

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT**      **Posted 11- 22 -2021**  
**Finance Committee Meeting, November 29, 2021 6:00 PM**  
**Please observe decorum and instruction from Committee Chair**

**FINANCE COMMITTEE MEETING AGENDA**

**This meeting will be held in person at St. Mark's In The Valley Episcopal Church, Common Room  
2901 Nojoqui Ave, Los Olivos CA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. DIRECTOR COMMENTS**

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

**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. ADMINISTRATIVE AGENDA.**

**A. APPROVAL OF MEETING MINUTES**

Finance Committee Meeting Minutes of November 9, 2021.

**6. BUSINESS ITEMS**

**A. Review and recommend to full Board of Director's payment of invoices to the District.**

- 1    October 22, 2021, MNS Engineering Services, invoice #78994, (September) \$4,225.01**
- 2    November 10, 2021, GSI Water Solutions, invoice #876-001-10 \$3, 876.25**
- 3    November 19, 2021, GSI Water Solutions, invoice #876-002-2 \$575.00**
- 4    November 15, 2021, Robert Perrault, General Management Services (10-15-11-15, 2021) \$4,050.00**

**B. Review Budget Reports (See Attachments)**

**C. Recommendations Regarding Budget Modification**

Based on Board and Committee direction staff will present recommended modifications to FY 2021-2022 Budget

**D. Grant Seeking Activity Report**

**E. Discussion Regarding Future Dates and Locations**

**7. 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.

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