

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, April 10, 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

3-13-2019 Regular Meeting Minutes

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. **County Homestay Land Use Permit Discussion and possible action to direct communications to the County in regard to this ordinance and its impact on Los Olivos.**
 - a. Review attached Policy, History and Application
 - b. Discussion and possible action to direct communications to the County in regard to this ordinance and its impact on Los Olivos, including any current applications or approval within the District Boundaries. See attached Letter submitted at the March 8, 2019 Meeting to the County by Matt Loudon.
- B. **LAFCO Progress Letter** – Discuss and approve, or modify and approve a Progress Report Letter to LAFCO c/o Paul Hood, Executive Officer.
- C. **3-Month Work Plan** –
 - a. Discuss and approve, or modify and approve a 3-Month Work Plan Schedule with the goal to define the Initial Phase of “The Project”. The purpose will be to optimize progress in planning and implementing Permit Agency Coordination, Public Workshops, development of preliminary estimates, needed work products and study exhibits. Direct the ad hoc Technical Committee and IGM

to define the goals and work items for each scheduled Regular and Special Meeting for the next three months.

B. Report from Ad hoc Technical Committee

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

1. 3-11-2019 MNS Invoice (IGM December Services) - \$4,760.00

9. Next Regular Meeting:

Wednesday, May 8, 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.