



POSTED 8-9-2019

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, August 14, 2019, 6:00 p.m.
Los Olivos School, Room 602
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

REGULAR MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MEETING MINUTES

- a. Minutes of 7-10-2019 Regular Meeting
- b. Minutes of 7-23-2019 Special Meeting
- c. Minutes of 7-31-2019 Special Meeting Workshop

5. 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.

6. 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.

7. INTERIM GENERAL MANAGER REPORT

Interim General Manager Report on current assignments and general District business.

8. BUSINESS ITEMS

- A. Approve Resolution 19-04 Adopting a Project Description for the Los Olivos Wastewater Reclamation Project Phase 1, and Declare intent to begin Special Studies, The Environmental Process, Pursuit of Grant and Loan Funding and Initiate the Proposition 218 Assessment Process: all to be consistent with this Project Description.**
 1. Review and potentially Act Upon Public Comments Recieved at the 3rd Public Workshop Held July 31, 2019.
 2. Review, comment on and adopt project description
 3. Approve Resolution

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 946-0431
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B. Project Work Plan Progress and Planning:

- a. Prop 218 Presentation by District Legal Counsel.
- b. Review and Action regarding Paul Jenzen's Draft Proposal to Develop A Local Agency Management Program for the Los Olivos Community Services District. (Attached).
 - 1. Comments
 - 2. Actions/Next Steps
- c. Review and potential action on Cloacina Draft Proposal Based on 2016 AECOM Report. (Attached)
- d. Review and potential action regarding Matteis Project Update and Plans. (Attached)
- e. RWQCB Presentation on Santa Barbara County Groundwater Characterization Project: Santa Ynez River Valley Groundwater Basin, June 18, 2019. RWQCB not available for our Aug. or Sept Meeting. Can we set a Special Meeting date?. (District Response Letter and HTO Response Attached)
- f. Report on progress on 3-Month Work Plan Schedule – Report and Potential Action.
- g. Report from Ad hoc Technical Committee – Report and Potential Action.
- h. Report from Individual Board Members Regarding Project Assignments and Actions– Report and Potential Action.

C. SDRMA Board of Directors Ballot

After selecting up to three (3) candidates, The Board may approve the enclosed Official Election Ballot at a public meeting. The signed Official Election Ballot MUST be sealed and received by mail or hand delivery at SDRMA's office on or before 4:30 p.m. on Wednesday, August 21, 2019. (Materials and resumes of 5 applicants attached).

D. Finance Committee Business Summary and Action. Act on Finance Subcommittee recommendation to pay the following Invoices:

A. Approve Finance Committee recommendation for payment of invoices to the District.

- 1. 7-11-2019 Aleshire & Wynder Invoice 52238 (May Legal Services) - \$1634.00
- 2. 8-02-2019 Aleshire & Wynder Invoice 52613 (June Legal Services) - \$1953.77
- 3. 7-5-2019 MNS Invoice 72975 (May IGM Services) - \$9127.50
- 4. 8-2-2019 MNS Invoice 73215 (June IGM Services) - \$5780.25
- 5. 5-16-2019 SDRMA Invoice 66789 (2019-20 Insurance) - \$2209.66

9. Next Regular Meeting:

Wednesday, September 11, 2019, 6:00 p.m.
Los Olivos School, Room 602
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

10. 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.