

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



POSTED 2-5-2021

**LOS OLIVOS COMMUNITY SERVICES DISTRICT**  
**Board of Directors Regular Board Meeting, February 10, 2021, 6:00 p.m.**

The Meeting will be 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/1487632121>
2. Via telephone: +1(623)404-9000 **Meeting ID: 148 763 2121**
3. If you choose to access through your browser, visit <https://meetings.ringcentral.com/join>, enter **Meeting ID: 148 763 2121**, Join Meeting

**REGULAR MEETING AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF MEETING MINUTES**

- a. Minutes of 1-13-2021 Regular 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. 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: Consideration, Discussion and Action on the following:**

**A. Appointment of New Director**

**B. Resolution 2021-01, A Resolution of the Board of Directors of the Los Olivos Community Services District Recognizing the Significant Contributions of Director Julie Kennedy and her Service to the District**

**C. Consent Calendar:**

Approve Payment of the following Invoices as reviewed and recommended for approval by the Finance Committee:

1. 1-15-2021 MNS Invoice 77103 (December Services) \$10,907.50
2. 1-6-2021 Aleshire & Wynder Invoice 60561 (January services) \$620.20
3. 2-4-2021 GSI Invoice 0876.001 - 1 (January Services) \$13,411.25 (Need to submit to County)

**D. Residential OWTS Requirements & Guidelines**

1. Process and timeline for Board review and public workshop and approval by SBCEHS & RWQCB

**E. Committee Assignment Review Needs and Goals**

1. Consider current Committees and determine if re-appointments or new appointments are desirable in light of new Director Appointment.

**F. IGM And Legal Counsel Performance Reviews**

1. Consider Setting Review date (Closed Session) for the March 10, 2021 Meeting
2. Recommend authorizing two Board Directors to create an evaluation criteria and process with input from District Counsel.

**G. WWTP Siting Options**

1. UPC Task Order No. 2 Update on Siting Feasibility Study (One Mile criteria) & Schedule
2. Status of ID1 request to consider sharing Well 5 Site.

**H. Groundwater Monitoring Plan Update & Timeline -GSI**

1. GSI Task Order No. 1 Update & Schedule.

**I. Preliminary Environmental Study**

1. UPC Task Order No. 2 Update & Schedule.

**J. Load Study/Preliminary Design Update (Stantec)**

1. Stantec Task Order No. 1 Update & Schedule.

**K. Call for Agenda Items**

**8. Next Regular Meeting:**

Wednesday, March 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.losolivoscscsd.com](http://www.losolivoscscsd.com))

**9. 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](mailto: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.