



**Los Olivos Community Services District  
Board of Directors Meeting**

**August 15, 2018, 6:00 p.m.  
Los Olivos School, Room 602  
2540 Alamo Pintado Avenue, Los Olivos, CA 93441**

## **AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF July 19, 2018 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.

7. REPORTS

A. Ad Hoc Subcommittee Updates

1. Retaining a General Manager - Director O'Neill
2. Securing District Insurance - Directors Arme & Palmer

## 8. BUSINESS ITEMS

A. Authorization to join the Special District Risk Management Authority (SDRMA) for the purpose of procuring insurance for the district and authorizing Director Arme to move forward with procuring the needed policy based on the SDRMA-provided estimate.

B. Resolution No. 2018-02

A resolution of the Board of Directors of Los Olivos Community Services District approving the formation of and authorizing the execution of a sixth amended joint powers agreement and authorizing participation in the Special District Risk Management Authority's property/liability program.

C. Approve Contract for General Manager Services for the 2018-19 fiscal year.

D. Discussion of Board Priorities with respect to General Manager position.

E. Set Next Board Meeting and Board Workshop Dates

## 9. CALL FOR FUTURE AGENDA ITEMS

## 10. ADJOURNMENT

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