

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT**  
**Finance Committee Meeting, November 9, 2021, 6:00 PM**  
**Please observe decorum and instruction from Committee Chair**

This meeting will be held both in-person and electronically via Zoom Meetings. The in-person meeting will take place at the following location: **2680 San Marcos Ave, Los Olivos**. Access remotely with the following link:

1. Join Zoom Meeting from PC, Mac, or Android:  
<https://us02web.zoom.us/j/84725936159?pwd=OGRacEJxVnRaZXNzSUJrRGpjalg3Zz09>
2. Via telephone: +1 (408) 638-0961 **Meeting ID: 891-875-9816** **Passcode: 463992**

**FINANCE COMMITTEE MEETING AGENDA**  
**2680 San Marcos Ave, Los Olivos, CA**

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 October 6, 2021.

6. **BUSINESS ITEMS**

a. **Review and Recommend to Full Board of Directors Payment of Invoices to the District.**

- i. October 15, 2021 Robert Perrault General Management Services (10-15-2021) \$4,108.62
- ii. October 8, 2021, GSI Water Solutions Invoice # 876-001-09 Groundwater Management Services (September) \$4,706.25.
- iii. October 8, 2021, GSI Water Solutions #876-002-1 Injection Feasibility Assessment (September) \$11,001.75.
- iv. October 12, 2021, MNS Engineering Services Invoice #78559-RI Engineering Support (July) \$7,554.50.
- v. October 12, 2021, MNS Engineering Services Invoice # 78728 Engineering Support (August) \$6,380
- vi. October 17, 2021, Aleshire and Wynder LOCSO #1245 Legal Services ( September) \$4,480.00.
- vii. November 2, 2021, Aleshire and Wynder LOCSO #1245 Legal Services( October) \$2,940.00.
- viii. California Special District Association Annual Dues FY 21-22, \$1,025.00.

**Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 500-4098**  
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**b. Review Budget Reports (See Attachments)**

**7. NEXT MEETING: December 2, 2021, 6:00 PM**

Location and Access to be determined.

- 8. 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 [losolivoscsd@gmail.com](mailto:losolivoscsd@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.