



POSTED 5-24-2019

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 29, 2019, 6:00 p.m.
Los Olivos School, Room 602
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

SPECIAL MEETING MINUTES

1. CALL TO ORDER

Meeting called to order at 6:04 pm

2. ROLL CALL

Directors Fayram, Kennedy and Palmer were present. Directors O'Neill and Arme were absent. IGM Doug Pike also present.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MEETING MINUTES - No Minutes to Approve

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.

Director Palmer – reached out to Supervisor Hartmann’s office with an invite to the May 30 workshop. She also asked Supervisor Hartmann to look at the Mattei’s plan and progress. Director Palmer exchanged emails with the Strange family about having a conversation to update each other with CSD and Mattei’s progress.

Director Kennedy – emailed district boundary map to CA Water Resources Board for assistance with MHI calculation.

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.

No Public Comments

7. INTERIM GENERAL MANAGER REPORT

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

IGM Pike reported on the following:

- Suggested the Finance Committee may need to schedule an additional meeting or two to address the budget development and funding options.
- Invited Howard Kolb with RWQCB and Larry Faye with EHS. Noted Paul Jensen will attend.

8. BUSINESS ITEMS

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 946-0431
losolivoscsd@gmail.com, www.losolivoscsd.com

A. 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. **Confirm Public workshop meeting dates (three)**
Discussion: Board offered minor edits. No action taken.
- 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.
No action taken.
- 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
No action taken.
- d. Review draft material for public workshop presentation. Make individual and committee assignments to complete.
Discussion: Board reviewed presentation for edits in preparation for May 30 workshop. No action taken. IBM Pike noted a recent discussion with Howard Kolb of RWQCB, who emphasized they were hopefully the Board was considering the time factor; RWQCB is looking for a solution with a 3-5 year timeline, not 5-10 years.
- e. Determine appropriate public outreach, assign action to implement.
Discussion: Director Palmer requested IGM Pike to ensure foundation documents referenced in the presentation were available for public access on the website. IGM Pike will ask legal counsel, Ross Trindle, about contracting codes exemption, prevailing wage and possible other relief efforts. Director Palmer will ask Supervisor Hartmann’s office to look at the Mattei’s plan and progress. No action taken.

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

Action: Adjourn meeting at 7:33pm
Motion: . Director Palmer **Second:** Director Kennedy
Vote: Motion passed 3-0 with Directors O’Neill and Arme absent.

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APPROVED



Tom Fayram, President

ATTEST



Julie Kennedy, Secretary