

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

1. Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1497108123>
2. Via telephone: +1(623)404-9000 **Meeting ID: 149 710 8123**
3. If you choose to access through your browser, visit <https://meetings.ringcentral.com/join>, enter meeting ID above, Join Meeting

REGULAR MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MEETING MINUTES

- a. Minutes of 11-18-2020 Regular Meeting

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. Consent Calendar:

1. Approve 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

B. District Election and Appointment Status Update

1. Swearing-in and Seating of Director Fayram

C. WWTP Siting Options

- a. Siting – Update on Siting Feasibility Study (One Mile criteria) RFP to Three consultants. Estimated Timeline for completion
- b. Letter to ID1 requesting consideration of sharing Well 5 Site.

D. Groundwater Monitoring Plan Update & Timeline -GSI

1. GSI Task Order No. 1 proposal preparation progress. Approve Proposal for contract as appropriate. Estimated Timeline for completion

E. Funding and Grant Report and Milestones

1. A full Report and Presentation of the SRF Grant Application (Phase 1 Planning) will be given by Greg Jaquez, PE (MNS)

F. Residential Requirements-Local LAMP Document

1. Report on Paul Jenzen Meeting and Update of progress and estimate to complete.
2. Process and timeline for review and approval by SBCEHS & RWQCB

G. Environmental Consultant Selection – Timeline and Completion Date

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

H. Year End Update to Residents – Review Draft Letter

8. Next Regular Meeting:

Wednesday, January 13, 2020, 6:00 p.m.

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

9. 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. 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.