



POSTED 2-3-2020

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

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Finance Committee Meeting, February 7, 2020, 11:00 a.m.
2680 San Marcos Ave., Los Olivos, CA 93441

FINANCE COMMITTEE MEETING MINUTES

1. CALL TO ORDER

Meeting called to order at 11:00am

2. ROLL CALL (Some will attend via phone)

Directors Palmer & Kennedy present along with IGM Pike

3. APPROVAL OF MEETING MINUTES

Approve minutes from the January 6, 2020 Finance Committee Meeting.

Action: Approve Minutes of January 6, 2020 Finance Committee

Motion: Director Palmer Second: Director Kennedy

Vote: 3-0

4. 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.

No Director Comments

5. 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 (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 Comments

6. INTERIM GENERAL MANAGER REPORT

Interim General Manager Report on current assignments and general Committee business.

7. BUSINESS ITEMS

A. Review and recommend to full Board of Directors payment of invoices to the District.

1. 1-9-2020 Aleshire & Wynder Invoice 54835 (Dec. 15-Dec. 31 Services) \$3843.72
2. 1-9-2020 Aleshire & Wynder Invoice 54836 (Dec. 15-Dec. 31 Supplemental bill for Services) \$106.00
3. 1-20-2020 MNS (December Services) \$5,234.30

Action: Approve Invoices for both Aleshire & Wynder and MNS for services provided.

Motion: Director Palmer Second: Director Kennedy

Vote: 3-0

B. Review Budget

8. Next Meeting:

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 946-0431
losolivoscscsd@gmail.com, www.losolivoscscsd.com

Friday, March 6, 2020 11:00 a.m., MNS Engineers, 201 Industrial Way, Ste A, Buellton, CA 93427

9. ADJOURNMENT

Action: Adjourn meeting at 11:37am

Motion: Director Palmer Second: Director Kennedy

Vote: 3-0

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.

APPROVED



Tom Fayram, President

ATTEST



Julie Kennedy, Secretary