

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



POSTED 1-8-2021

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Regular Board Meeting, January 13, 2021, 6:00 p.m.

The Meeting was held electronically via RingCentral Meetings. The public will be able to hear and participate.

1. Join from PC, Mac, or Android: <https://meetings.ringcentral.com/j/1480371091>
2. Via telephone: +1(623)404-9000 Meeting ID: 148 037 1091

REGULAR MEETING MINUTES

1. CALL TO ORDER 6:00 PM

2. ROLL CALL: Directors present: Palmer, Arme, and O'Neill. Absent: Director Fayram

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MEETING MINUTES: Minutes of 12-9-2020 Regular Meeting Approved Motion: Director Arme, Second: Director O'Neill, Approved 3-0, 1 Absent.

5. DIRECTOR COMMENTS: Director Palmer reported on her meeting with the IGM and Supervisor Hartmann. Counsel Trindle clarified for Director Arme that all construction within the District is subject to prevailing wages.

6. PUBLIC COMMENTS: Kelly Gray asked about getting copies of MNS Invoices. Director Palmer directed her to the Board Packets posted online, which contain all consultant invoices approved for payment at the referenced meeting.

7. INTERIM GENERAL MANAGER REPORT: Presented per packet.

8. BUSINESS ITEMS

A. Consent Calendar:

1. Approve Payment of the following Invoices as reviewed and recommended for approval by the Finance Committee:
2. 12-18-2020 MNS Invoice 76901 (Nov. Services) \$6,903.75
3. 1-6-2021 Aleshire & Wynder Invoice 60096 (December services) \$1292.00
4. 12-14-2020 Stantec Invoice 1735684 (Services through 11-06-2020) \$6,649.00 (Need to submit to County)

Approved. Motion: Director Arme, Second: Director O'Neill, Approved 3-0, 1 Absent.

B. District Board Member Appointment Update. It was announced that the County Board of Supervisors would make appointment Feb. 9, pending County Counsel and County Manager Approval.

C. Residential OWTS Requirements & Guidelines: Paul Jenzen was present for discussion and questions. Goal was set to submit draft in a timely fashion for a March 3, 2021 review by SBCEHS & RWQCB. Board Directors asked to provide comments by January 17th, so additional update could be provided by Feb 1, 2021 by Mr. Jenzen. Director Plamer Expressed a need to have a guidance document that motivated maintenance of the private OWTS's during phased project implementation. The document should provide guidance and advocacy info. Public Comment: Kelly Gray requested info regarding potential funding for a local cluster system for approx. 8 houses. Board indicated it would address the topic with EHS. Brad Ross reiterated the need for a simplified „cook book“ approach for septic system maintenance in the interrim between Phase 1 and subsequent project phases.

- D. Comment Letter to Central Management Area (CMA) Groundwater Sustainability Agency (GSA) - Public Comment Thru 1/20/21. Board directed that IGM send a DRAFT Central Management Area Hydrogeologic Conceptual Model (HCM) comment letter. Letter goal: to go on record formally asking that the District be included in the monitoring network, specifically for the GSA to provide sampling wells in support of monitoring and resolving our Special Problem Area designation. Letter should ask GSA what they can do by way of cooperation with Groundwater monitoring.
- E. WWTP Siting Options: Siting Feasibility Study (One Mile criteria): UPC Selected. Motion to Authorize IGM & District Counsel to finalize and obtain contract Signatures. Motion: Director O'Neill, Second: Director Arme. Approved 3-0, 1 abs.
- F. Groundwater Monitoring Plan Update & Timeline -GSI: GSI Task Order No. 1 completion schedule presented. Director O'Neill requested to participate in the GSI progress meeting to be scheduled within 2 weeks.
- E. Funding and Grant Report and Milestones: Reported that Planning Grant Application Submitted on time. Projected Budget for monitoring, managing grant application. See attached Letter from MNS Grant Writer. Consider action to approve supplemental funding. Board deferred to future meeting when need is realized.
- G. Environmental Consultant Selection – UPC selected. Motion to Award of Contract. Authorize IGM & District Counsel to finalize and obtain contract Signatures. Motion: Director O'Neill, Second: Director Arme. Approved 3-0, 1 abs.
- H. Load Study/Preliminary Design Update (Stantec): Reported that Draft Report Due mid-month.
- I. Call for Agenda Items

8. Next Regular Meeting: Wednesday, February 10, 2021, 6:00 p.m. Via RingCentral Meeting Link to be posted in the agenda (at the Post Office Bulletin Board & CSD Website www.losolivoscsd.com)

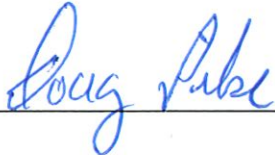
9. ADJOURNMENT: 7:38 PM A. Motion: Director Arme, Second: Director O'Neill. Approved 3-0, 1 abs.

APPROVED



Lisa Palmer, President

ATTEST



Doug Pike, IGM/Secretary