



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

**July 19, 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 June 21, 2018 MEETING MINUTES and June 26, 2018 SPECIAL 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 and are asked to fill out a speaker slip.

7. REPORTS

A. Ad Hoc Subcommittee Updates

1. Retaining Legal Counsel - Directors Kennedy & Palmer
2. Retaining a General Manager - Director O'Neill
3. Securing District Insurance - Directors Arme & Palmer
4. 2018-19 Budget & Financing - Director Kennedy

8. BUSINESS ITEMS

- A. Agreement to Provide Financial and Accounting Services – Consideration of approval of contract with County of Santa Barbara for provision of financial and accounting services. Consideration of authorizing Board President to designate a Director as liaison to Auditor-Controller's office to facilitate communications between County and District, if applicable.
- B. Adopt Fiscal Year 2018-19 Budget – See documents included with Board Packet.
- C. Resolution 2018-02 - Agreement to Place Direct Charges on the 2018-19 Secured Tax Bills Based on budget adopted, the resulting per parcel tax will be submitted to the County and tax will appear on the 2018-19 Property Tax bill for property owners within the district boundaries.
- D. General Manager Services Agreement – Review and take action on proposed interim general manager agreement for management services provided by MNS Engineers, Inc.
- E. Set Next Board Meeting and Board Workshop Dates

9. CALL FOR FUTURE AGENDA ITEMS

10. 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 805.680.2336 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 2540 Alamo Pintado Avenue, Room 602, in Los Olivos, California 93441.