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



POSTED 7-19-2019

LOS OLIVOS COMMUNITY SERVICES DISTRICT Board of Directors Meeting, July 31, 2019, 6:30 p.m. Los Olivos School, Room 602 2540 Alamo Pintado Avenue, Los Olivos, CA 93441

# SPECIAL MEETING PUBLIC WORKSHOP AGENDA

1. CALL TO ORDER

# 2. ROLL CALL (Introductions of Board Members and Staff)

## 3. PLEDGE OF ALLEGIANCE

### 4. 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.

### **5. 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.

### 6. BUSINESS ITEM -PUBLIC WORKSHOP

### AGENDA

- 1. Welcome: Tom Fayram, Board President
  - a. Welcome and recognize Local Government and Regulatory Agency Officials
  - b. Residents and property owners of District
  - c. Friends and visitors
- 2. Presentation and Participation:
  - a. Comment/Speaker Slips Available here and on Website. Board to consider comments at July Regular Meeting
  - b. Presentation (Approx. 20 Minutes)
  - c. Public questions and comment at meeting. Please provide Speaker Slip to IGM Doug Pike. (1 hour max).
  - Public comments to be submitted in writing at the meeting for the Board to consider or submit email (form not required) at anytime to: Doug Pike, Interim General Manager 201 Industrial Way Buellton, CA E-mail dpike@mnsengineers.com

### 7. Next Regular Meeting:

Wednesday, August 14, 2019, 6:00 p.m. Los Olivos School, Room 602 2540 Alamo Pintado Avenue, Los Olivos, CA 93441

### 8. 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 losolivoscsd@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.

### Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 946-0431

losolivoscsd@gmail.com, www.losolivoscsd.com