

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



POSTED 7-19-2019

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Meeting, July 23, 2019, 7:00 p.m.
Los Olivos School, Room 602 (or as Posted at School)
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

SPECIAL MEETING MINUTES

1. CALL TO ORDER

Meeting called to order at 7:05pm

2. ROLL CALL (Introductions of Board Members and Staff)

Directors Fayram, Palmer, Kennedy and O'Neill present. Director Arme and IGM Pike absent.

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.

Director O'Neill – met with Paul Jensen regarding potential work on Los Olivos LAMP for residential requirements. Met with Howard Kolb to review the Basin Study document and noted the Board would like to invite Mr. Kolb or someone from his office to present the findings at a future Board meeting. Also met with Earth Systems to request exploratory geo-technical studies.

Director Palmer – meeting with Mattei's engineers and project manager (Director Fayram will also attend).

Director Fayram – will be at Mattei's meeting with Director Palmer.

Director Kennedy – still working to get a completed MHI study. Will be submitting the required documents for the 2019-20 Secured Tax Roll to County Auditor-Controller's Office on Friday.

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.

Resident John Wrench inquired about where to find the recently released Basin Study.

Property Owner Earl Vaughn inquired about potential costs to business property owners.

6. BUSINESS ITEMS

Project Work Plan Progress and Planning:

- a. Discuss and approve, or modify and approve a 3-Month Work Plan Schedule, define "The Project", Permit Agency Coordination, Public Workshops and schedules, development of preliminary estimates, define potentially needed work products for the various options and prepare study exhibits.

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 946-0431
losolivoscscd@gmail.com, www.losolivoscscd.com

- b. Report from Ad hoc Technical Committee – Receive report and Direct the ad hoc Technical Committee and IGM to continue data gathering and preparation of draft presentation materials in preparation for public Meetings. EHS/RWCQB discussion re: funding request status and next steps.
- c. Report from Individual Board Members – Receive report and Direct individual Board Members and IGM to continue data gathering and preparation of draft presentation materials in preparation for public Meetings

Discussion – have copies of draft Project Description available. Have IGM Pike send a formal invitation to Howard Kolb to present the results of the Basin Study to the Board at a future meeting.

7. Next Regular Meeting:

Wednesday, August 14, 2019, 6:00 p.m.

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8. ADJOURNMENT

Action: Adjourn meeting at 8:47pm.

Motion: . Director Kennedy **Second:** Director O’Neill

Vote: Motion passed 4-0 with Director Arme absent

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APPROVED



Tom Fayram, President

ATTEST



Julie Kennedy, Secretary