

Lisa Palmer, President  
 Tom Fayram, Vice President  
 Mike Arme, Director  
 Brian O’Neill, Director  
 Brad Ross, Director



**LOS OLIVOS COMMUNITY SERVICES DISTRICT**      **Posted: 05-02-2022**  
**Finance Committee Meeting, May 6, 2022 9:00 AM**  
 Please observe decorum and instruction from Committee Chair

**FINANCE COMMITTEE MEETING AGENDA**

This meeting will be held in person at St. Mark’s In The Valley Episcopal Church, Common Room  
 2901 Nojoqui Ave, Los Olivos CA 93441

Finance Committee: President Lisa Palmer and Vice President Tom Fayram, and General Manager Guy Savage

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. DIRECTOR COMMENTS**

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

**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. ADMINISTRATIVE AGENDA**

**A. APPROVAL OF MEETING MINUTES**

Finance Committee Meeting Minutes of April 11, 2022.

**6. BUSINESS ITEMS**

**A. Review and recommend to full Board of Director’s payment of invoices to the District.**

No.	Invoice Date	Invoice #	Provider	Amount
1	April 11, 2022	00876.001-13	GSI Water Solutions, Inc. – Groundwater Quality Management Services	\$3,135.00
2	April 9, 2022	80252	MNS Engineering Services – Support Services	\$8,753.75
3	April 21, 2022	1913866	Stantec – Loading Study	\$16,954.50
4	April 30, 2022	22430	Savage – GM Services	\$4,199.90

**B. Review Budget Reports (See Packet)**

**C. Grant Seeking Activity Report**

**D. Discussion Regarding Future Dates and Locations**

**7. 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. 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.