



POSTED 6-8-2019

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, June 12, 2019, 6:00 p.m.
Los Olivos School, Room 602
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

REGULAR MEETING MINUTES

1. CALL TO ORDER

Meeting called to order at 6:03pm

2. ROLL CALL

Present: Directors Fayram, Palmer, Kennedy (Director Kennedy left at 7:00pm) and O'Neill
Absent: Director Arme

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MEETING MINUTES

5-8-2019 Regular Meeting Minutes

Motion: Director Kennedy

Second: Director O'Neill

Approval: 3-0 with Director Palmer abstaining and Director Arme absent

5-29-2019 Special Meeting Minutes

Motion: Director Kennedy

Second: Director Palmer

Approval: 4-0 Director Arme absent

5-30-2019 Special Meeting/Workshop Meeting Minutes

Motion: Director Kennedy

Second: Director O'Neil

Approval: 3-0 with Director Palmer abstaining and Director Arme absent

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 – met with Supervisor Hartmann regarding the Homestay Permit. Supervisor Hartman to coordinate a meeting with EHS, P&D and board member from Los Olivos CSD to discuss policy.

Director Fayram – discussed Homestay ordinance with Larry Faye from the County, attended Cloacina Open House on Friday.

Director Kennedy: Attended Cloacina Open House, Attended the Funding Fair in Santa Maria. Visited with USDA rep., CA Rural Water Association. Since median income determines eligibility for many funding programs, the District needs to know our median income. USDA target MHI is \$62, and the entire 93441 MHI is \$81,964, so a target study may be worthwhile. CA Rural Water Assoc. may be able to do this. Will follow-up.

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).

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

None.

7. INTERIM GENERAL MANAGER REPORT

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

Reviewed IGM Notes provided with Board Packet.

Vacations and upcoming meetings:

- *Director Fayram will miss Workshop #2 and special meeting to prepare for that. Will miss regular meeting on July 10.*
- *IGM Pike will miss regular meeting on July 10.*
- *Short Special Meetings will be held Monday June 24, and July 24 prior to the next two workshops at 7:00 pm.*

8. BUSINESS ITEMS

A. LAFCO Runoff Vote:

Consider nomination and Board Endorsement for LAFCO Board Candidate Jay Freeman, Isla Vista CSD.

Board approved a vote for Jay Freeman for position on LAFCO

Motion: Director O'Neill

Second: Director Palmer

Approved 3-0, Directors Arme and Kennedy absent

B. Determine if Los Olivos CSD Desires to Participate in the a Citizen Advisory Group (CAG):

The Groundwater Sustainability Agency for the Eastern Management Area (EMA GSA) of the Santa Ynez River Groundwater Basin, is forming a Citizen Advisory Group (CAG) to solicit input on its Groundwater Sustainability Plan (GSP) from various users of Groundwater within the EMA GSA boundaries .

Interested parties shall apply for consideration by the EMA GSA Committee. Guidelines and Application are attached. The Applications must be received no later than June 21, 2019 and should be submitted to Bill Buelow at: bbuelow@SYRWCD.com, Or by mail (postmarked no later than June 21, 2019) to P.O. Box 719, Santa Ynez, CA 93460.

Counsel provided opinion that Director Fayram provides technical information to GSA. Opinion is that because of no financial impact, no conflict in his participation in CAG Advisory Group, however, if Director Fayram feels uncomfortable he could recuse himself. Recommend add to future meeting agenda. May jeopardize our ability to get on a committee.

Motion to continue to future meeting: Director O'Neil

Second: Director Palmer

Approved 3-0, Directors Arme and Kennedy absent

C. Review and potentially Act Upon Public Comments Recieved at the 1st Public Workshop Held May 30, 2019.

Reviewed comments received, no specific action requested that is not already planned. All comments were received in writing or recorded in notes from meeting. Weighted support for the Phased Option was expressed. No Board action required.

D. Project Work Plan Progress and Planning:

- a. Discuss and approve, or modify and approve a 3-Month Work Plan Schedule, public meetings to select and define "The Project". Permit Agency Coordination, Public Workshops and schedules, development of preliminary estimates, define potentially needed work products for the various options and prepare study exhibits.
- 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.
- 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

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Board indicated that details of the presentation will be established at the Special Meeting of the 24th of June. Board agreed that the regional option should be set aside as possible Phase 3 (Way in the future), and a local phased option should be focused on. Phased approach is most feasible, most affordable, can allow time to address the need and funding of entire District in subsequent Phase. IGM Pike to work on Project Description.

E. Approve Draft Budget for FY 2019-20:

Finance Committee has prepared for Board review a Draft Budget for FY 2019-20. Approve or Modify and approve draft budget and direct notification be published and a Public Hearing held at the District's regularly scheduled Board Meeting of July 10, 2019, to be held at the Los Olivos School, Room 602 at 6:00 PM.

Finance Committee presented the proposed budget based on last years budget modified in anticipation of next year's needs. Director Kennedy went through the budget by line item. Public Hearing notice will be published, with the hearing to be held at the regular July Meeting.

Motion to approve draft budget: Director Palmer

Second: Director O'Neill

Approval: 4-0 with Director Arme absent

F. Finance Committee Business Summary and Action. Act on Finance Subcommittee recommendation to pay the following Invoices:

A. Approve Finance Committee recommendation for payment of invoices to the District.

1. 4-25-2019 MNS CORRECTED Invoice 72810 (IGM March Services) - \$6727.50 (Was \$6707.50 on previous agenda, hours corrected)
2. 6-4-2019 MNS Invoice 72810 (IGM April Services) - \$6101.12 (Includes \$298.80 for May workshop mailing)
3. 5-3-2019 Aleshire & Wynder Invoice 51242 (April Legal Services) - \$1701.82

B. County FIN Billing. Authorization to pay a journal entry for the 4th quarter of Fiscal Year 2018-19.

The total of the journal entry will be \$500 (amount for each quarter). From Andrea D. Johnson, Department Administrator, County of Santa Barbara, Office of the Auditor-Controller.

Motion to approve payment: Director Palmer

Second: Director O'Neill

Approval: 3-0 Directors Arme and Kennedy absent

9. Next Regular Meeting:

Wednesday, July 10, 2019, 6:00 p.m.

Los Olivos School, Room 602

2540 Alamo Pintado Avenue, Los Olivos, CA 93441

10. ADJOURNMENT

Motion to Adjourn at 8:03pm: Director Palmer

Second: Director O'Neill

Approval: 3-0 Directors Arme and Kennedy absent

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APPROVED



Tom Fayram, President

ATTEST



Julie Kennedy, Secretary