

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
REGULAR MEETING**

Posted: 8-5-2022

August 10, 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=QmVVCVUMwKk2xqSWpoY2pteTJDY0xqUT09>

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

The meeting was called to order at 6:01 PM

2. ROLL CALL

President Fayram requests a roll call be taken

PRESENT: President Fayram, Vice-President Ross, Director Palmer

ABSENT: Director Arme

Shannon Chaffin sitting in (via Zoom) as Counsel.

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.

President Fayram opens the floor to public comment

Paul Rohrer, Anna Maria Gott and Mark Herthel speak

5. COMMENTS

The Directors, General Manager, and District Engineer will provide comments and report on activities related to District business. Comments are informational only, no action will be taken, and public comment not received.

A. DIRECTORS 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.

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

losolivoscscd@gmail.com, www.losolivoscscd.com

Director Palmer:

On July 21st, General Manager Savage, President Fayram and Director Palmer had a conversation with the Water Board and the County of Santa Barbara to give them an update.

Vice-President Ross:

Vice-President Ross says he knows of zero contact between the Board and Hillary Hauser since a year and a half ago. Urges the people who make the accusations to be transparent on where they are getting the information from. Also ensures that he does not know of these consultants, nor has he spoken to them. Reminds the community that he is there to provide options that they will then be able to vote on. The Board is not choosing, the community is.

President Fayram:

President Fayram wants to make sure community is informed. The ultimate decision lies in the hands of the property owners in the district. Will have conversation with state and county EHS to discuss parameters of what the district can and cannot do.

Director Palmer (2):

Director Palmer discusses call with Hillary. Reassures that her first priority is to the community.

President Fayram (2):

Discusses the decision to not do the pipeline to Solvang, which ultimately maintains control locally.

B. 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).

General Manager Comments:

General Manager Savage discusses where the Board is at with each of their sub-contracting contracts. Groundwater monitoring well is yellow from a budgetary perspective because costs have increased, and schedule is slipping. Looking for other options, current option placed on hold for now. GM and other directors met with supervisor Harkins office as well as regional water quality board to discuss current status of efforts. They will be at meeting next month. Public will hear from County EHS as well as regional water quality board. Also met with Orenco to get more info for estimates for a step correction system coupled with an MBR treatment plant. Orenco suggested community tank system for commercial properties. Budget has been sent to the County.

6. 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.

A. APPROVAL OF MEETING MINUTES

Regular Meeting Minutes of July 13, 2022.

Workshop Minutes of July 13, 2022.

B. REVIEW AND APPROVE PAYMENT OF INVOICES RECEIVED BY JULY 31, 2022.

No.	Invoice Date	Invoice #	Provider	Amount
1.	July 9, 2022	80829	MNS Engineers, Inc. – District Services	\$1,698.75
2.	July 1, 2022	69029	Aleshire & Wynder – Legal Services June	\$1,420.00
3.	July 1, 2022	69030	Aleshire & Wynder – Reimbursable June	\$495.00
4.	July 7, 2022	00876.003-1	GSI – Data Review	\$2,156.25
5.	July 19, 2022	00876.001-16	GSI – Monitoring Well and PM	\$672.50
6.	June 10, 2022	1932022	Stantec – 30% Design / Loading Study	\$28,501.25
7.	July 30, 2022	220730	Savage – GM Services	\$4,725.00

Motion to approve Administrative Agenda (Items 6.A and 6.B).

Motion by: Director Palmer Second: Vice-President Ross

AYES: Director Palmer, Vice President Ross, President Fayram

NOES: None
Abstain: None
Motion passed 3-0 on a roll-call vote

7. BUSINESS ITEMS

A. APPOINTMENT OF BOARD MEMBER

Consideration of application(s) for appointment to Director of the Los Olivos Community Services District. The appointment would fill the remainder of time for the position vacated by Brian O'Neill effective July 2, 2022. Any appointed Director would be seated immediately. The appointed position is up for election in November 2022.

President Fayram opens the floor for comment

Candidates Kennedy and Nelson speak.

Paul Rohrer and Anna Marie Gott speak.

Board discussion ensues

Motion to Appoint Tom Nelson

Motion by: Director Palmer Second: None

Motion fails due to lack of second

Motion to appoint Julie Kennedy

Motion by: Vice-President Ross Second: President Fayram

President Fayram withdraws second upon commentary from Candidate Kennedy who recommends the Board appoint Candidate Nelson.

Motion fails due to lack of second

Motion to Appoint Tom Nelson

Motion by: Director Palmer Second: Vice-President Ross

AYES: Director Palmer, Vice President Ross, President Fayram

NOES: None

Abstain: None

Motion passed 3-0 on a roll-call vote

General Manager Savage swears in Mr. Tom Nelson as Director of the Los Olivos Community Services District.

B. 30% DESIGN DOCUMENTS PRESENTATION

The Board will receive a presentation for the 30% design documents related to a gravity-fed collection system and membrane bioreactor (MBR) processing plant. The presentation will include commentary from the General Manager, District Engineer, and Stantec.

President Fayram opens the floor for comments

Paul Rohrer, Richard Armstrong, Laura Lippincott, Anna Marie Gott and Mark Herthel speak

Board members ask questions related to sewage loading, zones and phasing, considerations of truck trips, effluent disposal space requirements, requests commentary from ID1, assumptions around construction (zones 1, 2 and/or 3), understand needs/costs if only zones 1 and 2 were implemented, Cloacina treatment space requirements versus overall space requirements, open or closed tanks, north versus south plant location, flows, density of construction post final design and implementation, ADU discretion (possibly not ministerial), costs, grants and their applicability. Comment that there is still a lot of work to do before getting to a final design.

Motion to receive and file the 30% Design Documents from Stantec Inc.

Motion by: Vice-President Ross Second: Director Nelson

AYES: Director Palmer, Vice President Ross, President Fayram, Director Nelson

NOES: None

Abstain: None

Motion passed 4-0

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C. AUDIT CONTRACTS

Consideration of contract(s) with Moss, Levy & Hartzheim LLP, Certified Public Accountants, in an amount not to exceed \$7,775. The District has not had an audit of its financial books since its formation in 2018. The recommendation by the Finance Committee is to authorize, and direct the President and General Manager to sign, audit contracts for FY 2018-19, 2019-20, and 2020-21. The audit contracts were not budgeted for in FY 2022-23.

No Public Comment

Board discussion about which and how many years.

Motion to approve and direct the President and GM to sign 3 years of contracts and be sure to include Audit Contract when budgeting next year.

Motion by: Director Nelson Second: Director Palmer

AYES: Director Palmer, Vice President Ross, President Fayram, Director Nelson

NOES: None

Abstain: None

Motion passed 4-0 on a roll-call vote

8. ADJOURNMENT

Motion to adjourn

Motion by: Director Nelson Second: Director Palmer

AYES: Director Palmer, Vice President Ross, President Fayram, Director Nelson

NOES: None

Abstain: None

Motion passed 4-0

Meeting adjourned at 7:55 PM

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. 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.

Submitted By Guy M. Savage
Guy SAVAGE, GENERAL MANAGER

Approved: Tom Fayram FOR
Tom FAYRAM, PRESIDENT