

Lisa Palmer, President
Tom Fayram, Vice President
Julie Kennedy, Director
Mike Arme, Director
Brian O'Neill, Director



POSTED 11-13-2020

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Meeting, November 18, 2020, 6:00 p.m.

The Meeting will be held electronically via RingCentral Meetings. The public will be able to hear and participate.

1. Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1481709820>
Or iPhone one-tap : +1(623)4049000,,1483608617#
2. Via telephone: +1(623)404-9000 Meeting ID: 148 170 9820
3. If you choose to access through your browser, visit <https://meetings.ringcentral.com/join>, enter meeting ID above , Join Meeting

REGULAR MEETING MINUTES

1. CALL TO ORDER 6:01 p.m.

2. ROLL CALL: Present at Start: Directors Palmer, Kennedy and Arme. Director O'Neill arrived 6:10 p.m.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF Minutes of 10-14-2020 Regular Meeting. Motion to approve: Director Julie Kennedy, 2nd: Director Arme. Approved 4-0, Director O'Neill absent.

5. DIRECTOR COMMENTS

Directors gave reports on any meetings that they attended on behalf of the District and/or choose to comment on various District activities. Director Fayram reported on a "get to know you" meeting with the new County EHS Director. Director Palmer reported on meeting with an ID1 Board Member and attending November's ID1 Board of Director's Meeting.

6. PUBLIC COMMENTS None

7. INTERIM GENERAL MANAGER REPORT: See IGM Notes from the agenda packet for this meeting

8. BUSINESS ITEMS

A. WWTP Siting Options. Action Items:

1. IGM Pike directed top obtain a proposal for the Stantec to identify potential/feasible WWTP sites within 1-mile of District Boundaries. They are to consider physical advantages, economic advantages, site constraints, etc. Status of County Road Easement acquisition was discussed as well as discussions with ID1 regarding potential sharing of Well 5 Site. Approved by Vote – Motion: Director O'Neill, 2nd: Director Kennedy. Approved 5-0
2. The Board decided to hold a Special Meeting on December 2nd at 6 in order to further discuss.
3. The Board Directed IGM Pike to Draft a letter to Paeter Garcia (GM for ID1) regarding discussion of shared use of Well 5 Site.
4. IGM Pike and Director Palmer to update Supervisor Hartmann on progress

B. Consultant Progress Update: EHS Funded Projects

1. Design – Stantec Load Study and Preliminary Design progress and estimate to complete.
2. Groundwater Monitoring Plan Consultant -GSI
 - a. GSI Task Order No. 1 proposal preparation progress.
 - b. Task Order No. 1. Proposal pending.
 - c. Environment Consultant Selection: Action Item: RFP Schedule to go out to three Environmental/Planning firms immediately.

- d. Funding and Grant Update - Update on Funding and grants to be presented at the December 8 Meeting by Greg Jaquez, PE (MNS) presentation. IGM Pike to send memo or give brief summary update at 2nd Special Meeting.
- C. LAMP Q & A Document (Paul Jenzen contract) Update of progress and estimate to complete. Action Item: IGM Pike to organize committee to discuss, including Directors Fayram and O'Neill. Purpose: to review scope, contract and determine how to facilitate moving forward.
- D. District Election and Appointment Status Update. Director Fayram to be Sworn-in and seated at the special meeting on the 2nd.
- E. Action Item List Reviewed and Update Assignments
- F. Project Work Plan and Financial Plan Progress and Planning:
- Action Item: IGM Pike to set up another meeting with Regional Board to include Directors Fayram and Palmer.
- G. Following invoices approved for payment: Motion: Director Fayram, 2nd Director Kennedy. Approved 5-0.
1. 10-23-2020 MNS Invoice 76271 (Sept. Services) \$8,136.25
 2. 11-2-2020 Aleshire & Wynder Invoice 59256 (Oct. Services) \$817.00
 3. 10-1-2020 CSDA 2021 Dues \$1050.00
 4. 11-11-2020 Stantec Invoice 1722550 (Services Ending October 16) \$1760
- Budget Review of budget Status Report and Consultant Status Report
9. Next Regular Meeting: Wednesday, December 9, 2020, 6:00 p.m. Via RingCentral Meeting Link to be posted in the agenda (at the Post Office Bulletin Board & CSD Website)
10. ADJOURNMENT : 7:51 p.m.

APPROVED



Lisa Palmer, President

ATTEST



Doug Pike, IGM/Secretary