



POSTED 5-3-2019

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

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Meeting, May 8, 2019, 6:00 p.m.
Los Olivos School, Room 602
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

REGULAR MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MEETING MINUTES

4-10-2019 Regular Meeting Minutes
4-11-2019 Special 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. 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.

7. INTERIM GENERAL MANAGER REPORT

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

8. BUSINESS ITEMS

- A. **LAFCO Vote** – Consider nomination and Board Endorsement for LAFCO Board Candidate Jay Freeman, Isla Vista CSD.
- B. **3-Month Work Plan – May 1, 2019 – July 30, 2019**
 - a. Discuss and approve, or modify and approve a 3-Month Work Plan Schedule with the goal to prepare for public meetings to select and define “The Project”. Direct Permit Agency Coordination, Public Workshops and schedules, develop preliminary estimates, define potentially needed work products for the various options and prepare study exhibits. **Set workshop meeting dates (two)**
 - b. Report from Ad hoc Technical Committee – Receive report and Direct the ad hoc Technical Committee and IGM to continue data gathering and preparation of draft presentation materials in preparation for public Meetings. EHS/RWCQB discussion re: funding request status and next steps.
 - c. Report from Individual Board Members – Receive report and Direct individual Board Members and IGM to continue data gathering and preparation of draft presentation materials in preparation for public Meetings

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C. **Finance Committee Business Summary and Action.** Act on Finance Subcommittee recommendation to pay the following Invoices:

1. 4-4-2019 MNS Invoice (IGM February Services) - \$3725.00
2. 4-25-2019 MNS Invoice (IGM March Services) - \$6707.50
3. 4-3-2019 A & W Invoice (Legal Counsel March Services) - \$2128,71
4. **County FIN Billing.** Authorization to pay a journal entry for the first 3 quarters of Fiscal Year 2018-19. The total of the journal entry will be \$1,500.00 (\$500 for each quarter). From Andrea D. Johnson, Department Administrator, County of Santa Barbara, Office of the Auditor-Controller

D. **Review Financial Status of Current Budget & Direct Finance Committee to Draft Next FY Budget**

9. Next Regular Meeting:

Wednesday, June 12, 2019, 6:00 p.m.
Los Olivos School, Room 602
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

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 805.946.0431 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.