

Tom Fayram, President  
Brad Ross, Vice-President  
Mike Arme, Director  
Lisa Palmer, Director



**LOS OLIVOS COMMUNITY SERVICES DISTRICT  
REGULAR MEETING**

**Posted: 7-8-2022**

**July 13, 2022, 6:00 PM**

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

**Please observe decorum and instructions from the President**

This meeting will be held both in-person and electronically via Zoom meetings. In-person the meeting will be held at the following location: St Mark's in the Valley Episcopal Church, Stacy Hall - 2901 Nojoqui Ave, Los Olivos CA 93441

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

On Zoom:

<https://us06web.zoom.us/j/89407884419?pwd=QmVVCVUMwK2xqSWpoY2pteTJDY0xqUT09>

By Phone:

+1 669 900 6833 US (San Jose) Meeting ID: 894 0788 4419 Passcode: 208251

One tap mobile: +16699006833,,89407884419#,,,,\*208251# US (San Jose)

## **MEETING AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENTS**

Members of the public may address the Committee on any items of interest within the subject matter and jurisdiction of the Committee but not on the agenda today (Gov. 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.

**5. DIRECTOR COMMENTS**

Directors will give reports on any meetings that they attended on behalf of the Board and/or choose to comment on various District-related activities.

**6. GENERAL MANAGER AND DISTRICT ENGINEER COMMENTS**

The GM and DE will give reports on any meetings that they attended on behalf of the District, comment on various District-related activities and/or provide status on projects. The GM may also review Budget Reports (see packet).

**7. ADMINISTRATIVE AGENDA**

All matters listed hereunder constitute a consent agenda and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board, in which event the matter may be removed from the Administrative Agenda and considered as a separate item.

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

[losolivoscscsd@gmail.com](mailto:losolivoscscsd@gmail.com), [www.losolivoscscsd.com](http://www.losolivoscscsd.com)

**A. APPROVAL OF MEETING MINUTES**

Regular Meeting Minutes of June 8, 2022.  
Workshop Minutes of June 8, 2022.

**B. REVIEW AND APPROVE PAYMENT OF INVOICES RECEIVED BY JUNE 30, 2022.**

No.	Invoice Date	Invoice #	Provider	Amount
1	June 6, 2022	00876.001-15	GSI Water Solutions, Inc. – Groundwater Quality Management Services	\$3,823.75
2	June 8, 2022	80580	MNS Engineers, Inc. – District Services	\$2,077.50
3	June 9, 2022	68301	Aleshire & Wynder – Legal Services	\$3365.28
4	June 10, 2022	72393	SDRMA – Property/Liability Insurance	\$2,799.92
5	June 10, 2022	1932022	Stantec – Loading Study and Design Services	\$25,851.25
6	June 30, 2022	220630	Savage – GM Services	\$4,557.55

**8. PUBLIC HEARING: CONSIDERATION OF PROPOSED FISCAL YEAR 2022-23 BUDGET**

In keeping with Board Direction, the General Manager has developed a proposed budget for Board’s consideration. The Board will:

- Receive the report of the General Manager
- Open Public Hearing to receive Public Comment
- Close the Public Hearing
- Deliberate on the General Manager’s Budget Recommendation
- Adopt a Budget for Fiscal Year 2022-23

**9. BUSINESS ITEMS**

**A. FY 2021-22 Budget Continuance**

Consideration of Resolution 2022-01 that authorizes the continuance of operations into Fiscal Year 2022-23 at Fiscal Year 2021-22 appropriation levels.

**B. Secured Property Tax Assessment Authorization**

Consideration of Resolution 2022-02 that authorizes a tax levy with CPI increase and provides for collection via direct charge by the Santa Barbara County Auditor-Controller via placement on the secured tax bill of all parcels in the District, excluding exempt or partially exempt parcels pursuant to past action by the Board of Directors. Resolution 2022-02 is an update to prior resolutions and District formation documents and will increase tax levies by eight percent (8%) based on year-over-year CPI increase calculations.

**C. Appropriations Limit (Gann Limit)**

Consideration of Resolution 2022-03 that states the appropriations limit, also known as the Gann limit, for the Fiscal Year ending June 30, 2023.

**D. Director Vacancy**

The District received notice of the resignation of Brian O’Neill from the office of Director, effective July 2, 2022. Pursuant to Elections Code section 1780(c), the Board will deliberate and vote on whether to fill the vacant office by appointment or by election.

**10. ADJOURNMENT**

It is the intention of the Board to adjourn the Regular meeting and convene a Workshop related to wastewater treatment.

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 805.500.4098 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.

Tom Fayram, President  
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**LOS OLIVOS COMMUNITY SERVICES DISTRICT  
WASTEWATER TREATMENT WORKSHOP**

**Posted: 7-8-2022**

**July 13, 2022, 6:30 PM**

**(or immediately after the July 13, 2022 Regular Meeting)**

**St Mark's in the Valley Episcopal Church, Stacy Hall**

**2901 Nojoqui Ave, Los Olivos CA 93441**

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## **WORKSHOP AGENDA**

### **1. CALL TO ORDER**

### **2. PUBLIC COMMENTS**

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### **3. WORKSHOP**

A presentation (see attached) will be made Chris Nally or Jake Lincoln, Cloacina. A question-and-answer period will follow. Direction from the Board may be provided; but, no action will be taken.

Please note that Cloacina will be holding Virtual Workshops and Tours on August 15, 16, and 17, and an in-person Open House and Factory Tour on August 19. The events are open to the general public and not specific to the LOCSO. For more information, visit: <https://www.cloacina.com/2022-open-house>.

### **4. ADJOURNMENT**

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