

Posted: 6-3-2022

Please observe decorum and instructions from the President

One tap mobile: +16699006833,,89407884419#,,,,*208251# US (San Jose)

President 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.

Kathryn Rohrer speaks.

7. ADMINISTRATIVE AGENDA

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

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

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

Motion to approve 7.B.

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, deferring to the Board for guidance on how to come to those figures.

Questions, including several from Director, 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 15th 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

applicable notices in a timely manner.

Motion By: Director Palmer Second: Vice-President Ross

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

NOES: None

ABSTAIN: None

9. ADJOURNMENT

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.

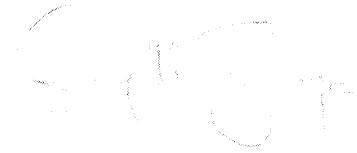
Motion By: Director Palmer Second: Vice-President Ross

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

NOES: None

ABSTAIN: None

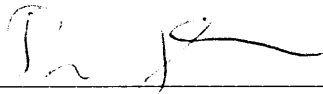
Respectfully submitted:



Guy W. Savage

General Manager – Los Olivos Community Services District

Minutes Approved:



President Fayram

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