

Julie Kennedy, President
Tom Nelson, Vice President
Tom Fayram, Director
Greg Parks, Director
Lisa Palmer, Director



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
GRANTS SUBCOMMITTEE MEETING**

Posted: 1-16-2026

January 19, 2026 – 4:00PM

**St Mark's in the Valley Episcopal Church
2901 Nojoqui Ave, Los Olivos CA 93441**

Please observe decorum and instructions from the Subcommittee Chair

Subcommittee Members: Vice President Palmer and Director Fayram

This meeting will be held both in-person and electronically via Zoom Meetings. In-person the meeting will be held at the above locations.

The public will also be able to hear and participate electronically via Zoom by using the following links:

Zoom: <https://us06web.zoom.us/j/84350602040?pwd=2VNVNnaY2fzB7MI6OML33oz2sND8RU.1>
By Phone: +1 669 900 6833 US (San Jose) Meeting ID: 843 5060 2040 Passcode: 909261
One tap mobile: +16694449171,,84350602040#,,,,*909261# US

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MEETING AGENDA

1. CALL TO ORDER

Director (Chair) Palmer called the meeting together at 4:00PM

2. ROLL CALL

Present: Chair Palmer, Director Fayram

Absent: None

3. PUBLIC COMMENTS

Members of the public may address the Board of Directors on any items of interest within the subject matter and jurisdiction of the Board but not on the agenda today (Gov. Code - 54954.3). The public may also request future agenda topics at this time. Speakers are limited to a maximum of 3 minutes. Due to the requirements of the Ralph M. Brown Act, the Board of Directors 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.

Director Palmer opens the floor to public comment.

No requests to speak.

ADMINISTRATIVE ITEMS:

All matters listed hereunder constitute an administrative / consent agenda and will be acted upon by a single vote of the Board. Matters listed on the Consent Agenda will be read only on the request of a member of the Subcommittee, in which event the matter may be removed from the Consent Agenda and considered as a separate item. Public may comment on any of the items prior to the vote being taken by the Subcommittee.

4. CONSENT AGENDA

A. MINUTES APPROVAL

Approval of minutes from December 29, 2025.

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 500-4098

losolivoscscsd@gmail.com, www.losolivoscscsd.com

Director Palmer opens the floor to public comment.
No requests to speak.

Motion to approve the consent agenda.
Motion by: Director Fayram, second Director Palmer
Voice vote: 2-0

BUSINESS ITEMS:

All matters listed hereunder will be acted upon separately and public comment will be held for each item. As a Subcommittee of the full Board of Directors, Business Items may include one or more recommendations for further discussion or action at a full Board of Directors meeting.

5. DISCUSSION RELATED TO SUBMITTAL OF A WATER RESOURCES DEVELOPMENT ACT (WRDA) REQUEST IN THE AMOUNT OF \$22,650,000 (\$22.65M)

The Subcommittee will discuss the WRDA pursuing a potential WRDA grant in the amount of \$22,650,000, which is roughly one-half the total estimate of construction costs based on May 2025 calculations. The grant would request construction assistance from the U.S. Army Corps of Engineers under Section 219 of the Water Resources Development Act, WRDA, of 1992, for the previously approved project (see Resolution 25-01).

GM Savage opens the conversation by noting that he received a call last Friday from Congressman Carbajal's office about WRDA submittals, asking if the LOCSD would be making a request. The Congressman's office noted that the person who had previously gathered requests locally had left the office and that she was taking over the role. Importantly, she added that submittals are due Tuesday, January 20, 2026. GM Savage comments that the Subcommittee could approve a submittal as noted in the agenda, recommend no submittal, or change the amount as they deemed appropriate.

Director Palmer opens the floor to public comment.
No requests to speak.

Director Fayram comments on his previous involvement with WRDA and that construction funds makes sense. Likes the idea of 50% of construction amount. Chair Palmer agrees and comments about continued applications keep our options open.

Motion to authorize GM to meet WRDA deadlines and submit a grant amount of and put on our next regular meeting of the full Board of Directors.

Motion by: Director Fayram, second Director Palmer
Roll vote: 2-0

DISCUSSION ON ELECTED OFFICIAL, COUNTY OF SANTA BARBARA, REGIONAL WATER QUALITY CONTROL BOARD OUTREACH

The Subcommittee will discuss any meetings held or planned with regional partners regarding obtaining grant funds.

GM Savage opens the conversation by commenting on his recent County meeting with Director Fayram. He adds, that at the County's suggestion, he also spent some time researching IRWM planning grants, including outreach to IRWM. Director Palmer comments that a review of IRWM meeting agenda might be worthwhile. GM Savage agrees to follow up.

Director Palmer asks if there is any follow up with the County. GM Savage comments about a follow up email he already sent to the County and that he will be doing further follow up. Both Directors comment on the empathy that Supervisor Bob Nelson has, particularly for infrastructure projects. Director Palmer asks about Senator Limone follow up with Director Fayram commenting he is working on it. In response to Director Palmer asking about CCRWQCB follow up, Director Fayram says he can request that the County have their lobbyist follow up. Directors then discuss the five possible sources of funding that are currently being pursued (SWRCB, County, IRWM, WRDA, State elected officials).

Director Palmer opens the floor to public comment.
No requests to speak.

INFORMATIONAL ITEMS:

All matters listed hereunder are informational only, no action will be taken, and public comment not received.

6. SUBCOMMITTEE MEMBER COMMENTS

Subcommittee members will give reports on any meetings that they attended on behalf of the Subcommittee and/or choose to comment on various Subcommittee activities. Subcommittee member requests for future agenda items may also be made at this time.

Neither subcommittee member has comments.

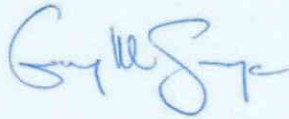
7. ADJOURNMENT

Motion to adjourn at: 4:19PM

Motion by: Director Fayram, second Director Palmer

Voice vote: 2-0

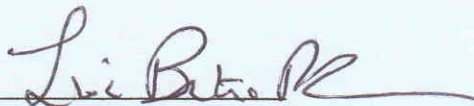
Respectfully submitted:



Guy W. Savage

General Manager – Los Olivos Community Services District

Approved:



Director/Chair Lisa Palmer