

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



POSTED 10-8-2021

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting October 13, 2021, 6:00 PM

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. The public will also be able to hear and participate electronically:

1. Join Zoom Meeting from PC, Mac, or Android: <https://us02web.zoom.us/j/86910226634?pwd=S3NTa-WxDT1JydE1WY3huM2xBeHhoUT09>
2. Via telephone: +1 (408) 638-0968 **Meeting ID: 869-1022-6634** **Passcode: 523136**

REGULAR MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. DIRECTOR COMMENTS

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

5. PUBLIC COMMENTS

Members of the public may address the Board on any items of interest within the subject matter and jurisdiction of the Board but not on the agenda today (Government 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.

6. SANTA BARBARA COUNTY ENVIRONMENTAL HEALTH SERVICES (EHS) DISCUSSION REGARDING ONSITE WASTEWATER TREATMENT SYSTEM (OWTS) REQUIREMENTS

EHS staff will discuss the local and state process to consider interim requirements for Onsite Wastewater Treatment Systems (OWTS) until the community wastewater system is available.

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 or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.

a. MEETING MINUTES

- i. Approve Minutes of September 15, 2021
- ii. Approve Minutes of October 4, 2021

b. INVOICE PAYMENT

- i. September 15, 2021 Robert Perrault General Management Services (9-15-2021) \$3,510.
- ii. August 5, 2021, GSI Water Solutions Invoice # 876-001-07 Groundwater Management Services (July) \$1,926.25.

- iii. March 3, 2021, Urban Planning Concepts Invoice #9844 February Services Siting Study \$2,663.75

8. BUSINESS ITEMS DISCUSSION AND ACTION ON THE FOLLOWING

- a. **Review and Approve the GSI Technical Memorandum Providing a Preliminary Cost Estimate for Injection and Provide Direction Regarding Remaining Tasks in the Treated Wastewater Injection Program Statement of Work.** In August the Board received a Proposed Statement of Work to complete a Treated Wastewater Injection Assessment for the Wastewater Project. The Board authorized GSI to proceed with Task 1 within the Statement of Work to develop a planning estimate for wastewater injection. **Staff is recommending the Board review and approve the planning estimate contained in the Technical Memorandum and provide direction regarding the remaining tasks contained in the Statement of Work.**
- b. **Project Development - Project Management Committee Report. Committee members and General Manager will report on recent District activities.**

9. GENERAL MANAGER'S REPORT

General Manager Report on current assignments, action items, and general District business.

10. INFORMATIONAL ITEMS

11. CALL FOR AGENDA ITEMS

12. NEXT REGULAR MEETING: November 10, 2021, St Mark's Episcopal Church, Stacy Hall. The meeting will also be a Zoom Meeting.

13. ADJOURNMENT

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 805.946.0431 or email to 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.