

Lisa Palmer, President
Tom Fayram, Vice President
Mike Arme, Director
Brian O'Neill, Director
Brad Ross, Director



Posted 11-5-21

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting November 10, 2021, 6:00 PM

This meeting will be held both in-person and electronically via Zoom Meetings. In-person the meeting will be held at the following Location: **St Mark's in the Valley Episcopal Church, Stacy Hall**. The public will also be able to hear and participate electronically:

1. Join Zoom Meeting from PC, Mac, or Android: <https://us02web.zoom.us/j/86910226634?pwd=S3NTa-WxDT1JydE1WY3huM2xBhhoUT09>
2. Via telephone: +1 (408) 638-0968 Meeting ID: 869-1022-6634 Passcode: 523136

REGULAR MEETING AGENDA

St. Mark's Episcopal Church, Stacy Hall
2901 Nojoqui Ave. Los Olivos CA

1. CALL TO ORDER

2. ROLL CALL

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.

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.

6. ADMINISTRATIVE AGENDA

All matters listed hereunder constitute a consent agenda and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read-only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.

a. MEETING MINUTES

- i. Approve Minutes of October 13, 2021
- ii. Approve Minutes of November 3, 2021

b. INVOICE PAYMENT

- i. October 15, 2021 Robert Perrault General Management Services (10-15-2021) \$4,108.62
- ii. October 8, 2021, GSI Water Solutions Invoice # 876-001-09 Groundwater Management Services (September) \$4,706.25.
- iii. October 8, 2021, GSI Water Solutions #876-002-1 Injection Feasibility Assessment (September) \$11,001.75.

- iv. October 12, 2021, MNS Engineering Services Invoice #78559-RI Engineering Support (July) \$7,554.50.
- v. October 12, 2021, MNS Engineering Services Invoice # 78728 Engineering Support (August) \$6,380
- vi . October 17, 2021, Aleshire and Wynder LOCSD #1245 Legal Services (September) \$4,480.00.
- vi. November 2,2021, Aleshire and Wynder LOCSD #1245 Legal Services(October) \$2,940.00.
- vii. California Special District Association Annual Dues FY 21-22, \$1,025.00.

7. BUSINESS ITEMS DISCUSSION AND ACTION ON THE FOLLOWING:

- a. **District Counsel Update on State Senate Housing Bills 9 and 10, taking effect January 1, 2022, and Potential District Impact.**
- b. **Approval of Action Plan Resulting from November 3, 2021, Board Workshop.**
The Board of Directors conducted a workshop and discussed potential go forward work and funding strategies. At the end of the discussion, the Board identified a list of action items and directions to the General Manager to be implemented for the Project.

Recommendation: Review the action plan and by motion provide direction.

- c. **Update on Grant Funding Options and Pursuit.**

8. GENERAL MANAGER'S REPORT

General Manager Report on current assignments, action items, and general District business.

9. CLOSED SESSION

- a. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION** (Code section 54956.9(d)(2))
- b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION—GENERAL MANAGER** (Government Code section 54957(b)(1))

10. INFORMATIONAL ITEMS

11. CALL FOR AGENDA ITEMS

12. NEXT REGULAR MEETING: December 8, 2021, St Mark's Episcopal Church, Stacy Hall.

13. 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.