

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT**  
Board of Directors Meeting, March 13, 2019, 6:00 p.m.  
Los Olivos School, Room 602  
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

**REGULAR MEETING AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF MEETING MINUTES**

2-13-2019 Regular Meeting Minutes

**5. 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.

**6. 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.

**7. INTERIM GENERAL MANAGER REPORT**

Interim General Manager Report on current assignments and general District business.

**8. BUSINESS ITEMS**

**A. 3-Month Work Plan –**

- a. Discuss and approve, or modify and approve a 3-Month Work Plan Schedule with the goal to define the Initial Phase of “The Project“. The purpose will be to optimize progress in planning and implementing Permit Agency Coordination, Public Workshops, development of preliminary estimates, needed work products and study exhibits. Direct the ad hoc Technical Committee and IGM to define the goals and work items for each scheduled Regular and Special Meeting for the next three months.
- b. Special Board of Directors Meetings – Schedule Special Meetings to facilitate the Board’s progress in implementing the 3-Month Plan. The IGM recommends at least one extra Special Board Meeting per month.

**B. Finance Committee Business Summary and Action.** Act on Finance Subcommittee recommendation to pay the following Invoices:

- 1-15-19 Aleshire & Wynder LLP (Services through 12-31-2018) - \$2,974.27
- 3-6-19 Aleshire & Wynder LLP (Services through 2-28-2019) - \$2,869.50
- 2-5-2019 MNS Invoice (IGM December 2018 Services) - \$2,970.00

**9. Next Regular Meeting:**

Wednesday, April 10, 2019, 6:00 p.m.  
Los Olivos School, Room 602  
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

**10. ADJOURNMENT**

*The Los Olivos Community Services District is committed to ensuring equal access to meetings. In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in a disability-related alternative format, please call 805.946.0431 or email to [losolivoscscsd@gmail.com](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.*