

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



POSTED 10-01-21

**LOS OLIVOS COMMUNITY SERVICES DISTRICT  
Board of Directors Special Meeting October 4, 2021, 6:00 PM**

**Location: St Mark's in the Valley Episcopal Church, Stacy Hall  
2091 Nojoqui Ave, Los Olivos, CA**

**SPECIAL MEETING AGENDA**

**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 and 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. Review of Notification from State on Grant Funding and Discussion on Preliminary Design Notice to Proceed.**

Notification was received September 30 from the State Water Board that the district can begin incurring costs for the design of the project with State Water Recycling Fund Matching Grant coverage /reimbursement. The Board will discuss authorizing the issuance of the Notice to Proceed to district design contractor Stantec to provide preliminary designs using sites identified by Urban Planning Concepts, focussing on technical feasibility and estimated project costs, in order to create a short list of possible site selections for consideration and advancement in the design process.

**Recommendation: Staff recommends the Board authorize the issuance of the Notice to Proceed to Stantec for the Preliminary Design of the Project incorporating a site review.**

**7. CALL FOR AGENDA ITEMS**

**8. NEXT REGULAR MEETING: October 13, 2021, In-person at St. Mark's Stacy Hall.**

**9. AJOURNMENT**

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](mailto: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.