



POSTED 7-5-2019

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, July 10, 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 6:15pm

#### **2. ROLL CALL**

Directors Palmer, Kennedy and O'Neill present. Directors Fayram and Arme absent.

#### **3. PLEDGE OF ALLEGIANCE**

#### **4. APPROVAL OF MEETING MINUTES**

- a. Minutes of 6-12-2019 Regular Meeting
- b. Minutes of 6-24-2019 Special Meeting
- c. Minutes of 6-26-2019 Special Meeting Workshop

**Action:** Approve meeting minutes as listed in agenda item.

**Motion:** Director Kennedy **Second:** Director O'Neill

**Vote:** Motion passed 3-0 with Directors Fayram and 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 O'Neill – working with Howard Kolb to get GSI studies passed onto to IGM Pike. Meeting scheduled for July 18 to go over GSI studies and Basin Plan. Also reached out to Paul Jensen regarding the Los Olivos LAMP for residential standards.

Director Palmer – able to connect with Mattei's Tavern owners. Director Palmer and Director Fayram will meet with the Mattei's engineers and project manager on July 24. Director Palmer also attended the Historic Landmarks Commission meeting where Mattei's project was presented and well received by the Commission.

Director Kennedy – no report

#### **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).

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.

Resident Mary Heyden asked where one could review the June 24 Special Meeting Workshop and related documents. IGM Pike noted everything would be available on the CSD's website.

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**7. INTERIM GENERAL MANAGER REPORT**

Interim General Manager Report on current assignments and general District business.  
IGM Pike – reviewed parameters for closed session including agenda requirements.

**8. BUSINESS ITEMS**

**A. Public Hearing: Public Hearing On Proposed Budget For Fiscal Year 2019/2020**

A Resolution to Approve A Budget for Fiscal Yar 2019/2020 for Los Olivos Community Services District

- 1. Report on Budget
- 2. Open Public Hearing
  - a. Public Hearing Open at 6:48pm
- 3. Close Public Hearing
  - a. Public Hearing Close at 6:40pm
- 4. Board Discussion and Action

Recommended action: Adopt RESOLUTION NO. 19-02. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS OLIVOS COMMUNITY SERVICES DISTRICT FIXING AND ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2019-2020.

**Action:** Approve Resolution no. 19-02 as stated on the agenda.

**Motion:** . Director Kennedy   **Second:** Director O’Neill

**Roll Call Vote:**

AYE:	Directors Palmer, Kennedy, O’Neill
NO:	None
ABSTAIN:	None
ABSENT:	Directors Fayram and Arme

**B. 2019-20 Secured Property Tax Bill**

- 1. Approve Preparation and Signature Agreement to Place Direct Charges on the 2019-20 Secured Tax Bills

**Action:** Approve Preparation and Signature Agreement to Place Direct Charges on the 2019-20 Secured Tax Bills.

**Motion:** . Director Kennedy   **Second:** Director O’Neill

**Vote:** Motion passed 3-0 with Directors Fayram and Arme absent

- 2. Authorize Preparation and signature on Annual Certification Of Direct Charge

**Action:** Authorize Preparation and Signature on Annual Certification of Direct.

**Motion:** . Director Kennedy   **Second:** Director O’Neill

**Vote:** Motion passed 3-0 with Directors Fayram and Arme absent

- 3. Approve RESOLUTION NO. 19-03 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS OLIVOS COMMUNITY SERVICES DISTRICT AUTHORIZING TAX LEVY WITH CPI INCREASE, AND PROVIDING 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 PERSUANT TO PAST ACTION BY THE BOARD OF DIRECTORS.

**Action:** Approve Resolution no. 19-03 as stated on the agenda.

**Motion:** . Director O’Neill   **Second:** Director Kennedy

**Roll Call Vote:**

AYE:	Directors Palmer, Kennedy, O’Neill
NO:	None
ABSTAIN:	None
ABSENT:	Directors Fayram and Arme

**C. Review and potentially Act Upon Public Comments Received at the 2nd Public Workshop Held June 26, 2019.**

No action taken

- D. Board Discussion and possible assignments or action regarding „Santa Barbara County Groundwater Characterization Project: Santa Ynez River Valley Groundwater Basin.“**
- E. 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
- 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. 6-6-2019 Aleshire & Wynder Invoice 51683 (April Legal Services) - \$1,121.00
- Action:** Approve Invoices for Payment as Recommended by Finance Committee.  
**Motion:** . Director Kennedy **Second:** Director O’Neill  
**Vote:** Motion passed 3-0 with Directors Fayram and Arme absent.

**9. Next Regular Meeting:**

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

**10. ADJOURNMENT**

**Action:** Adjourn meeting at 7:38pm.  
**Motion:** . Director Kennedy **Second:** Director O’Neill  
**Vote:** Motion passed 3-0 with Directors Fayram and Arme absent.

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APPROVED



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Tom Fayram, President

ATTEST



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Julie Kennedy, Secretary