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



LOS OLIVOS COMMUNITY SERVICES DISTRICT REGULAR MEETING MINUTES June 8, 2022, 6:00 PM Please observe decorum and instructions from the President Posted: 6-3-2022

This meeting will be held both in-person and electronically via Zoom meetings. In-person the meeting will be held at the following location: St Mark's in the Valley Episcopal Church, Stacy Hall - 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: On Zoom:

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By Phone:

+1 669 900 6833 US (San Jose) Meeting ID: 894 0788 4419 Passcode: 208251 One tap mobile: +16699006833,,89407884419#,,,,*208251# US (San Jose)

MEETING AGENDA

1. CALL TO ORDER

The meeting was called to order at: 6:02 PM

2. ROLL CALL

President Fayram requests a Roll Call be taken. **PRESENT**: Directors Arme and Palmer, President Fayram, and Vice President Ross **ABSENT**: Director O'Neill observing via Zoom, but not participating

3. PLEDGE OF ALLEGIANCE

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). 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.

President Fayram opens the floor to public comment. Pat Gott, Kathryn Rohrer, Meighan Dietenholer, Sam Marmorstein, Keith Saerloos, Mark Herthel, and Anna Marie Gott speak.

5. DIRECTOR COMMENTS

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

Director Palmer notes a meeting with SB County Supervisor Hartmann's office to update them on current happenings of the LOCSD.

Vice-President Ross comments on a conversation he had with a co-worker that lives in Los Osos and the cost of the Los Osos plant, he comments that the cost number he heard was a huge number. Comments that decisions have been limited to "look at a lot of things" and that he is open to restricting wastewater treatment to the downtown core. Recommends that interested parties "stay tuned" as we get answers over the next few weeks and months.

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Precident Fayram notes that he and GM Savage visited the Cayucos CSD. He comments about their newer plant and being educated on the process of developing and constructing a plant. He notes that Cloarina will be presenting soon and that they will be having an open house, possibly in August, and encourages the public to attend. Fayram comments on a prior meeting with County and Regional Water Board regulatory officials and conveys that they must buy-off on our approach to the construction of a plant.

6. GENERAL MANAGER AND DISTRICT ENGINEER COMMENTS

The GM and DE will give reports on any meetings that they attended on behalf of the District, comment on various District-related activities and/or provide status on projects. The GM may also review Budget Reports (see packet). GM Savage notes that County Environmental Health Services (EHS) will be in attendance at the July meeting. He comments on pulling together Director Ross and DE Pike to discuss upcoming activities in preparation for the budget

President Fayram opens the floor to public comment. Kuthryn Rohrer speaks.

7. ADMINSTRATIVE AGENDA

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All matters listed hereunder constitute a consent agenda and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board, in which event the matter may be removed from the Administrative Agenda and considered as a separate item.

A. APPROVAL OF MEETING MINUTES

Regular Meeting Minutes of April 13, 2022. Regular Meeting Minutes of May 11, 2022. Workshop Minutes of May 11, 2022. Motion to approve 7.A.

Motion By: Vice-President Ross Second: Director Palmer AYES: Vice President Ross, Director Palmer, President Fayram NOES: None ABSTAIN: Director Arme

No.	Invoice Date	Invoice #	Provider	Amount
1	May 13, 2022	00876.001-14	GSI Water Solutions, Inc. – Groundwater Quality Management Services	\$1,838.75
2	May 14, 2022	67767	Aleshire & Wynder – Legal Services	\$3,960.00
3	May 17, 2022	1922529	Stantec – Design & Loading Study	\$21,398.75
4	May 31, 2022	220531	Savage – GM Services	\$5,400.00

B. REVIEW AND APPROVE PAYMENT OF INVOICES RECEIVED BY MAY 31, 2022.

Motion to approve 7.8.

Motion By: Vice President Ross Second: Director Palmer

AYES: Vice-President Ross, Director Palmer, Director Arme, President Fayram

NOES: None

ABSTAIN: None-

8. BUSINESS ITEMS

A. FY 2022-23 BUDGET

Review the Finance Committee's recommended proposed Budget for FY 2022-23 (see packet) and direct the GM to: (1) set the Public Hearing for the FY 2022-23 Budget for July 13, 2022 and (2) post all applicable notices in a timely manner.

GM Savage explains how he developed the spreadsheet provided for discussion on the current budget, less estimates, detercing to the Board for guidance on how to come to those figures.

Questions, including several from Directors Ross and Arme are fielded regarding formatting and data that the board would like to see on the budget.

GM Savage speaks to timetables that are coming down the line regarding budget process.

July 13th is discussed as the budget hearing date.

Motion to (1) set the Public Hearing for the FY 2022-23 Budget for July 13, 2022 and direct the GM to (2) post all

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Page 2 of 3

applicable notices in a timely manner. Motion By: Director Palmer Second: Vice President Ross AYES: Director Palmer, Vice-President Ross, Director Arme, President Fayram NOES: None ABSTAIN: None

9. ADJOURNMENT

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It is the intention of the Board to adjourn the Regular meeting and convene a Workshop related to wastewater treatment and alternative approaches to traditional wastewater treatment.

Motion to Adjourn at 6:55PM. Motion By: Director Palmer Second: Vice-President Ross AYES: Director Palmer, Vice-President Ross, Director Arme, President Fayram NOES: None ABSTAIN: None

Respectfully submitted:

Guy W. Savage General Manager – Los Olivos Community Services District

Minutes Approved:

President Fayram

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 losolivoscsd@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.

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