

Tom Fayram, President
Brad Ross, Vice-President
Mike Arme, Director
Lisa Palmer, Director



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
REGULAR MEETING**

Posted: 7-8-2022

July 13, 2022, 6:00 PM

**St Mark's in the Valley Episcopal Church, Stacy Hall
2901 Nojoqui Ave, Los Olivos CA 93441**

Please observe decorum and instructions from the President

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 - 2901 Nojoqui Ave, Los Olivos CA 93441

The public will also be able to hear and participate electronically via Zoom by using the following links:

On Zoom:

<https://us06web.zoom.us/j/89407884419?pwd=QmVVCVUMwK2xqSWpoY2pteTJDY0xqUT09>

By Phone:

+1 669 900 6833 US (San Jose) Meeting ID: 894 0788 4419 Passcode: 208251

One tap mobile: +16699006833,,89407884419#,,,,*208251# US (San Jose)

MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

Members of the public may address the Committee on any items of interest within the subject matter and jurisdiction of the Committee but not on the agenda today (Gov. 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.

5. DIRECTOR COMMENTS

Directors will give reports on any meetings that they attended on behalf of the Board and/or choose to comment on various District-related activities.

6. GENERAL MANAGER AND DISTRICT ENGINEER COMMENTS

The GM and DE will give reports on any meetings that they attended on behalf of the District, comment on various District-related activities and/or provide status on projects. The GM may also review Budget Reports (see packet).

7. 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, in which event the matter may be removed from the Administrative Agenda and considered as a separate item.

A. APPROVAL OF MEETING MINUTES

Regular Meeting Minutes of June 8, 2022.
Workshop Minutes of June 8, 2022.

B. REVIEW AND APPROVE PAYMENT OF INVOICES RECEIVED BY JUNE 30, 2022.

No.	Invoice Date	Invoice #	Provider	Amount
1	June 6, 2022	00876.001-15	GSI Water Solutions, Inc. – Groundwater Quality Management Services	\$3,823.75
2	June 8, 2022	80580	MNS Engineers, Inc. – District Services	\$2,077.50
3	June 9, 2022	68301	Aleshire & Wynder – Legal Services	\$3365.28
4	June 10, 2022	72393	SDRMA – Property/Liability Insurance	\$2,799.92
5	June 10, 2022	1932022	Stantec – Loading Study and Design Services	\$25,851.25
6	June 30, 2022	220630	Savage – GM Services	\$4,557.55

8. PUBLIC HEARING: CONSIDERATION OF PROPOSED FISCAL YEAR 2022-23 BUDGET

In keeping with Board Direction, the General Manager has developed a proposed budget for Board’s consideration. The Board will:

- Receive the report of the General Manager
- Open Public Hearing to receive Public Comment
- Close the Public Hearing
- Deliberate on the General Manager’s Budget Recommendation
- Adopt a Budget for Fiscal Year 2022-23

9. BUSINESS ITEMS

A. FY 2021-22 Budget Continuance

Consideration of Resolution 2022-01 that authorizes the continuance of operations into Fiscal Year 2022-23 at Fiscal Year 2021-22 appropriation levels.

B. Secured Property Tax Assessment Authorization

Consideration of Resolution 2022-02 that authorizes a tax levy with CPI increase and provides for collection via direct charge by the Santa Barbara County Auditor-Controller via placement on the secured tax bill of all parcels in the District, excluding exempt or partially exempt parcels pursuant to past action by the Board of Directors. Resolution 2022-02 is an update to prior resolutions and District formation documents and will increase tax levies by eight percent (8%) based on year-over-year CPI increase calculations.

C. Appropriations Limit (Gann Limit)

Consideration of Resolution 2022-03 that states the appropriations limit, also known as the Gann limit, for the Fiscal Year ending June 30, 2023.

D. Director Vacancy

The District received notice of the resignation of Brian O’Neill from the office of Director, effective July 2, 2022. Pursuant to Elections Code section 1780(c), the Board will deliberate and vote on whether to fill the vacant office by appointment or by election.

10. ADJOURNMENT

It is the intention of the Board to adjourn the Regular meeting and convene a Workshop related to wastewater treatment.

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 805.500.4098 or email to losolivoscscd@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.

ITEM 5 – COMMENTS

DIRECTORS, GENERAL MANAGER AND DISTRICT ENGINEER COMMENTS

Los Olivos Community Services District

Guy Savage
General Manager



Consolidated General Election November 8, 2022



- Three seats will be up for election
 - Mike Arme
 - Lisa Palmer
 - Vacant (formerly Brian O’Neill)
- Four-year term
- GM willing to meet with interested candidates
 - Contact me via email or phone
- <https://www.countyofsb.org/793/Candidate-Filing>



Key Dates and Candidate Help

- Campaign Finance Information & Lookup
- Candidate Filing
- District & Elected Official Lookup
- Election Guides
- Election Results Archives
- Forms
- Maps

Candidate Guides

Candidate Filing Guides are prepared to provide candidates with important information. Qualifications, terms of office, proper filing authorities, and deadlines are outlined in the guides for offices coming to election. Participation and compliance with the timelines and filing requirements are the keys to success in the candidate process. Candidate Filing Guides are posted online prior to the Candidate Filing period for the election.

[November 8, 2022, General Election School and Special District Offices Candidate Filing Guide](#)

November 8, 2022, Consolidated General Election

Candidate Filing Key Dates and Events

Deadline	Event
May 19 – July 15, 2022	Signatures in Lieu of Filing Fees for Supreme and Appellate Court Justices
July 8 – Aug 15, 2022	Declaration of Candidacy Period for Supreme and Appellate Court Justices
July 18 – August 12, 2022	Declaration of Candidacy and Nomination Paper Period for local elections consolidated with the General Election
July 18 – August 12, 2022	Candidate Statement Period for County Voter Information Guides
August 13* – August 17, 2022	Nomination period extension period for qualified offices
August 8, 2022	Change of Candidate's Designation on Ballot (Last day to change the ballot designation from the Primary)
August 18, 2022 11:00 am	Randomized Alphabet Drawing (Secretary of State's Office & County Elections Division)
September 1, 2022	Certified List of Candidates for Voter-Nominated Offices (Secretary of State's Office)
September 12 – October 25, 2022	Statement of Write-In Candidacy

* Date falls on a weekend or state holiday; it does not move forward to the next business day

Note: Each City handles the Declaration of Candidacy and Nomination periods for their city offices



Report : Financial Status (Real-Time)

Selection Criteria: Fund = 3490

Layout Options: Summarized By = Fund, LineItemAccount; Page Break At = Fund

Last Updated: 06/30/2022

Accounting Period: OPEN

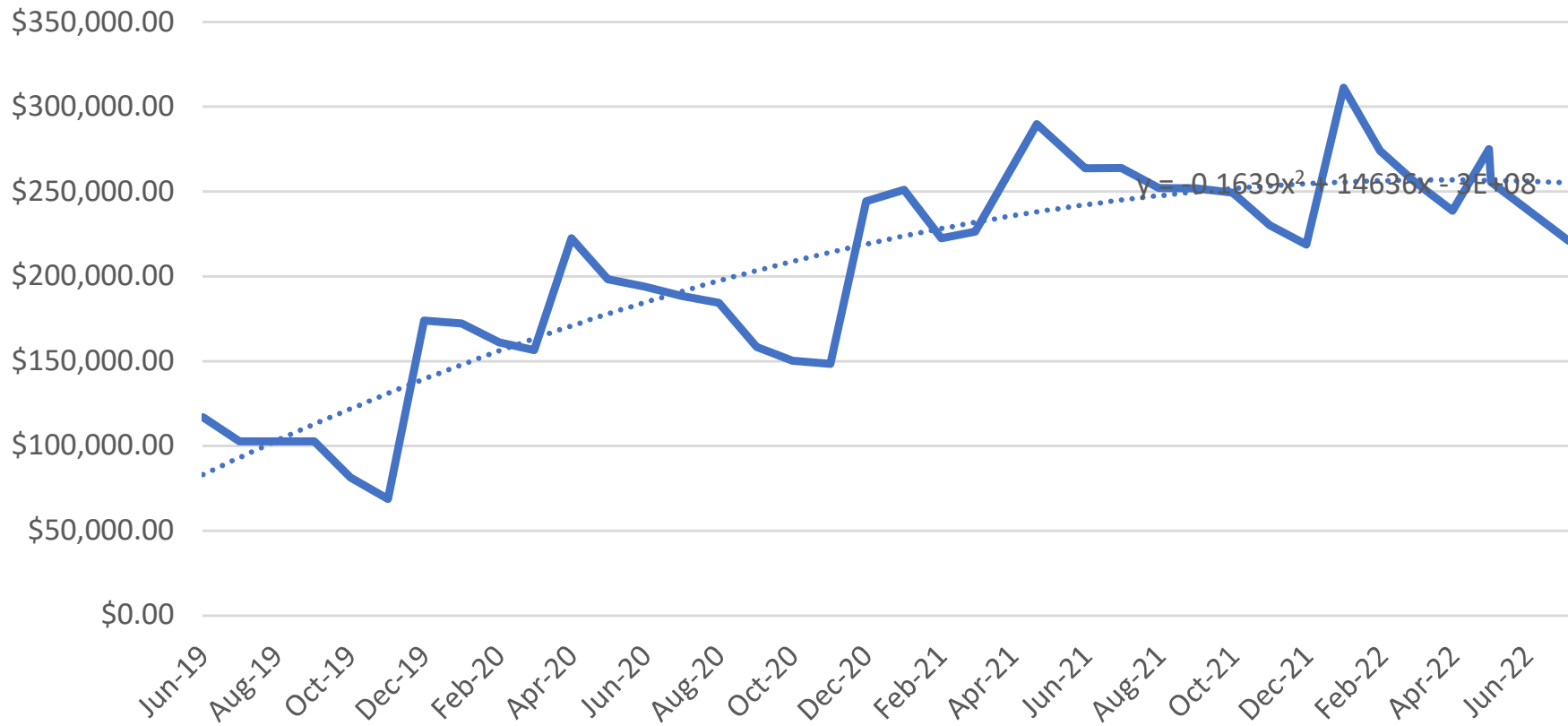
Fund 3490 -- Los Olivos CSD

Line Item Account	6/30/2022 Fiscal Year Adjusted Budget	06/30/2022 Year-To-Date Actual	6/30/2022 Fiscal Year Variance	6/30/2022 Fiscal Year Pct of Budget	
Revenues					
Taxes					
3066 -- Special Tax Assessment	196,253.00	200,930.87	4,677.87	102.38%	3.9% CPI Increase
Taxes	196,253.00	200,930.87	4,677.87	0.00%	
Use of Money and Property					
3380 -- Interest Income	0.00	763.83	763.83	--	
3381 -- Unrealized Gain/Loss Invstmnts	-80.00	-6,602.14	-6,522.14	8252.68%	
Use of Money and Property	-80.00	-5,838.31	-5,758.31	7297.89%	
Intergovernmental Revenue-Other					
4840 -- Other Governmental Agencies	274,000.00	43,386.00	-230,614.00	15.83%	\$124k Remaining EHS Funds, 150k State Planning Grant
Intergovernmental Revenue-Other	274,000.00	43,386.00	-230,614.00	15.83%	
Revenues	470,173.00	238,478.56	-231,694.44	50.72%	
Expenditures					
Services and Supplies					
7090 -- Insurance	2,500.00	161.79	-2,338.21	6.47%	SDRMA Membership-Liability Coverage
7324 -- Audit and Accounting Fees	4,000.00	177.75	-3,822.25	4.44%	FIN Expenses,Audit Expenses
7325 -- Other Professional Services (Grant Assistance)	10,000.00	0.00	-10,000.00	0.00%	Grant Writing
7430 -- Memberships	1,200.00	1,102.00	-98.00	91.83%	CSDA
7450 -- Office Expense	2,000.00	600.00	-1,400.00	30.00%	Postage, Printing,supplies
7460 -- Professional & Special Service (Project, Planning & Studies)	439,000.00	156,283.40	-282,716.60	35.60%	Grant revenue and cash reserves- Planning, Design and Environ. WWTP
7508 -- Legal Fees	27,000.00	27,164.90	164.90	100.61%	
7510 -- Contractual Services (IGM Contract, Engineer)	67,000.00	103,037.65	36,037.65	153.79%	Incl. MNS (\$18,000 - \$1500/mo) and Perm. GM. (\$45,000 - \$135/hr x 30 hrs/Mo Round up.)
7530 -- Publications & Legal Notices	5,000.00	0.00	-5,000.00	0.00%	Anticipates additional noticing for Prop. 218
7671 -- Special Projects	15,000.00	0.00	-15,000.00	0.00%	Special Assessment Vote
7732 -- Training	1,500.00	0.00	-1,500.00	0.00%	
Services and Supplies	574,200.00	288,527.49	-285,672.51	50.25%	
Other Charges					
7894 -- Communication Services	930.00	0.00	930.00	0.00%	Website Hosting, Ring Central
Expenditures	575,130.00	288,527.49	-285,672.51	50.17%	

Cash Balance

Fund	Beginning Balance	Month-to-date cash receipts	Month-To-Date Treasury Credits (+)	Month-To-Date Treasury Debits (-)	Ending Balance
6/1/2022 - 6/30/2022 (FY 2021-22)	\$255,743.54	0.00	3,829.79	38,693.65	\$220,879.68

Los Olivos CSD Cash Balance History



ITEM 6A - MINUTES TO APPROVE

MINUTES TO APPROVE

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
REGULAR MEETING MINUTES**

Posted: 6-3-2022

June 8, 2022, 6:00 PM

Please observe decorum and instructions from the President

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 - 2901 Nojoqui Ave, Los Olivos CA 93441

The public will also be able to hear and participate electronically via Zoom by using the following links:

On Zoom:

<https://us06web.zoom.us/j/89407884419?pwd=QmVVCVUMwK2xqSWpoY2pteTJDY0xqUT09>

By Phone:

+1 669 900 6833 US (San Jose)

Meeting ID: 894 0788 4419

Passcode: 208251

One tap mobile: +16699006833,,89407884419#,,,,*208251# US (San Jose)

MEETING AGENDA

1. CALL TO ORDER

The meeting was called to order at: 6:02 PM

2. ROLL CALL

President Fayram requests a Roll Call be taken.

PRESENT: Directors Arme and Palmer, President Fayram, and Vice-President Ross

ABSENT: Director O’Neill observing via Zoom, but not participating

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

Members of the public may address the Committee on any items of interest within the subject matter and jurisdiction of the Committee but not on the agenda today (Gov. 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.

President Fayram opens the floor to public comment.

Pat Gott, Kathryn Rohrer, Meighan Dietenhofer, Sam Marmorstein, Keith Saarloos, Mark Herthel, and Anna Marie Gott speak.

5. DIRECTOR COMMENTS

Directors will give reports on any meetings that they attended on behalf of the Board and/or choose to comment on various District-related activities.

Director Palmer notes a meeting with SB County Supervisor Hartmann’s office to update them on current happenings of the LOCSD.

Vice-President Ross comments on a conversation he had with a co-worker that lives in Los Osos and the cost of the Los Osos plant, he comments that the cost number he heard was a huge number. Comments that decisions have been limited to “look at a lot of things” and that he is open to restricting wastewater treatment to the downtown core. Recommends that interested parties “stay tuned” as we get answers over the next few weeks and months.

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 500-4098

losolivoscscd@gmail.com, www.losolivoscscd.com

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President Fayram notes that he and GM Savage visited the Cayucos CSD. He comments about their newer plant and being educated on the process of developing and constructing a plant. He notes that Cloacina will be presenting soon and that they will be having an open house, possibly in August, and encourages the public to attend. Fayram comments on a prior meeting with County and Regional Water Board regulatory officials and conveys that they must buy-off on our approach to the construction of a plant.

6. GENERAL MANAGER AND DISTRICT ENGINEER COMMENTS

The GM and DE will give reports on any meetings that they attended on behalf of the District, comment on various District-related activities and/or provide status on projects. The GM may also review Budget Reports (see packet). GM Savage notes that County Environmental Health Services (EHS) will be in attendance at the July meeting. He comments on pulling together Director Ross and DE Pike to discuss upcoming activities in preparation for the budget.

President Fayram opens the floor to public comment.
Kathryn Rohrer speaks.

7. 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, in which event the matter may be removed from the Administrative Agenda and considered as a separate item.

A. APPROVAL OF MEETING MINUTES

Regular Meeting Minutes of April 13, 2022.
Regular Meeting Minutes of May 11, 2022.
Workshop Minutes of May 11, 2022.

Motion to approve 7.A.

Motion By: Vice-President Ross **Second:** Director Palmer
AYES: Vice President Ross, Director Palmer, President Fayram
NOES: None
ABSTAIN: Director Arme

B. REVIEW AND APPROVE PAYMENT OF INVOICES RECEIVED BY MAY 31, 2022.

No.	Invoice Date	Invoice #	Provider	Amount
1	May 13, 2022	00876.001-14	GSI Water Solutions, Inc. – Groundwater Quality Management Services	\$1,838.75
2	May 14, 2022	67767	Aleshire & Wynder – Legal Services	\$3,960.00
3	May 17, 2022	1922529	Stantec – Design & Loading Study	\$21,398.75
4	May 31, 2022	220531	Savage – GM Services	\$5,400.00

Motion to approve 7.B.

Motion By: Vice-President Ross **Second:** Director Palmer
AYES: Vice-President Ross, Director Palmer, Director Arme, President Fayram
NOES: None
ABSTAIN: None

8. BUSINESS ITEMS

A. FY 2022-23 BUDGET

Review the Finance Committee’s recommended proposed Budget for FY 2022-23 (see packet) and direct the GM to: (1) set the Public Hearing for the FY 2022-23 Budget for July 13, 2022 and (2) post all applicable notices in a timely manner.

GM Savage explains how he developed the spreadsheet provided for discussion on the current budget, less estimates, deferring to the Board for guidance on how to come to those figures.

Questions, including several from Directors Ross and Arme are fielded regarding formatting and data that the board would like to see on the budget.

GM Savage speaks to timetables that are coming down the line regarding budget process.

July 13th is discussed as the budget hearing date.

Motion to (1) set the Public Hearing for the FY 2022-23 Budget for July 13, 2022 and direct the GM to (2) post all

applicable notices in a timely manner.

Motion By: Director Palmer **Second:** Vice-President Ross

AYES: Director Palmer, Vice-President Ross, Director Arme, President Fayram

NOES: None

ABSTAIN: None

9. ADJOURNMENT

It is the intention of the Board to adjourn the Regular meeting and convene a Workshop related to wastewater treatment and alternative approaches to traditional wastewater treatment.

Motion to Adjourn at 6:55PM.

Motion By: Director Palmer **Second:** Vice-President Ross

AYES: Director Palmer, Vice-President Ross, Director Arme, President Fayram

NOES: None

ABSTAIN: None

Respectfully submitted:



Guy W. Savage

General Manager – Los Olivos Community Services District

Minutes Approved:

President Fayram

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
WASTEWATER TREATMENT WORKSHOP MINUTES**

Posted: 6-3-2022

June 8, 2022, 6:30 PM

(or immediately after the June 8, 2022 Regular Meeting)

Please observe decorum and instructions from the President

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 - 2901 Nojoqui Ave, Los Olivos CA 93441

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Meeting ID: 894 0788 4419

Passcode: 208251

One tap mobile: +16699006833,,89407884419#,,,,*208251# US (San Jose)

WORKSHOP AGENDA

1. CALL TO ORDER

President Fayram calls the workshop to order.

2. PUBLIC COMMENTS

Members of the public may address the Committee on any items of interest within the subject matter and jurisdiction of the Committee but not on the agenda today (Gov. 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.

President Fayram opens the floor to public comment.

No public comment is requested or received.

3. WORKSHOP

Presentations will be made by the General Manager, Steve Braband (BIOSOLUTIONS INCORPORATED), and Nick Weigel (NorthStar Engineering). A question-and-answer period will follow.

Direction from the Board may be provided; but, no action will be taken.

Presentations are heard from General Manager Guy Savage, Bill Cagle, and Nick Weigel. General questions and discussion with input from the Board and public follows. Answers are provided by GM Savage, Mr. Cagle, Mr. Braband, and Mr. Weigel. BIOSOLUTIONS invites the attending public to view a sample/cut-away example of an on-site Prelos wastewater collection system.

4. ADJOURNMENT

President Fayram adjourns the workshop at 9:00PM

Respectfully submitted:



Guy W. Savage
General Manager – Los Olivos Community Services District

Minutes Approved:

President Fayram

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Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 500-4098

losolivoscscsd@gmail.com, www.losolivoscscsd.com

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ITEM 6B - INVOICE PAYMENT

INVOICE PAYMENT



201 N. Calle Cesar Chavez, Suite 300
 Santa Barbara, CA 93103

ENGINEERING
 PLANNING
 SURVEYING
 CONSTRUCTION MANAGEMENT

June 8, 2022

Project No: LOCD.180392.00

Invoice No: 80580

Los Olivos Community Services District
 P.O. Box 553
 Los Olivos, CA 93441

Principal Jeffrey Edwards
 Project Manager Douglas Pike
 Project LOCD.180392.00 District Support Services

This Invoice includes:

1. IGM and general District Support Tasks: \$1,568.75
2. Engineering Tasks:
 - a. Effluent Disposal Study: \$0.00
 - b. Stantec Contract Support: \$0.00
 - c. Assessment Engineer: \$0.00
 - d. General Engineering Tasks: \$508.75

Professional Services for the Period: May 1, 2022 to May 31, 2022

Level 2 TASK01 District Management

Professional Personnel

	Hours	Rate	Amount
Administrative Support			
Project Coordinator	9.75	105.00	1,023.75
Project Management			
District Engineer	1.00	185.00	185.00
General Consulting/Requested			
Senior Project Engineer	2.00	180.00	360.00
Totals	12.75		1,568.75
Total Labor			1,568.75
		Level 2 Subtotal	\$1,568.75

Level 2 TASK02 Engineering Tasks

Professional Personnel

	Hours	Rate	Amount	
Project Management				
District Engineer	2.75	185.00	508.75	
Totals	2.75		508.75	
Total Labor				508.75
		Level 2 Subtotal		\$508.75
		Current Invoice Amount		\$2,077.50

Outstanding Invoices

Number	Date	Balance
80407	5/9/2022	3,204.50
Total		3,204.50

Billing Backup

Wednesday, June 8, 2022

MNS Engineers, Inc.

Invoice 80580 Dated 6/8/2022

12:09:53 PM

Project	LOCSD.180392.00	District Support Services
Level 2	TASK01	District Management

Professional Personnel

		Hours	Rate	Amount
Administrative Support				
Project Coordinator				
Zepeda, Mary	5/13/2022	2.25	105.00	236.25
LOCS D Meeting with GM to discuss pending items (Invoices. Meeting Minutes and Resolutions) and forward Tax ID Information; Prepare MNS, GSI Water Solution, Stantec and Guy Savage Invoices for payment via FIN an forward Invoice Approvals to DP for review and final approval; Update Budget Tracking Log				
Zepeda, Mary	5/16/2022	.50	105.00	52.50
Forward to GM FIN New Vendor Forms				
Zepeda, Mary	5/17/2022	3.50	105.00	367.50
Create Single Payment Claims for MNS, Stantec Invoices; repara EHS Invoice #19 and #20 Reimbursement Request Letter and forward to RP for review and approval; Forward Invoice #19 and \$20 to EHS for reimbursement; Update EHS Payment/Reimbursement Summary; Submit FIN New Vendor Form for GS; Research and Submit Completed Financial Systems Authorization Form for GS; Update Budget Tracking Log for PAID and New Invoices				
Zepeda, Mary	5/18/2022	2.00	105.00	210.00
Follow-up with SBC Auditor/Controller Help Desk re Financial Systems Authorization Form for GS; and Research Budget Functionalitys within FIN				
Zepeda, Mary	5/24/2022	1.00	105.00	105.00
Review and Process FIN EHS Payment with DP; Review FIN Budget Reports and creattion of reports for Agenda Packets; Update Budget Trackng Log				
Zepeda, Mary	5/31/2022	.50	105.00	52.50
Follow-up and reprocess Streamline Invoice Payment and New Vendor Form for GS				
Project Management				
District Engineer				
Pike, Douglas	5/16/2022	.50	185.00	92.50
Coordination of invoices				
Pike, Douglas	5/31/2022	.50	185.00	92.50
Assist with Financial Reports				
General Consulting/Requested				
Senior Project Engineer				
Jaquez, Gregory	5/10/2022	1.00	180.00	180.00
Presentation slide for 5/11/22 Board meeting.				
Jaquez, Gregory	5/11/2022	1.00	180.00	180.00
Attendance and presentation on grant strategy status.				
Totals		12.75		1,568.75
Total Labor				1,568.75
Level 2 Subtotal				\$1,568.75

Level 2 TASK02 Engineering Tasks

Professional Personnel

		Hours	Rate	Amount	
Project Management					
District Engineer					
Pike, Douglas	5/6/2022	1.00	185.00	185.00	
	Coordination with GM, Action Plan and Grants Chart for Reg Mtg				
Pike, Douglas	5/9/2022	.25	185.00	46.25	
	Weekly Check-in				
Pike, Douglas	5/10/2022	.50	185.00	92.50	
	GSI Contract - water sampling well drilling scope change discussion with Tim of GSI, coordinate with GM				
Pike, Douglas	5/12/2022	1.00	185.00	185.00	
	Mtg with County Water Agency (1)				
	Totals	2.75		508.75	
	Total Labor				508.75
			Level 2 Subtotal		\$508.75
			Project Total		\$2,077.50
			Total this Report		\$2,077.50



June 9, 2022

VIA EMAIL ONLY: Lisa@lpalmerconsulting.com

Ms. Lisa Palmer, Board President
Los Olivos Community Services District
P.O. Box 345
Los Olivos, CA 93441

Re: **June 2022 Billing Statement (for services through 5/31/22);
Aleshire & Wynder, LLP**

Dear Bob:

Enclosed please find a billing statement for the month of June, which includes services rendered and costs incurred by Aleshire & Wynder, LLP, through May 31, 2022.

Should you have any questions or require additional information concerning the foregoing, please let me know.

Sincerely,

ALESHIRE & WYNDER, LLP

Peggy Middleton *for*
G. Ross Trindle, III

Enclosure

cc: Mary Zepeda – mzepeda@mnsengineers.com
Guy Savage – GM.LOCSD@gmail.com

LOS OLIVOS COMMUNITY SERVICES DISTRICT (01245)
MONTHLY BILLING SUMMARY

Billing Period: May 1 thru May 31, 2022

	Total Hours	Hourly Rate	Total Fees	Total Costs	Total Fees & Costs	Writeoff Value	Comments
0001 General (\$200 Blended: Atty / Paralegal / Law Clerk)	12.50	200	2,500.00	865.28	3,365.28	0.00	(Advisory/Transactional Svcs)
TOTALS:	12.50		\$2,500.00	\$865.28	\$3,365.28	\$0.00	



Property/Liability Package Program Invoice

Program Year 2022-23

Los Olivos Community Services District

Post Office Box 345
Los Olivos, California 93441

Invoice Date: 06/10/2022
Invoice Number: 72393
Member Number: 7948

Property, Boiler/Machinery, Pollution, Cyber <i>Coverage for 0 reported item(s) valued at (including contents): \$0</i>	\$0.00
Mobile/Contractors Equipment <i>Coverage for 0 reported item(s) valued at: \$0</i>	0.00
General Liability*, Errors & Omissions, Employee & Public Officials Dishonesty <i>Certificates: 1 Non-Member Certificate(s)</i>	2,968.15
Auto Liability (includes \$50 charge for non-owned auto coverage) <i>Coverage for 0 reported item(s) valued at: \$0</i>	50.00
Auto Comp / Collision <i>Coverage for 0 reported item(s) valued at: \$0</i>	0.00
Trailers <i>Coverage for 0 reported item(s) valued at: \$0</i>	0.00

Gross Package Contribution	\$3,018.15
Earned CIP Credits (6)	-143.23
Longevity Distribution Credit	0.00
MemberPlus Online RQ Bonus	-75.00
Other Discounts	0.00
Subtotal	\$2,799.92
5% Multi-Program Discount	\$0.00

Total Contribution Amount Due by July 15 **\$2,799.92**

**Current Limit of Liability is \$2.5M for G/L, A/L and E&O (excluding outside excess liability limits)*

Please pay in full by the due date. If not, a late charge of one percent (1%) per month, twelve percent (12%) per annum, will be assessed on all sums past due. Imposition of this charge does not extend the due date for payment.

Remit Payment to:

Special District Risk Management Authority
P.O. Box 15677, Sacramento, California 95852

For invoice questions contact the SDRMA Finance Department at accounting@sdrma.org or 800.537.7790

Special District Risk Management Authority
1112 I Street Suite 300, Sacramento, California 95814-2865
Tel 916.231.4141 or 800.537.7790 | Fax 916.231.4111

www.sdrma.org



INVOICE

Invoice Number	1932022
Invoice Date	June 10, 2022
Customer Number	163739
Project Number	184031368

Bill To

Los Olivos Community Service District
 Guy Savage
 PO Box 345
 Los Olivos CA 93441
 United States

Please Remit To

Stantec Consulting Services Inc. (SCSI)
 13980 Collections Center Drive
 Chicago IL 60693
 United States
 Federal Tax ID
 11-2167170

Project Description: Los Olivos Community Service District Project Design Services – Task Order No. 1 rev 01 (Loading Study)

Stantec Project Manager:	Glaeser, Autumn Lee
Authorization Amount:	\$296,750.00
Authorization Previously Billed:	\$120,539.90
Authorization Billed to Date:	\$146,391.15
Current Invoice Due:	\$25,851.25
For Period Ending:	May 20, 2022

email invoice to: Guy Savage (GM.LOCSD@gmail.com)

Invoice Number

1932022

Project Number

184031368

Top Task 202

Basis of Design

Low Task 202.002

30 Percent Design

Professional Services

Category/Employee	Date	Hours	Rate	Current Amount
Giarta, Rusdi	2022-05-12	8.00	190.00	1,520.00
Giarta, Rusdi	2022-05-13	8.00	190.00	1,520.00
Giarta, Rusdi	2022-05-16	8.00	190.00	1,520.00
Giarta, Rusdi	2022-05-17	8.00	190.00	1,520.00
Giarta, Rusdi	2022-05-18	4.50	190.00	855.00
Giarta, Rusdi	2022-05-19	8.00	190.00	1,520.00
Giarta, Rusdi	2022-05-20	4.50	190.00	855.00
		49.00		9,310.00
Ho, Vien T	2022-05-11	5.50	171.00	940.50
Ho, Vien T	2022-05-13	8.00	171.00	1,368.00
Ho, Vien T	2022-05-16	8.00	171.00	1,368.00
Ho, Vien T	2022-05-17	8.00	171.00	1,368.00
Ho, Vien T	2022-05-19	8.00	171.00	1,368.00
		37.50		6,412.50
Poytress, Carrie Elizabeth	2022-04-25	1.00	237.00	237.00
Poytress, Carrie Elizabeth	2022-04-26	0.50	237.00	118.50
Poytress, Carrie Elizabeth	2022-05-03	1.00	237.00	237.00
Poytress, Carrie Elizabeth	2022-05-10	3.25	237.00	770.25
Poytress, Carrie Elizabeth	2022-05-11	0.50	237.00	118.50
Poytress, Carrie Elizabeth	2022-05-13	1.00	237.00	237.00
Poytress, Carrie Elizabeth	2022-05-16	1.00	237.00	237.00
Poytress, Carrie Elizabeth	2022-05-18	0.50	237.00	118.50
Poytress, Carrie Elizabeth	2022-05-19	0.25	237.00	59.25
Poytress, Carrie Elizabeth	2022-05-20	2.25	237.00	533.25
		11.25		2,666.25
Sanchez Gomez, Reyna	2022-05-20	1.00	160.00	160.00
		1.00		160.00
Whelan, Chisa N	2022-04-26	2.00	171.00	342.00
		2.00		342.00
Zukowski, Jonathan Thomas (Jonny)	2022-05-11	0.75	209.00	156.75
Zukowski, Jonathan Thomas (Jonny)	2022-05-13	3.00	209.00	627.00
Zukowski, Jonathan Thomas (Jonny)	2022-05-16	6.00	209.00	1,254.00
Zukowski, Jonathan Thomas (Jonny)	2022-05-17	2.00	209.00	418.00
Zukowski, Jonathan Thomas (Jonny)	2022-05-18	7.00	209.00	1,463.00
Zukowski, Jonathan Thomas (Jonny)	2022-05-19	2.50	209.00	522.50
Zukowski, Jonathan Thomas (Jonny)	2022-05-20	5.25	209.00	1,097.25

INVOICE

Invoice Number 1932022
 Project Number 184031368

26.50 5,538.50

Professional Services Subtotal 127.25 24,429.25

Low Task 202.002 Subtotal **24,429.25**

Low Task 202.004 **Project Management, Meetings, and Communication**

Professional Services

Category/Employee	Date	Hours	Rate	Current Amount
Glaeser, Autumn Lee	2022-04-25	2.00	237.00	474.00
Glaeser, Autumn Lee	2022-05-03	1.00	237.00	237.00
Glaeser, Autumn Lee	2022-05-09	2.00	237.00	474.00
Glaeser, Autumn Lee	2022-05-18	1.00	237.00	237.00
		<u>6.00</u>		<u>1,422.00</u>
Professional Services Subtotal		<u><u>6.00</u></u>		<u><u>1,422.00</u></u>

Low Task 202.004 Subtotal **1,422.00**

Top Task 202 Total **25,851.25**

Total Fees & Disbursements \$25,851.25

INVOICE TOTAL (USD) \$25,851.25

Project Name: Septic to Sewer Preliminary Design Project
 Contract Order No.:
 Progress Report No.: 11
 Ending Date: 20-May-22

TASK SUMMARY

Task	Title	Authorized			Total Billed	Status
		Budget	Billed to Date	Billed this Invoice		
201	Loading Study	\$ 19,862.00	\$ 16,594.50	\$ -	\$ 16,594.50	Complete
202	Basis of Design	\$ 266,750.00	\$ 72,624.40	\$ 21,398.75	\$ 94,023.15	In Progress
203	WWTP Siting Study	\$ 10,000.00	\$ 9,922.25	\$ -	\$ 9,922.25	Complete
Total Due this invoice				\$ 25,851.25		

TASK EXPENDITURE SUMMARY

WORK		EXPENDED	EXPENDED	TOTAL	% OF FUNDS	% ACTUAL
TASK	DESCRIPTION	ASSIGNED	PREVIOUSLY	THIS PERIOD	EXPENDED	EXPENDED COMPLETED
201	Loading Study	\$ 19,862.00	\$ 16,594.50		\$ 16,594.50	84% 100%
202	Basis of Design	\$ 266,750.00	\$ 94,023.15	\$ 25,851.25	\$ 119,874.40	45% 45%
202.001	Basis of Design	\$ 13,876.00	\$ 13,320.00		\$ 13,320.00	96% 100%
202.002	30 Percent Design	\$ 173,048.00	\$ 74,144.15	\$ 24,429.25	\$ 98,573.40	57% 60%
202.003	60 Percent Design	\$ 51,040.00			\$ -	0% 0%
202.004	PM	\$ 28,786.00	\$ 6,559.00	\$ 1,422.00	\$ 7,981.00	28% 30%
203	Siting Study	\$ 10,000.00	\$ 9,922.25	\$ -	\$ 9,922.25	99% 100%
203.001	3rd Party Review	\$ 10,000.00	\$ 9,922.25		\$ 9,922.25	99% 100%
CONTRACT TOTALS:		\$ 296,612.00	\$ 120,539.90	\$ 25,851.25	\$ 146,391.15	49.4% 49%

INVOICE

FROM:

Guy W. Savage
PO Box 894
Los Olivos, Ca 93441

BILL TO:

Via electronic delivery
President Thomas Fayram
Los Olivos Community Services District
PO Box 345
Los Olivos, Ca 93441

Invoice # 220630
Invoice Date: 6/30/2022

Dear President Fayram,

Please see the below for professional services provided, plus any purchases made on behalf of the District.

Date	Description	Units	Rate	Amount
6/30/2022	General Manager Services - LOCSD (6/1/22-6/30/22) See Attached for Details	30	\$ 135.00	\$ 4,050.00
6/21/2022	SM Times - Budget Hearing Notification	1	\$ 122.61	\$ 122.61
6/3/2022	Amazon order #113-2655939-9044209 - remote equipment	1	\$ 204.66	\$ 204.66
5/23/2022	Amazon order #113-3394379-5908201 - remote equipment	1	\$ 180.28	\$ 180.28
Total				\$ 4,557.55

Thank you for your continued support.



Email: GM.LOCSD@gmail.com

Date	Description	Hours	Rate	Amount
6/1/2022	Finance Committee packet and arrangements	0.75	\$ 135.00	\$ 101.25
	Budget	0.75	\$ 135.00	\$ 101.25
	Hartmann meeting	0.5	\$ 135.00	\$ 67.50
6/2/2022	Palmer, Herthel meeting	0.75	\$ 135.00	\$ 101.25
	6/8 regular meeting and workshop agendas	2.25	\$ 135.00	\$ 303.75
	6/8 Presentation	2	\$ 135.00	\$ 270.00
6/6/2022	Weekly Check-In, Fayram	0.25	\$ 135.00	\$ 33.75
	O'Neill check-in	0.75	\$ 135.00	\$ 101.25
	GSI/Confluence kick-off	1.5	\$ 135.00	\$ 202.50
	Monitoring well research	0.5	\$ 135.00	\$ 67.50
6/7/2022	Meeting preparation	2	\$ 135.00	\$ 270.00
6/8/2022	Cayucos site visit	2	\$ 135.00	\$ 270.00
	Board Meeting and Workshop	4	\$ 135.00	\$ 540.00
6/9/2022	Minutes	1.5	\$ 135.00	\$ 202.50
6/10/2022	Billing, invoices, budget	1.5	\$ 135.00	\$ 202.50
6/16/2022	Stantec meeting - 30% design	1	\$ 135.00	\$ 135.00
	Budget	1	\$ 135.00	\$ 135.00
	Elections, minutes, Board meeting video, budget, budget hearing			
6/20/2022	notice	4.5	\$ 135.00	\$ 607.50
6/29/2022	July meeting planning	1	\$ 135.00	\$ 135.00
	Elections, minutes	0.5	\$ 135.00	\$ 67.50
6/30/2022	Grant related meetings, TFG consultant discussion	2.5	\$ 135.00	\$ 337.50

SANTA MARIA TIMES

P.O. BOX 400
SANTA MARIA CA 93456

PHONE: 805-925-2691
FAX: 805-739-2152

Advertising Payment Receipt

Account number:	310801	Credit Card #:	*****0593
Account name:	LOS OLIVOS COMMUNITY SERV GUY SAVAGE PO BOX 345 LOS OLIVOS CA 93441	Approval Code:	07675I[466964546] Credit
Phone number:	805-403-5384	Holder Name:	
Payment number:	390117		
Payment date:	06/21/22		
Amount:	\$122.16		
Payment description:	CREDIT CARD LOS OLIVOS COMMUNITY SERV		

Ad Number:	86494	Class Code:	S0986
Ad Taker:	trami	Salesperson:	SLE01
First Words:	PUBLIC NOTICE LOS OLIVOS		



Final Details for Order #113-2655939-9044209

[Print this page for your records.](#)

Order Placed: June 3, 2022
Amazon.com order number: 113-2655939-9044209
Order Total: \$214.37

Shipped on June 3, 2022

Items Ordered	Price
1 of: <i>USB Extension Cable 10FT Type A Male to Female USB 3.0 Extender Cord AINOPE High Data Transfer Compatible with Webcam ,GamePad, USB Keyboard, Flash Drive, Hard Drive, Printer</i> Sold by: LISEN Direct (seller profile) Condition: New	\$8.99
1 of: <i>AMIR (Upgraded Version) Motion Sensor Light, Cordless Battery-Powered LED Night Light, Wall Light, Closet Lights, Safe Lights for Stairs, Hallway, Bathroom, Kitchen, Cabinet (Warm White - Pack of 3)</i> Sold by: BrifitDirect (seller profile) Condition: New	\$13.99
1 of: <i>Nuroom Conference Webcam w/Microphone&Speaker for HD 1080P Video Call, All-in-1 Ultra Wide-Angle 100° Camera, 13ft Voice Pickup, AI Noise-Cancel, USB Plug&Play&Power, Speakerphone&Cam Meeting System</i> Sold by: NUROUM DISTRIBUTION (seller profile) Condition: New	\$169.99

Shipping Speed:
Standard Shipping

Payment information

Payment Method:
Visa | Last digits: 0153

Billing address
Guy W. Savage
PO Box 894
Los Olivos, CA 93441
United States

Item(s) Subtotal:	\$192.97
Shipping & Handling:	\$5.99

Total before tax:	\$198.96
Estimated tax to be collected:	\$15.41

Grand Total:	\$214.37

Credit Card transactions

Visa ending in 0153: June 3, 2022: \$214.37

To view the status of your order, return to [Order Summary](#).



Final Details for Order #113-3394379-5908201

[Print this page for your records.](#)

Order Placed: May 23, 2022
Amazon.com order number: 113-3394379-5908201
Order Total: \$186.75

Shipped on May 24, 2022

Items Ordered

Price

1 of: *HP 24mh FHD Monitor - Computer Monitor with 23.8-Inch IPS Display (1080p) - Built-In Speakers and VESA Mounting - Height/Tilt Adjustment for Ergonomic Viewing - HDMI and DisplayPort - (1D0J9AA#ABA)* \$159.99
Sold by: Amazon.com Services LLC

Condition: New

Shipping Address:

Shipping Speed:

FREE Shipping

Shipped on May 24, 2022

Items Ordered

Price

1 of: *Appliance Pros Exact Fit, Fridge Door Handle, Refrigerator Replacement Parts for 5304486359 and Major Brands and Models (Right Slope), White* \$5.99
Sold by: Appliance Pros ([seller profile](#))

Condition: New

Shipping Address:

Shipping Speed:

FREE Shipping

Payment information

Payment Method:

Visa | Last digits: 0153
Gift Card

Item(s) Subtotal: \$165.98
Shipping & Handling: \$12.94
Free Shipping: -\$12.94

Billing address

Guy W. Savage
PO Box 894
2833 Grand Avenue

Total before tax: \$165.98
Estimated tax to be collected: \$15.77
CA Electronic Waste Recycling Fee: \$5.00
Savage Invoice Stamp Pack of 10

Los Olivos, CA 93441
United States

Grand Total: \$186.75

Credit Card transactions

Visa ending in 0153: May 24, 2022: \$186.75

To view the status of your order, return to [Order Summary](#).

Have an issue with your gift card? Read about [common issues](#) or [contact us](#).

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ITEM 7 – PUBLIC HEARING

PUBLIC HEARING – FY 2022-23 BUDGET

Los Olivos Community Services District				
FY 2022-23 Draft Budget				
Line Item Account	FY 2020-21 Budget	FY 2021-22 Budget (Adjusted)	FY 2021-22 YTD Actuals+ Commitments	PROPOSED FY 2022-23
Beginning Balance	\$ 193,885	\$ 213,370	\$ 213,370	\$ 136,475
Revenues				
Taxes				
3066 -- Special Tax Assessment	\$ 188,887	\$ 196,253	\$ 194,635	\$ 203,122
Taxes	\$ 188,887	\$ 196,253	\$ 194,635	\$ 203,122
Use of Money and Property				
3380 -- Interest Income		\$ -	\$ 724	\$ 724
3381 -- Unrealized Gain/Loss Invstmnts			\$ (6,602)	
Use of Money and Property			\$ (5,878)	
Intergovernmental Revenue-Other	\$ -			
4840 -- Other Governmental Agencies	\$ 180,000	\$ 274,000	\$ 104,196	\$ 169,804
Intergovernmental Revenue-Other	\$ 180,000	\$ 274,000	\$ 104,196	\$ 169,804
Total Cash & Revenues	\$ 562,772	\$ 683,623	\$ 506,323	\$ 509,401
Expenditures				
Services and Supplies				
7090 -- Insurance	\$ 2,320	\$ 2,500	\$ 162	\$ 2,500
7324 -- Audit and Accounting Fees	\$ 4,000	\$ 4,000	\$ 178	\$ 4,000
7325 -- Other Professional Services (Grant Assistance)		\$ 10,000	\$ -	
7430 -- Memberships	\$ 1,200	\$ 1,200	\$ 1,102	\$ 1,200
7450 -- Office Expense	\$ 2,000	\$ 2,000	\$ -	\$ 2,000
7460 -- Professional & Special Service (Project, Planning & Studies)	\$ 193,500	\$ 439,000	\$ 251,763	\$ 189,908
7508 -- Legal Fees	\$ 27,000	\$ 27,000	\$ 23,205	\$ 30,000
7510 -- Contractual Services (IGM Contract, Engineer)	\$ 80,400	\$ 67,000	\$ 93,438	\$ 49,000
7530 -- Publications & Legal Notices	\$ 1,000	\$ 5,000	\$ -	\$ 5,000
7671 -- Special Projects	\$ 8,000	\$ 15,000	\$ -	\$ 175,000
7732 -- Training	\$ 1,500	\$ 1,500	\$ -	\$ 1,500
Services and Supplies	\$ 320,920	\$ 574,200	\$ 369,847	\$ 460,108
Other Charges		\$ -	\$ -	
7894 - Communication Services	\$ 930	\$ 930	\$ -	\$ -
Other Charges	\$ 930	\$ 930	\$ -	\$ -
Total Expenditures	\$ 321,850	\$ 575,130	\$ 369,847	\$ 460,108
Ending Balance	\$ 240,922	\$ 108,493	\$ 136,475	\$ 49,293
Approximated 10% reserve policy amount, not technically directly related to budget				\$ 50,940

*** Proof of Publication ***

Proof of Publication
(2015.5 C.C.P)

State of California

SANTA YNEZ VALLEY NEWS

LOS OLIVOS COMMUNITY SERVICES DISTRICT
GUY SAVAGE
PO BOX 345
LOS OLIVOS CA 93441

ORDER NUMBER 86494

I am the principal clerk of the printer of the Santy Ynez Valley Times, newspaper of general circulation, printed and published in the city of Solvang, County of Santa Barbara, and which newspaper has been adjudged a newspaper of general circulation by the superior court of the County of Santa Barbara, State of California adjudication #47216.

That the notice of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Section: Legals
Category: 986 Legals
PUBLISHED ON: 06/23/2022

TOTAL AD COST: 122.16
FILED ON: 06/23/2022

Dated at Santa Maria, CA

This 23rd day of June, 2022

Teresa Ramirez

Signature



**PUBLIC NOTICE
LOS OLIVOS COMMUNITY
SERVICES DISTRICT
NOTICE OF PUBLIC HEARING
PROPOSED BUDGET FOR
FISCAL YEAR 2022-2023**

NOTICE IS HEREBY GIVEN that, in accordance with Government Code section 61110, the General Manager of the Los Olivos Community Services District (LOCS D) has prepared a proposed final budget for Fiscal Year 2022-2023 (FY2022-2023), which will be considered for possible approval by the Board of Directors during a public hearing as provided below. Any person may appear and be heard regarding any item in the final proposed budget or regarding the addition of other items. Comments regarding the proposed budget may be submitted in writing before, during, or after the hearing, which will take place as follows:

DATE: July 13, 2022

TIME: 6:00 P.M.

LOCATION:
St Mark's in the Valley
Episcopal Church, Stacy Hall
2901 Nojoqui Ave
Los Olivos, CA 93441

The General Manager's proposed final budget for FY 2022-23 may be inspected on-line at www.losolivoscsd.com/fy-2022-23-budget. Individual paper copies may be ordered in advance by sending a check for \$0.58 per request to the LOCS D at PO Box 345, Los Olivos, CA 93441. Requests for individual electronic copies may be requested by email at: gm.locsd@gmail.com. Requests for copies may take up to 3 business days for processing, plus any applicable USPS mailing time.

Contact Guy Savage, LOCS D General Manager, at (805) 500-4098 for further information.

Legal #86494
Pub date: Jun 23, 2022

Los Olivos Community Services District - Septic to Sewer / Water Reclamation Roadmap - WORKING DRAFT

Task	2022							2023					
	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Board and Public Education													
Strategy and Technology Workshops	■	■	■	■									

Engineering / Design / Financing													
Stantec 30% Design	■												
Stantec 60% Design		■	■	■									
Advanced Onsite System input to Assess. Eng.			■	■									
Evaluate Effluent Disposal Options	■	■	■	■	■								
Assessment Engineer Model	■	■	■	■	■								
MNS WRFPP Draft Report		■	■										
WRFPP Final Report					■								
Finalize Plant Siting Options		■	■	■	■	■							
Develop site acquisition plan		■	■	■	■	■							
Initial Environmental Study (fill out form, plan)				■	■	■	■	■					
Environmental Assessment (public review)						■	■	■	■	■	■		
Select package plant manufacturer, if approp						■	■	■	■	■	■		
Determine what prop owners will have to pay					■	■	■	■	■	■			
Develop financing plan							■	■	■	■	■	■	

Monitoring Well(s)													
Drill Monitoring Well	■	■	■										
Obtain water sample and analyze		■	■	■									
Find funding for well monitoring program			■	■	■	■	■						
Get permits for additional monitoring wells				■	■	■	■	■	■				
Drill remainder of identified monitoring wells						■	■	■	■	■	■	■	■

Prop 218													
Polling for election feasibility									■	■	■	■	■
Public workshops and education									■	■	■	■	■
Adopt resolution of intent										■	■	■	■
Mail and post public hearing notice											■	■	■
Conduct public hearing & complete assessment vote process												■	■

ITEM 8A – BUSINESS

BUSINESS – RESOLUTION 2022-01

RESOLUTION NO. 2022-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS OLIVOS COMMUNITY SERVICES DISTRICT AUTHORIZING THE CONTINUANCE OF OPERATIONS INTO FISCAL YEAR 2022-2023 AT FISCAL YEAR 2021-2022 APPROPRIATION LEVELS

WHEREAS, pursuant to Government Code Section 61110(a) on or before July 1 of each year, the board of directors may adopt a preliminary budget that conforms to generally accepted accounting and budgeting procedures for community service districts; and

WHEREAS, pursuant to Government Code Section 61110(f), on or before September 1 of each year, the board of directors shall adopt a final budget that conforms to generally accepted accounting and budgeting procedures for special districts; and

WHEREAS, the Board of Directors (“Board”) for the Los Olivos Community Services District (“District”) has publicly discussed a proposed budget in two consecutive public meetings on May 11, 2022 and June 8, 2022, without adopting a final budget; and

WHEREAS, the Board must adopt a budget for Fiscal Year 2022-2023 on or before September 1, 2022; and

WHEREAS, the District has made available a preliminary budget in the District offices during the month of June, 2022; and

WHEREAS, on or about July 14, 2021, the Board duly passed the annual budget for Fiscal Year 2021-2022, and which budget remains in effect until June 30, 2022; and

WHEREAS, as of the effective date of this Resolution, the Board continues to review and consider the proposed annual budget for Fiscal Year 2022-2023; and

WHEREAS, pending adoption of a final budget, the Board of Directors desires to continue the operations of the District under the budget for Fiscal Year 2022-2023.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE LOS OLIVOS COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE:

1. The above recitals are true and correct and incorporated herein by reference.
2. The Board’s budget for Fiscal Year 2021-2022 shall remain in full force and effect for Fiscal Year 2022-2023, until the earlier of (i) July 31, 2022, or (ii) adoption of the Board’s budget for Fiscal Year 2022-2023.

3. This Resolution is effective on the day of its adoption.

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the Board of Directors of the Los Olivos Community Services District at a regularly scheduled meeting held on the 13th day of July 2022, by the following vote:


AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

ATTEST:



Guy W. Savage
General Manager / Board Secretary

Los Olivos Community Services District

By: _____
THOMAS FAYRAM, Board President

APPROVED AS TO FORM:

BY: _____
G. ROSS TRINDLE, III, District Counsel

I, **Guy W. Savage**, General Manager of the Los Olivos Community Services, Santa Barbara County, California, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of the Resolution passed and adopted by the Board of Directors of the Los Olivos Community Services District on the date and by the vote indicated herein.

ITEM 8B – BUSINESS

BUSINESS – RESOLUTION 2022-02

RESOLUTION NO. 2022-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS OLIVOS COMMUNITY SERVICES DISTRICT AUTHORIZING TAX LEVY WITH CPI INCREASE, AND PROVIDING FOR COLLECTION VIA DIRECT CHARGE BY THE SANTA BARBARA COUNTY AUDITOR-CONTROLLER VIA PLACEMENT ON THE SECURED TAX BILL OF ALL PARCELS IN THE DISTRICT, EXCLUDING EXEMPT OR PARTIALLY EXEMPT PARCELS PERSUANT TO PAST ACTION BY THE BOARD OF DIRECTORS

WHEREAS, the formation of the Los Olivos Community Services District (District) was approved by 75% voter approval via a mail-in ballot election held on or about January 30, 2018, with the results of the election certified by the Santa Barbara County Clerk/Registrar on or about February 8, 2018; and

WHEREAS, a special tax in the amount of Two Hundred Thousand Dollars and Zero Cents (\$200,000), with automatic fiscal year increases thereafter by the percentage change in the Consumer Price Index (CPI) for the Los Angeles-Long Beach-Anaheim area for the prior twelve (12) months, was also approved by the voters as part of the District's formation during the mail-in ballot election; and

WHEREAS, the District was officially formed and the special tax approved following approval and recordation of the Certificate of Completion, by the Santa Barbara County Local Agency Formation Commission as part of the April 5, 2018 regular meeting (See Attachment 1); and

WHEREAS, the District is authorized and empowered to collect, treat, or dispose of sewage, wastewater, recycled water, and storm water, per Government Code section 61110(b) and as stated in the Certificate of Completion; and

WHEREAS, the District is authorized to establish charges for services provided in the District, as provided in Government Code section 61115; and

WHEREAS, the method of tax collection for the special tax shall be the regular county assessment roll, as authorized by the Community Services District Law (Government Code section 6100 *et seq.*) and the Cortese-Knox-Herzberg Act (Government Code section 65000 *et seq.*), and as stated in the Certificate of Completion; and

WHEREAS, the special tax was approved by the voters consistent with Article XIII D, Section 6 of the California Constitution; and

WHEREAS, the special tax was approved for use by the District for initial start-up costs and administration for consideration of wastewater treatment options; and

WHEREAS, on July 19, 2018, the Board of Directors (Board) previously approved Resolution 2018-02, authorizing the initial tax levy of the previously approved special tax, and provided for collection by the Santa Barbara County Auditor-Controller (See

Attachment 2); and

WHEREAS, on December 6, 2018, the Santa Barbara County Local Agency Formation Commission (SBLAFCO) approved a one-year extension, from the effective date of formation, for the District to implement a Proposition 218 assessment to fund wastewater treatment facilities for the area, including California Environmental Quality Act (CEQA) and other planning analysis, assessment study and necessary election; and

WHEREAS, on May 2, 2019, the Santa Barbara County Local Agency Formation Commission positively received a report on District progress as an information item, taking no adverse action on this extension, with an additional letter of progress sent by the District to LAFCO on progress dated March 11, 2020; and

WHEREAS, on June 3, 2021 SBLAFCO approved an extension through April 6, 2023 for the District to implement a Proposition 218 assessment based on letters of progress sent to LAFCO by the District, public testimony received, and adoption of SBLAFCO resolution entitled "Commission Findings and Order re Granting a Two-Year Time Extension to Los Olivos Community Services District to Carry Out Assessment Under Proposition 218;" and

WHEREAS, the Board previously exempted certain parcels from assessment and tax collection as provided by law, and the Board recognizes those same exemptions for fiscal year 2021-2022 (See Attachment 3); and

WHEREAS, the Board previously, through Resolution 21-07, authorized the tax levy for fiscal year 2021-2022 shall be Two Hundred Eight Thousand Fifty-Six Dollars and Zero Cents (\$208,056.00) plus a CPI increase of Three and Nine-Tenths of One Percent (3.9%), for a total of Two Hundred Sixteen Thousand One Hundred Seventy Dollars and Zero Cents (\$216,170.00).

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Los Olivos Community Service District, as follows:

1. The above recitals are true and correct; and
2. The tax levy for fiscal year 2021-2022 shall be Two Hundred Sixteen Thousand One Hundred Seventy Dollars and Zero Cents (\$216,170.00) plus a CPI increase of Eight and Zero-Tenths (8.0%), for a total of Two Hundred Thirty-Three Thousand Four Hundred Sixty-Four Dollars and Zero Cents (\$233,464); and
3. The CPI calculation is based on the United States Bureau of Labor Statistics CPI calculation for the Los Angeles-Long Beach-Anaheim region for the twelve-month percentage change for May 2021 through May 2022, as provided at: https://www.bls.gov/regions/west/news-release/consumerpriceindex_losanjeles.htm; as accessed on July 6, 2022; and
4. The special tax was previously approved in compliance with Article XIII D, Section 6 of the California Constitution, also known as Proposition 218; and

5. The Board of Directors exempts those certain parcels from assessment and tax collection listed in Attachment 3 as provided by law and as described therein;

6. The County of Santa Barbara Auditor-Controller is requested and authorized to collect the special tax via direct charge via placement on the secured tax bill on a per-parcel basis, as indicated in the list of affected parcels (Attachment 4); and

7. The County of Santa Barbara Auditor-Controller is requested to place and collect the direct charge on the tax bill for fiscal year 2022-2023; and

8. The Board of Directors hereby authorizes and directs the General Manager to submit to the Santa Barbara County Auditor-Controller, the list of affected parcels for levying of the previously approved special tax, excluding property owned by the federal government, and those parcels otherwise exempted.

[THIS SECTION INTENTIONALLY LEFT BLANK]

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the Board of Directors of the Los Olivos Community Services District at a regularly scheduled meeting held on the 13th day of July 2022, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

ATTEST:



Guy W. Savage
General Manager / Board Secretary

LOS OLIVOS COMMUNITY SERVICES DISTRICT

By: _____
Tom Fayram, Board President

APPROVED AS TO FORM:

By: 

G. ROSS TRINDLE, III, District Counsel

I, Guy W. Savage, General Manager/Board Secretary of the Los Olivos Community Services, Santa Barbara County, California, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of the Resolution passed and adopted by the Board of Directors of the Los Olivos Community Services District on the date and by the vote indicated herein.

ATTACHMENT "1"

**Certificate of Completion for the Formation of the Los Olivos Community
Services District**

LAFCO

Santa Barbara Local Agency Formation Commission

105 East Anapamu Street ♦ Santa Barbara CA 93101

805/568-3391 ♦ FAX 805/568-2249

www.sblafco.org ♦ lafco@sblafco.org

April 5, 2018 (Agenda)

Local Agency Formation Commission
105 East Anapamu Street
Santa Barbara CA 93101

Consider Execution of the Certificate of Completion for LAFCO File 17-01: Formation of the Los Olivos Community Services District

Dear Members of the Commission

RECOMMENDATION

- 1) It is recommended that the Commission Execute the Certificate of Completion for LAFCO File 17-01: Formation of the Los Olivos Community Services District.

DISCUSSION

Following your Commission's approval of the Formation of the Los Olivos Community Services District on April 13, 2017 and a protest hearing with less than a majority vote held on June 21, 2017, the district formation was set for a mailed ballot election to be held on January 30, 2018. On February 8, 2018, Joseph E. Holland, County Clerk-Recorder-Assessor, certified the canvass of the returns of votes cast and determined the value of the votes as follows: 265/73.4% in favor and 96/26.6% against. The election required a two-thirds vote because of the levying of a special tax. The Board of Supervisors declared the results of the election on February 27, 2018.

Although the Cortese-Knox Hertzberg Act allows the Executive Officer to prepare and record the Certificate of Completion for most changes of organization, for changes that are approved at an election, Government Code Section 57176 reads in pertinent part as follows:

“The commission shall execute, within 30 days of the canvass of the election, a certificate of completion confirming the order of the change of organization or reorganization if a majority of votes cast upon the question are in favor of the change of organization or reorganization in any of the following circumstances: (a) At an election called in the territory ordered to be organized or reorganized”.

Commissioners: Roger Welt, Chair ♦ Roger Aceves ♦ Craig Geyer ♦ Steve Lavagnino ♦ Jim Richardson ♦ Janet Wolf
♦ Joan Hartmann ♦ Judith Ishkanian ♦ Shane Stark ♦ Etta Waterfield ♦ Executive Officer: Paul Hood

Local Agency Formation Commission
April 5, 2018 (Agenda)
Page two

any of the following circumstances: (a) At an election called in the territory ordered to be organized or reorganized”.

Staff has included a proposed Certificate of Completion for the Commission’s review and approval (**Exhibit A**). The Certification of the Canvass of the January 30, 2018 Election Results is attached to the Certificate.

Exhibits:

Exhibit A Certificate of Completion

Please contact the LAFCO office if you have any questions.

Sincerely,



PAUL HOOD
Executive Officer

Recording Requested By:

LAFCO

Santa Barbara Local Agency Formation Commission

Return via interoffice mail to:

LAFCO

105 East Anapamu Street Rm. 407

Santa Barbara CA 93101

805-568-3391 FAX 805-568-2249

No Fee Per Government Code § 6103

CERTIFICATE OF COMPLETION

In the matter of the formation of the Los Olivos Community Services District, the Santa Barbara Local Agency Formation Commission approved formation on April 13, 2017 through Resolution of Approval No. 17-05. Pursuant to Government Code section 57176, the Commission shall execute, within 30 days of the canvass of the election, a certificate of completion confirming the order of the change of organization or reorganization if a majority of votes cast upon the question are in favor of the change of organization or reorganization in an election called in the territory ordered to be organized or reorganized. With the completion of the confirmation election, the Commission finds that no other conditions imposed by the Commission on the formation of the District are required to be satisfied prior to formation.

The Commission ordered the formation of the District subject to a two-thirds vote cast upon the question of formation were in favor of the change of organization. (See Attachment A.) This condition has been met as of February 8, 2017, when County Clerk/Registrar Joseph E. Holland certified the results of the formation election and determined the measure was approved by over two-thirds of the registered voters residing within the boundaries of the proposed District.

The Commission hereby determines and finds that this certificate of completion is complete and in accordance with Resolutions No. 17-05. Further, the Commission finds and determines:

1. The short-form designation of the proceeding is: "17-05: Formation of the Los Olivos Community Services District."
2. The District is located in the Santa Ynez Valley and is comprised of 302 acres.
3. Commission Resolution of Approval No. 17-05 is made a part of this certificate by reference and said Resolution sets forth the boundaries of the new District. (See Attachment B.) The terms and conditions of approval, as authorized and mandated by the Community Services

District Law, Government Code section 61000 et seq., and the Cortese Knox Hertzberg Act, Government Code section 56000 et seq., are as follows:

- a. The name of the district shall be the “Los Olivos Community Services District.”
- b. The District shall be governed by a five-member Board of Directors elected at large. Terms of office of the District directors shall be as set forth in the Community Services District Law, Government Code section 61000 et seq.
- c. The District shall have those powers and responsibilities set forth in the Community Services District Law, Government Code Section 61100(b), which is to collect, treat, or dispose of sewage, wastewater, recycled water, and storm water, in the same manner as a sanitary district, formed pursuant to the Sanitary District Act of 1923, Division 6 (commencing with Section 6400) of the Health and Safety Code. In the case of any conflict between that division and this division, the provisions of this division shall prevail. All other powers of Community Services District shall be considered latent and shall require LAFCO approval to become active.
- d. The District shall be authorized to levy and collect a special tax, as approved by the voters, as follows:
 - i. The maximum annual special tax authorized for the District shall be Two Hundred Thousand (\$200,000) and shall increase automatically each fiscal year thereafter by the percentage change in the Consumer Price Index for the Los Angeles/Long Beach area for the prior 12 months.
 - ii. The actual tax to be levied for any fiscal year shall be determined by a majority vote of the board of directors of the District on the basis of the actual revenues estimated to be required by the District to pay its reasonable and necessary expenses for such year.
 - iii. The method of tax collection shall be the regular county assessment roll.
 - iv. The tax shall be applied to each legal lot within the District, except that unimproved property may be taxed at a lower rate than improved property.
 - v. The District’s authority to levy the tax shall terminate once the District successfully adopts an assessment pursuant to Article XIII D Section 6 of the California Constitution (Proposition 218) to generate revenue sufficient to fund its administrative costs through charges other than the tax.
- e. Should the Board of Directors levy any of the “Proceeds of Taxes,” described above, it will establish an Appropriations Limit. The “provisional appropriations limit of the district” shall be set at \$250,000. This assumes the maximum special tax levy of \$200,000, plus a 25 percent buffer. Pursuant to subsection (c), the permanent

appropriations limit of the district shall be set at the first district election that is held following the first full fiscal year of operation.

- f. The District shall adopt an assessment pursuant to Article XIII D Section 6 of the California Constitution to generate revenue as necessary to fund the wastewater treatment facilities for the area, including the California Environmental Quality Act and other planning analysis, assessment study and necessary election. The Commission may otherwise extend such deadline, if other Commission approved arrangements are made for funding such construction.
4. The effective date of formation of the District shall be the date of the recordation of this Certificate of Completion.

This Certificate of Completion is hereby approved by the Commission on April 5, 2018 in Santa Barbara, California.

AYES:

NOES:

ABSTAINS:

Dated: _____

Chair
Santa Barbara Local Agency
Formation Commission

ATTEST

Jacquelyne Alexander, Clerk
Santa Barbara Local Agency Formation Commission

**CERTIFICATE OF THE COUNTY CLERK-RECORDER-ASSESSOR OF
RESULTS OF CANVASS OF ALL VOTES CAST AT THE
LOS OLIVOS COMMUNITY SERVICES DISTRICT FORMATION ELECTION
JANUARY 30, 2018**

I, **Joseph E. Holland**, County Clerk, Recorder, and Assessor of the County of Santa Barbara, do hereby certify that pursuant to law I did canvass the returns of the votes cast at the above referenced election, and that the following Statement of Votes Cast shows the number of votes cast for and against Measure P2018, and for the candidates for Director, are full, true and correct.

**STATEMENT OF VOTES CAST
LOS OLIVOS COMMUNITY SERVICES DISTRICT FORMATION ELECTION
January 30, 2018**

Number of Registered Voters: 486

Number of Ballots Cast: 363

Precinct: 30-3670

Measure P2018

Los Olivos Community Services District Formation and Tax **Votes Cast / %**

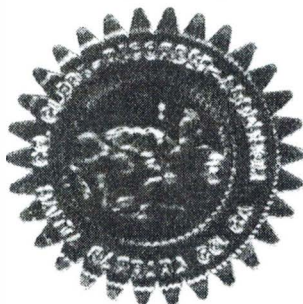
YES	265 / 73.4%
NO	96 / 26.6%

Director

Vote for no more than 5 **Votes Cast / %**

Thomas Fayram	256 / 20.4%
Michael E. Arme	247 / 19.7%
Lisa Palmer	246 / 19.6%
Brian A. O'Neill	243 / 19.4%
Julie Kennedy	240 / 19.2%
Write-in votes	21 / 1.7%

I hereby set my hand and official seal this 8th day of February, 2018.



Joseph E. Holland

JOSEPH E. HOLLAND, County Clerk-Recorder-Assessor

**RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION
OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

DIRECTING THE BOARD OF SUPERVISORS TO DIRECT COUNTY ELECTIONS TO
CONDUCT THE NECESSARY ELECTIONS ON BEHALF OF THE PROPOSED
LOS OLIVOS COMMUNITY SERVICES DISTRICT

RECITALS

Whereas, on April 13, 2017, the Commission approved the formation of the proposed Los Olivos Community Services District for the purpose of providing a funding mechanism for the building and operation of facilities necessary to collect, treat, and dispose of sewage, wastewater, recycled water, and storm water in the unincorporated territory known as the Los Olivos Community subject to the terms and conditions specified in Commission Resolution 17-04.

Whereas, pursuant to Government Code section 57002 the Executive Officer conducted a protest hearing on June 21, 2017 regarding the formation of the proposed Los Olivos Community Services District.

Whereas, the Executive Director has caused the names on the protest forms to be compared with the voters' register in the office of the registrar of voters and ascertained the value of the protests filed and not withdrawn and found that there were 80 valid protests against the formation of the proposed Los Olivos Community Services District and that there were 488 registered voters residing in the proposed formation area at the close of business on June 21, 2017.

Whereas, on August 3, 2017, the Executive Officer reported to the Commission that a majority protest to the formation of the Los Olivos Community Services District did not exist.

NOW, THEREFORE, THE COMMISSION HEREBY RESOLVES AS FOLLOWS:

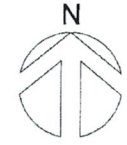
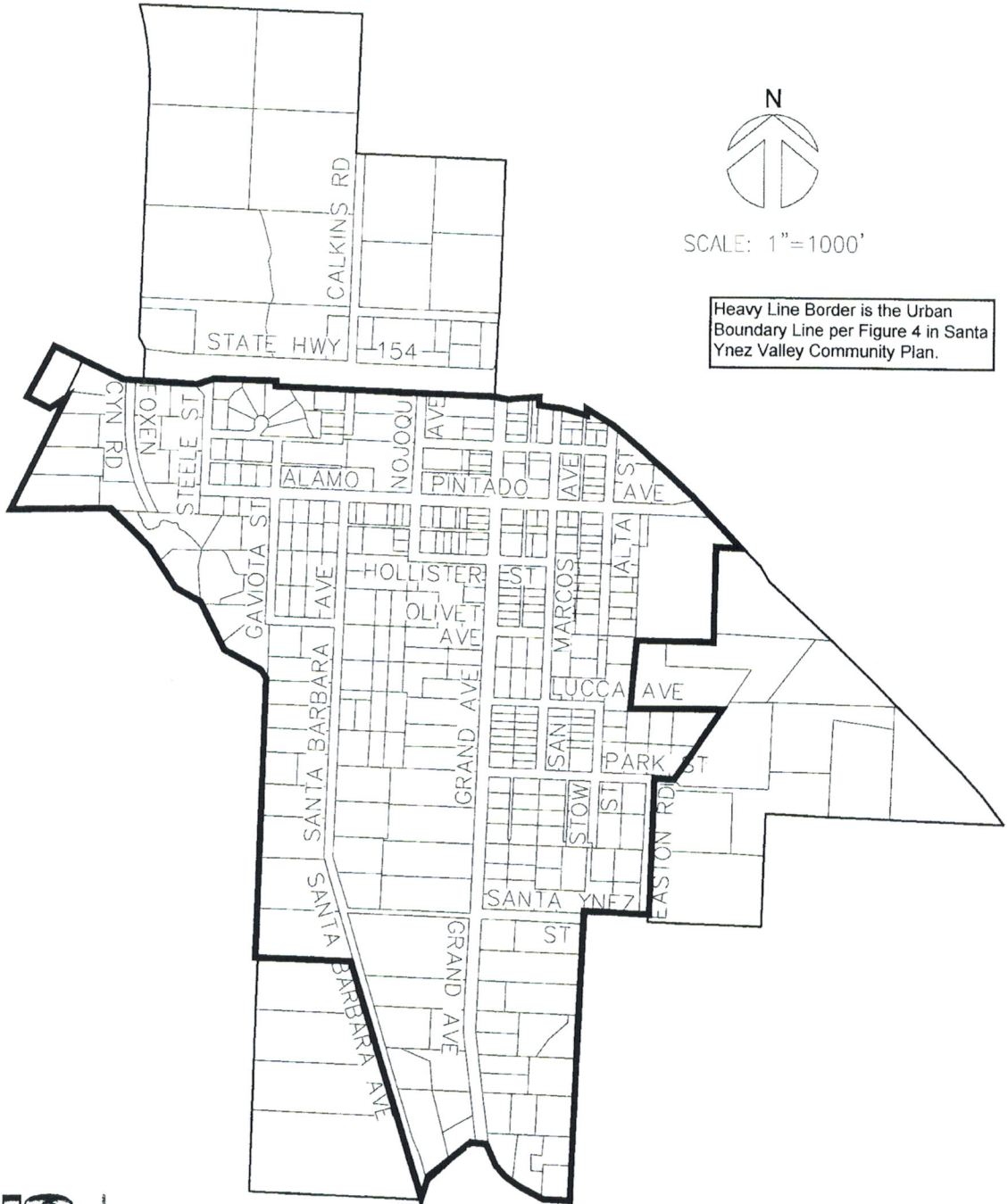
1. Pursuant to Government Code section 61014(e)(2)(B), the Commission hereby orders the formation of the Los Olivos Community Services District and the special tax be subject to the approval of the voters.
2. The affected territory is the unincorporated area of Santa Barbara County known as Los Olivos as approved by the Commission on April 13, 2017 and as shown on Attachment A.
3. The purpose of the special tax shall be to fund the reasonable and necessary expenses of the proposed District and such proceeds shall be applied only to such purpose.
4. The ballot question for the formation of the district and the special tax shall be approved by a two-thirds vote of the voters voting in the election on the issue. Pursuant to Government Code section 61014(c), if the voters do not approve the special tax, the proposed district shall not be formed
5. The method of tax collection shall be the regular county assessment roll.
6. The tax proceeds shall be deposited into a special account and the District shall prepare an annual report pursuant to Government Code section 50075.3.
7. The Commission hereby approves the proposed ballot question for the formation of the District and approval of the special tax as set forth in Attachment B.
8. The Commission hereby directs the Board of Supervisors to direct County Election Officials to conduct the necessary elections on behalf of the proposed Los Olivos Community Services District including election of a board of directors.

//

Attachment A

Map of the Affected Territory Approved by the Commission on April 13, 2017

Proposed Formation of the Los Olivos Community Services District



SCALE: 1" = 1000'

Heavy Line Border is the Urban Boundary Line per Figure 4 in Santa Ynez Valley Community Plan.

MNS
ENGINEERS INC
201 N Calle Cesar Chavez, Ste 300
Santa Barbara, CA 93103
805.692.6921 Phone

ENGINEERING
PLANNING
SURVEYING
CONSTRUCTION MANAGEMENT

Prepared April 11, 2017
Number of Assessor's Parcels = 390
Total Area within Formation Boundary = 302 Acres

LOCS.D.160586.00 * ANX MAP.dwg * 11/16/2016 * RCS * E-FILE

Attachment B

BALLOT QUESTION

MEASURE X2018

LOS OLIVOS COMMUNITY SERVICES DISTRICT FORMATION

Shall the order adopted on April 13, 2017 by the Santa Barbara County Local Agency Formation Commission ordering the formation a community services district in the unincorporated territory known as Los Olivos be approved subject to such terms and conditions, including authorization of an annual special tax not to exceed \$200,000 which shall increase automatically each fiscal year thereafter by the percentage change in the Consumer Price Index, all as more particularly described and set forth in the order?

YES ____ NO ____

PASSED AND ADOPTED by the Commission in Santa Barbara, California, on September 7, 2017 by the following vote:

AYES: Commissioners Geyer, Hartmann, Moorhouse, Richardson, Stark, Wolf and Aceves

NOES:

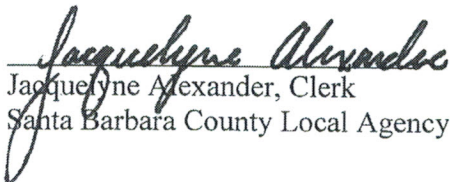
ABSTAINS:

Dated: September 7, 2017.



Roger Aceves, Chair
Santa Barbara County Local Agency Formation Commission

ATTEST:



Jacquelyne Alexander, Clerk
Santa Barbara County Local Agency Formation Commission

ATTACHMENT "2"

Resolution 2018-02 of the Los Olivos Community Services District



RESOLUTION NO. 2018-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS OLIVOS COMMUNITY SERVICES DISTRICT APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A SIXTH AMENDED JOINT POWERS AGREEMENT AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S PROPERTY/LIABILITY PROGRAM

WHEREAS, the Los Olivos Community Services District, a special district duly organized and existing under and by virtue of the laws of the State of California (the "Agency"), has determined that it is in the best interest and to the advantage of the Agency to participate for at least three full years in the Property/Liability Program offered by the Special District Risk Management Authority (the "Authority"); and

WHEREAS, California Government Code Section 6500 *et seq.*, provides that two or more public agencies may by agreement jointly exercise any power common to the contracting parties; and

WHEREAS, Special District Risk Management Authority was formed in 1986 in accordance with the provisions of California Government Code 6500 *et seq.*, for the purpose of providing its members with risk financing and risk management programs; and

WHEREAS, California Government Code Section 990.4 provides that a local public entity may self-insure, purchase insurance through an authorized carrier, or purchase insurance through a surplus lines broker, or any combination of these; and

WHEREAS, participation in Special District Risk Management Authority programs requires the Agency to execute and enter into a Sixth Amended Joint Powers Agreement (the "Amended JPA Agreement"); which states the purpose and powers of the Authority; and

WHEREAS, all acts, conditions and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transactions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the Agency is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such transactions for the purpose, in the manner and upon the terms herein provided.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AGENCY AS FOLLOWS:

Section 1. Findings. The Agency Board of Directors hereby specifically finds and determines that the actions authorized hereby relate to the public affairs of the Agency.

Section 2. Sixth Amended JPA Agreement. The Amended JPA Agreement proposed to be executed and entered into by and between the Agency and members of the Special District Risk Management Authority, in the form presented at this meeting and on file with the Agency Secretary, is hereby approved. The Agency Board and/or Authorized Officers ("The Authorized Officers") are hereby authorized and directed, for and in the name and on behalf of the Agency, to execute and deliver to the Authority the Amended JPA Agreement in substantially said form, with such changes therein as such officers may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 3. Program Participation. The Agency Board of Directors approves participating for three full program years in Special District Risk Management Authority Property and Liability Program.

Section 4. Other Actions. The Authorized Officers of the Agency are each hereby authorized and directed to execute and deliver any and all documents which is necessary in order to consummate the transactions authorized hereby and all such actions heretofore taken by such officers are hereby ratified, confirmed and approved.

Section 5. Effective Date. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 15 day of August, 20 by the following vote:

AYES: Fayram, Palmer, O'Neill, Arme, Kennedy

NOES: 0

ABSENT: n/a



Name

President

Title



Board Secretary

ATTACHMENT “3”

Parcels Exempted from Assessment and Tax Collection

Local Government Property: 135-122-031 (County of Santa Barbara); 135-086-001 and 135-086-002 (Santa Ynez River & Water Conservation District); 135-220-072 (Los Olivos Elementary School)

Religious Worship: 135-082-020, 135-082-021, and 135-082-022 (Berean Baptist Church); and 135-102-007 (St. Marks in-the-Valley Episcopal Church)

Veteran’s Property Exemption: 135-350-006 Marilyn Bowman Trust (“Veteran’s Property” is defined as any parcel in the District that has received tax exempt status from either the government of the United States or the government of the State of California and as approved by the Board of Directors of the District.)

Non-Profit Park Property: 135-093-007 The Polo Park Foundation (“Non-Profit Public Park Property” is defined as any parcel in the District operated as a park open to the general public by a qualified non-profit corporation under the laws of the United States or the State of California and as approved by the Board of Directors of the District.)

Non-Buildable Parcel: 135-161-016 (“Non-Buildable Parcel” is defined as any parcel in the District that is restricted by size, zoning, location, or any other local jurisdiction ordinance or policy, from being developed with either a residential or commercial structure and as approved by the Board of Directors of the District.):

Partial Exemption: 135-340-014 (Partial Exemption Parcel is defined as a parcel that has completed the installation of an advanced treatment septic system within the District and as approved by the Board of Directors of the District.)

ATTACHMENT "4"

Parcel List for Assessment and Tax Collection

District Name: Los Olivos Community Services District
Description of Direct Charge: Los Olivos Community Services District Special Tax
Tax Year: 2021-2022
Contact: Robert Perrault, General Manager, PO Box 345, Los Olivos, CA 93441 Phone 805-500-4098
Total Assessments: 373
Total Amount: \$ 201,472.30

FundNumber	ParcelNumber	Amount
3491	135-064-009	540.43
3491	135-064-013	540.43
3491	135-064-014	540.43
3491	135-064-015	540.43
3491	135-064-016	540.43
3491	135-064-017	540.43
3491	135-064-018	540.43
3491	135-064-019	540.43
3491	135-074-011	540.43
3491	135-074-012	540.43
3491	135-074-013	540.43
3491	135-074-017	540.43
3491	135-074-019	540.43
3491	135-074-021	540.43
3491	135-075-002	540.43
3491	135-075-005	540.43
3491	135-075-006	540.43
3491	135-075-007	540.43
3491	135-075-008	540.43
3491	135-075-009	540.43
3491	135-075-010	540.43
3491	135-081-005	540.43
3491	135-081-006	540.43
3491	135-081-007	540.43
3491	135-081-008	540.43
3491	135-081-010	540.43
3491	135-081-011	540.43
3491	135-081-012	540.43
3491	135-082-015	540.43
3491	135-082-017	540.43
3491	135-082-018	540.43
3491	135-082-019	540.43
3491	135-082-024	540.43
3491	135-084-002	540.43
3491	135-084-004	540.43
3491	135-084-006	540.43
3491	135-084-007	540.43
3491	135-085-009	540.43
3491	135-085-011	540.43
3491	135-085-014	540.43
3491	135-085-016	540.43
3491	135-085-020	540.43
3491	135-085-021	540.43
3491	135-085-022	540.43
3491	135-085-023	540.43
3491	135-086-007	540.43
3491	135-086-009	540.43
3491	135-086-010	540.43
3491	135-086-013	540.43
3491	135-086-014	540.43
3491	135-086-015	540.43
3491	135-086-016	540.43
3491	135-086-017	540.43
3491	135-091-002	540.43

3491	135-091-003	540.43
3491	135-091-004	540.43
3491	135-091-005	540.43
3491	135-091-006	540.43
3491	135-091-007	540.43
3491	135-091-008	540.43
3491	135-091-009	540.43
3491	135-091-016	540.43
3491	135-091-017	540.43
3491	135-091-018	540.43
3491	135-091-020	540.43
3491	135-091-021	540.43
3491	135-091-022	540.43
3491	135-091-023	540.43
3491	135-091-024	540.43
3491	135-092-001	540.43
3491	135-092-002	540.43
3491	135-092-006	540.43
3491	135-092-011	540.43
3491	135-092-013	540.43
3491	135-092-014	540.43
3491	135-092-015	540.43
3491	135-093-003	540.43
3491	135-093-004	540.43
3491	135-093-005	540.43
3491	135-093-006	540.43
3491	135-093-008	540.43
3491	135-093-010	540.43
3491	135-093-015	540.43
3491	135-093-017	540.43
3491	135-093-019	540.43
3491	135-093-020	540.43
3491	135-093-021	540.43
3491	135-093-022	540.43
3491	135-093-023	540.43
3491	135-093-024	540.43
3491	135-094-001	540.43
3491	135-094-002	540.43
3491	135-094-003	540.43
3491	135-094-004	540.43
3491	135-094-005	540.43
3491	135-094-006	540.43
3491	135-094-010	540.43
3491	135-094-012	540.43
3491	135-101-007	540.43
3491	135-101-009	540.43
3491	135-101-014	540.43
3491	135-101-015	540.43
3491	135-101-017	540.43
3491	135-101-018	540.43
3491	135-101-019	540.43
3491	135-101-020	540.43
3491	135-102-003	540.43
3491	135-102-008	540.43
3491	135-102-009	540.43

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3491	135-360-002	540.43

ITEM 8C – BUSINESS

BUSINESS – RESOLUTION 2022-03

RESOLUTION NO. 2022-03

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS OLIVOS
COMMUNITY SERVICES DISTRICT STATING THE APPROPRIATIONS
LIMIT FOR THE FISCAL YEAR ENDING JUNE 30, 2023**

WHEREAS, the Gann Initiative or Proposition 4, also known as Article XIII B of the Constitution of the State of California, was passed by the People; and

WHEREAS, Article XIII B mandates the calculation and adoption of an annual appropriations limit on various units of government, including the Los Olivos Community Services District, by adjusting the prior year's appropriation limit for changes in inflation and population; and

WHEREAS, the District did not have a 2018-2019 limit because the District only came into existence following approval by the voters in a special elections held in January of 2018, and did not hold an initial meeting of the Board of Directors until June of 2018; and

WHEREAS, the Board of Directors of the Los Olivos Community Services District has subsequently adopted appropriations limits each fiscal year in accordance with State law, now desires to formally adopt an appropriations limit for the District for fiscal year 2022-2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Los Olivos Community Services District, as follows:

1. The above recitals are true and correct; and
2. In accordance with Article XIII B of the Constitution of the State of California, and Government Code section 7900, the initial appropriations limit for the Los Olivos Community Services District for Fiscal Year 2022-23 is declared to be \$218,057.03, as described in Exhibit "A" attached hereto and incorporated herein, and the appropriations subject to this annual limit for fiscal year 2022-2023 total \$218,057.03.

[SPACE INTENTIONALLY LEFT BLANK]

I HEREBY CERTIFY that the foregoing Resolution was passed and adopted by the Board of Directors of the Los Olivos Community Services District at a regular meeting held on the 13th day of July 2022, by the following vote:

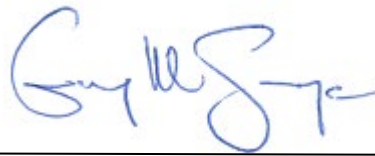
AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

ATTEST:



GUY W. SAVAGE

General Manager / Board Secretary

By: _____
Thomas Fayram, Board President

APPROVED AS TO FORM:

By: _____
G. ROSS TRINDLE, III, District Counsel

I, **Guy W. Savage**, General Manager / Board Secretary of the Los Olivos Community Services District, Santa Barbara County, California, DO HEREBY CERTIFY that the foregoing is a true and accurate copy of the Resolution passed and adopted by the Board of Directors of the Los Olivos Community Services District on the date and by the vote indicated herein.

RESOLUTION NO. 2022-03

Exhibit A

Appropriations Limit (Gann Limit) California Constitution Article XIII B Government Code §7900, et seq.

The Appropriations Limit (often referred to as the “Gann Limit”) provides a limit (or ceiling) on local government agency appropriations of tax proceeds. This limit is based on the amount of appropriations in the “base year” and is adjusted each year for population growth and cost-of-living factors. The limit applies to proceeds from taxes, investment earnings on taxes, and fees and charges. If the agency’s proceeds are in excess of the limit, excess amounts are to be turned over to the state to be used for school funding. Special districts are specifically included in the definition of “local government[s]” subject to the appropriations limit.

Calculation:

The total annual appropriations subject to limitation of the State and of each local government shall not exceed the appropriations limit of the entity of government for the prior year adjusted for the change in the cost of living and the change in population, except as otherwise provided in this article. – CAL. CONST. ART XIII B SEC 1. The Appropriations Limit is the calculated dollar amount which restricts the ability to appropriate proceeds of taxes. The Appropriations Subject to Limitation may not exceed the Appropriations Limit. In its simplest form, the Appropriations Limit for any year is the Appropriations Limit from the previous fiscal year increased for inflation and population growth. Ultimately, the Appropriations limit in a given year depends on the Appropriations Limit for the Base Year (first year of calculation) adjusted annually according to specified factors. Base Year The appropriations limit for the Article XIII B base year is the sum of the Appropriations Subject to Limitation for that year.The base year of a local government entity formed or incorporated on or after January 1, 1980 is the Appropriations Subject to Limitation for the first full year of operation of that entity.

Base year total Appropriation:

$(378 \text{ Parcels} \times \$500) + (1 \text{ Parcel} \times \$400.00) = \mathbf{\$189,400.00}$ (Adjusted for exempt Parcels)

FY 2019-20 Gann Limit Appropriation:

$(383 \text{ Parcels} \times \$515.50) + (1 \text{ Parcel} \times \$412.40) = \mathbf{\$197,848.90}$ (Applied Parcel Increase and Cost of Living increase based on CPI. The CPI calculation is based on the United States Bureau of Labor Statistics CPI calculation for the Los Angeles-Long Beach-Anaheim region for May 2018 through May 2019, 3.1%)

FY 2020-21 Gann Limit Appropriation:

$(378 \text{ Parcels} \times 520.14) + (1 \text{ Parcel} \times 416.11) = \mathbf{\$197,029.03}$ (Applied Parcel Increase and Cost of Living increase based on CPI. The CPI calculation is based on the United States Bureau of Labor Statistics CPI calculation for the Los Angeles-Long Beach-Anaheim region for May 2019 through May 2020, 0.9%)

FY 2021-22 Gann Limit Appropriation:

$(373 \text{ Parcels} \times 540.14) + (1 \text{ Parcel} \times 432.44) = \mathbf{\$201,904.67}$ (Applied Parcel Increase and Cost of Living increase based on CPI. The CPI calculation is based on the United States Bureau of Labor Statistics CPI calculation for the Los Angeles-Long Beach-Anaheim region for May 2020 through May 2021, 3.9%)

FY 2022-23 Gann Limit Appropriation:

$(373 \text{ Parcels} \times 583.35) + (1 \text{ Parcel} \times 467.04) = \mathbf{\$218,057.03}$ (Applied Parcel Increase and Cost of Living increase based on CPI. The CPI calculation is based on the United States Bureau of Labor Statistics CPI calculation for the Los Angeles-Long Beach-Anaheim region for May 2021 through May 2022, 8.0%)

NOTE: There are no attachments or other documents related to this agenda item.