

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



POSTED 12-4-2020

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Regular Board Meeting, December 9, 2020, 6:00 p.m.

The Meeting was held electronically via RingCentral Meetings. The public was able to hear and participate.:
<https://meetings.ringcentral.com/j/1497108123> Meeting ID: 149 710 8123

REGULAR MEETING Minutes

1. CALL TO ORDER 6:05 PM
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MEETING MINUTES
 - a. Minutes of 11-18-2020 Regular Meeting Approved. Motion to approve: Director Fayram, 2nd by Director Arme. Approved 4-0.
5. DIRECTOR COMMENTS
 - Director Fayram reported on his meeting with the new Environmental Health Director Lars Seifert
 - Director Palmer indicated she will meet with Supervisor Hartmann before the end of the year
6. PUBLIC COMMENTS - None
7. INTERIM GENERAL MANAGER REPORT – Disussed Director Appointment process and hope for appointment in January 2021
8. BUSINESS ITEMS
 - A. Consent Calendar:
 1. Approved Payment of the following Invoices as reviewed and recommended for approval by the Finance Committee:
 - a. 11-23-2020 MNS Invoice 76753 (Oct. Services) \$7,623.75
 - b. 12-1-2020 Aleshire & Wynder Invoice 59839 (Services through 11-19-2020) \$1292.00
 2. Motion to approve: Director Fayram, 2nd by Director Arme. Approved 4-0.
 - B. District Election and Appointment Status Update
 1. Swearing-in and Seating of Director Fayram Completed.
 2. Appointment process for vacant position reviewed and expected in January.
 - C. WWTP Siting Options
 - a. Siting – Received update on Siting Feasibility Study (One Mile criteria) RFP. Additional solicitations to be obtained before next meeting for award on January 13th.
 - b. Letter to ID1 requesting consideration of sharing Well 5 Site will be sent before January 2021.
 - D. Groundwater Monitoring Plan Update & Timeline -GSI
 1. GSI Task Order No. 1 proposal considered. Contract with GSI Approved. Motion to approve: Director Fayram, 2nd by Director O'Neill. Approved 4-0.
 - E. Funding and Grant Report and Milestones

1. A full Report and Presentation of the SRF Grant Application (Phase 1 Planning) was given by Greg Jaquez, PE (MNS). Application to be submitted before the end of the year with confirmation to the Board
2. Bureau of Reclamation Grant being "watched" for emergence as a viable option. GSA Update in January.

F. Residential Requirements-Local LAMP Document

1. Report on Paul Jenzen Meeting and Update of progress and estimate to complete. Draft should be expected by 1-4-2021 (suggestion by Brad Ross) in order to have full Board discussion on 13th. Paul Jenzen will be available at January 13th meeting to discuss.
2. Process and timeline for review and approval by SBCEHS & RWQCB: goal for agency review in January, with acceptance in February.
3. Director Fayram indicated this is the "most critical task".
4. Director O'Neill indicated that a key goal is removal of the Special Problem Area (SPA) designation.

G. Environmental Consultant Selection – Timeline and Completion Date

1. No Change: RFQ Sent out 11-24-2020 Due 12-21-2020.

H. Year End Update to Residents – Review Draft Letter will be sent out before Christmas.

8. Next Regular Meeting: Wednesday, January 13, 2020, 6:00 p.m.

9. ADJOURNMENT : 7:35 Motion to approve: Director Fayram, 2nd by Director O'Neill. Approved 4-0.

APPROVED



Lisa Palmer, President

ATTEST



Doug Pike, IGM/Secretary