

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



POSTED 6-5-2021

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Regular Board Meeting June 9, 2021, 6:00 p.m.

The Meeting will be held electronically via RingCentral Meetings. The public will be able to hear and participate.

Topic: Los Olivos CSD Regular Meeting RingCentral meeting

Time: Jun 9, 2021 06:00 PM Pacific Time (US and Canada)

Join from PC, Mac, or Android: <https://meetings.ringcentral.com/j/1447108480>

For the best audio experience, please use computer audio.

To use Web Browser: <https://meetings.ringcentral.com/join> Meeting ID: 144 710 8480

Or iPhone one-tap : 1(623)4049000,,1447108480#

Or Telephone: 1(623)4049000 Meeting ID: 144 710 8480

Regular 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 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

1. Approve Minutes of 5-12-21 Special Meeting

B. INVOICE PAYMENT

Approve Payment of the following Invoices as reviewed and recommended for approval by the Finance Committee:

1. 5-22-2021 MNS invoice #77939 (April services) \$7, 238.75 District Management
2. 5-10-2021 GSI Water Solutions Inc. invoice #0876.001-4 (April services) \$3,970 Groundwater Quality Management Services.

7. GENERAL MANAGER REPORT

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

8. BUSINESS ITEMS: Discussion and Action on the following:

A. 6-3-2021 LAFCO Meeting Prop 218 Proceeding Extension Request - Report and Discussion

1. President Palmer and General Manager Perrault will review action taken at LAFCO meeting. LAFCO Staff report and recommended resolution is attached.

B. District Pre-Budget Approval Planning

1. Review Finance Committee's recommended proposed Budget review and approval process for FY 2021-22 and direct the General Manager to set the Public Hearing for the July meeting to receive public input and consider Budget Approval.

C. Adopt a Policy, by Resolution, Required to achieve the Transparency Certification offered by SDRMA

1. Consider Financial Reserve Policy as recommended by Finance Committee (Resolution 2021-05).

D. Urban Planning Concepts Siting Study Update

1. Review revised study and accept or provide comments on report.

E. Project Development

1. Report of Project Management Committee. Committee members and General Manager will report on the following:
 - Update on Santec Propopsal for 60% Design Task.
 - Upate on UPC task Proposal.
 - Update on Local Groundwater Monitoring Program.
2. Recommended language changes to County EHS LAMP relative to District OWTS Policy goals. Board will be asked to modify/approve chnages and provide direction in prpearation for EHS public meeting scheduled for June 21st.
3. Review of Update to Project Description and approval of modified Project Description.

F. Informational Items

G. Call for Agenda Items

H. Next Regular Meeting:

Wednesday, July 14, 2021, 6:00 p.m.

Via RingCentral Meeting Link to be posted in the agenda (at the Post Office Bulletin Board & CSD Website www.losolivoscsd.com)

I. 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 losolivoscsd@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.