

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



POSTED 4-5-2019

**LOS OLIVOS COMMUNITY SERVICES DISTRICT**  
Board of Directors Special Meeting, April 11, 2019, 7:30 p.m.  
Los Olivos School, Room 602  
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

**SPECIAL MEETING MINUTES**

**1. CALL TO ORDER**

Meeting called to order at 7:00 PM

**2. ROLL CALL**

Present: Directors Fayram, Palmer, Arme, and O'Neill  
Absent: Director Kennedy

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF MEETING MINUTES**

NONE

**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.

No Public Comment

**7. INTERIM GENERAL MANAGER REPORT**

Interim General Manager Report on current assignments and general District business.  
No IGM Report

**8. BUSINESS ITEMS**

**A. 3-Month Los Olivos Community Services District Work Plan.** Working Session and action item delegation.

**Discussion:** Highlights of the Board Discussion and Assignments:

1. Detailed information desired on each option was discussed and determination was to develop this info over the next month. Key goal is to refine potential project definition and estimates of options. Main Goal is to develop a presentation for the Public Workshops.
2. Director Palmer requested to wordsmith the first cut at Public Presentation
3. Ad-hoc committee requested to continue its work in developing option details.

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**9. Next Regular Meeting:**

Wednesday, May 8, 2019, 6:00 p.m.  
Los Olivos School, Room 602  
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

**10. ADJOURNMENT**

**Action:** Adjourn meeting at 8:30pm  
**Motion:** . Director Fayram   **Second:** Director O'Neill  
**Vote:** Motion passed 4-0 with Director Kennedy absent.

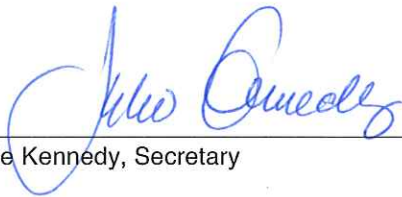
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APPROVED



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Tom Fayram, President

ATTEST



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Julie Kennedy, Secretary