants, and related strategy.

GM Savage – raises the question of whether the District should hire someone to focus on grants.

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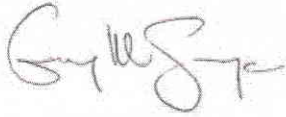
9. ADJOURNMENT

Motion to adjourn at: 8:55AM

Motion by: President Kennedy, second: GM Savage

Voice vote: 2-0

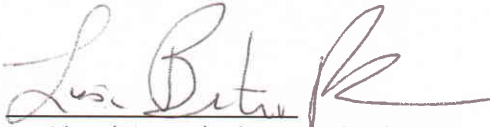
Respectfully submitted:



Guy W. Savage

General Manager – Los Olivos Community Services District

Approved:



President (Director) Julie Kennedy, Chair

LISA PALMER, NEW CHAIR AS OF 2/14/25