



POSTED 2-7-2020

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, February 12, 2020, 6:00 p.m.
Los Olivos School, Room 602
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

REGULAR MEETING AGENDA (MINUTES)

1. CALL TO ORDER

Meeting called to order at 6:00pm

2. ROLL CALL

Directors Fayram, Palmer, Arme, O'Neill & Kennedy present along with IGM Pike.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MEETING MINUTES

- a. Minutes of 1-15-2020 Regular Meeting

Action: Approve Minutes of January 15, 2020 Meeting

Motion: Director Palmer Second: Director Kennedy

Vote: 5-0

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. See Attached.

8. BUSINESS ITEMS

A. Report on behalf of the board our District status to LAFCO on Dec 12, 2019.

1. Report on Project Funding From the County EHS Department, including Senator Hannah-Beth Jackson set-aside funds for Los Olivos water quality improvement support. Discuss all correspondence and communications with EHS. Three projects proposed for funding at this time are: Loading Study, Groundwater Monitoring Plan, Preliminary Environmental Report.
2. Authorize Ad Hoc Technical Committee and IGM to continue effort to secure funds, obtain consultant proposals Direct other steps moving forward.

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 946-0431
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B. Benefit Assessment Process. Preliminary Report from Lynn Takaichi (Water Consultancy on Engineer's Report Outline

1. Review Following minimum milestones (Board Actions), schedule and take action as required to complete milestones:
 - a. Order Engineer's Report: NTP issued 12-30-2019
 - b. Receive Draft Engineer's Report: 3-30-2020
 - c. Draft Report Review/Directors By: 4-10-2020
 - d. Draft Report Presented at Reg. Meeting, discuss & receive Public Comment: 4-15-2020
 - e. Revise Engineer's Report & distribute to Board by: 4-29-2020
 - f. Board Consider & Approve Revised Engineer's Report: 5-13-2020
 - g. Consider & Approve Resolution of Intent: 5-13-2020
 - h. Mail Notice of Public Hearing & Assessment Ballot: 5-15-2020
 - i. Public Hearing after 45 days: Can Be done at Special or Regular Meeting 7-15-2020

C. Remnant County Parcel Aquisition.

1. Update, discussion and action/assignments.

D. Project Work Plan and Financial Plan Progress and Planning:

1. Review Project Plan, Project progress, discussion direct action.
2. Possible items of discussion/action (below):
 - All preliminary project tasks, and future project tasks including Environmental and planning tasks, funding tasks, project siting, phasing, analysis and design tasks. Proposition 218 related items.
 - Review and potential action regarding Mattei's Project Update and Cooperation with the District.
 - RWQCB Support.
 - EHS Support
 - Project Funding
 - Open Consultant Contract discussion, comments direct action (Engineer's Report – Water Consultancy, Grant Writing Services – Wallace Group, Local LAMP – Paul Jenzen)
 - Reports from Ad hoc Technical Committee – Report and Potential Action.
 - Report from Individual Board Members Regarding Project Assignments and Actions– Report and Potential Action.

E. Budget Update Report from the Finance Committee.

F. Finance Committee Business Summary and Report. Approved for recommendation for payment:

1. 1-9-2020 Aleshire & Wynder Invoice 54835 (Dec. 15-Dec. 31 Services) \$3843.72
2. 1-9-2020 Aleshire & Wynder Invoice 54836 (Dec. 15-Dec. 31 Supplemental bill for Services) \$106.00
3. 1-20-2020 MNS (December Services) \$5,234.30

Action: Approve Invoices for Payment

Motion: Director Palmer Second: Director Kennedy

Vote: 5-0

9. Next Regular Meeting:

Wednesday, March 11, 2020, 6:00 p.m.

Los Olivos School, Room 602

2540 Alamo Pintado Avenue, Los Olivos, CA 93441

10. ADJOURNMENT

Action: Adjourn Meeting at 8:04pm

Motion: Director Kennedy Second: Director Arme

Vote: 5-0

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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.

APPROVED



Tom Fayram, President

ATTEST



Julie Kennedy, Secretary

Douglas Pike