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



POSTED 10-29-2021

LOS OLIVOS COMMUNITY SERVICES DISTRICT Board of Directors Workshop Meeting November 3, 2021, 5:30 PM St. Mark's Episcopal Church Stacy Hall 2901 Nojoqui Avenue, Los Olivos CA

This meeting will be held both in-person and electronically via Zoom Meetings. In-person the meeting will be held at the following Location: St Mark's in the Valley Episcopal Church, Stacy Hall. The public will also be able to hear and participate electronically:

1. Join Zoom Meeting from PC, Mac, or An-

droid: https://us02web.zoom.us/j/87987066352?pwd=T0JKelp0eEVzSDIxa0U2WmtTYk9Tdz09

2. Via telephone: +1 (408) 638-0968 **Meeting ID: 879-8706-6352 Passcode: 185617**

REGULAR MEETING AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE

4. 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.

5. 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.

6. BOARD WORKSHOP DISCUSSION REGARDING SEPTIC TO SEWER CONVERSION PROJECT

The Board will review and discuss the status of a number of project components including budget, preliminary feasibility and design, schedule, and grant opportunities. Direction may be provided but no action will be taken.

7. NEXT REGULAR MEETING: November 10, 2021, St Mark's Episcopal Church, Stacy Hall. The meeting will also be available by Zoom.

8. 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 losolivoscsd@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.