

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT** Posted 03-02-2022  
**Finance Committee Meeting, January 31, 2022 6:00 PM**  
Please observe decorum and instruction from Committee Chair

**FINANCE COMMITTEE SPECIAL MEETING AGENDA**

This meeting will be held in person at MNS Engineers, 201 Industrial Way, Suite A  
Buellton, CA 93427 or by phone/ZOOM at

<https://us02web.zoom.us/j/81228854490?pwd=emtnL1VNNWNqbmVGVGJyV2U5ckQwdz09>  
Meeting ID: 812 2885 4490 , Passcode: 505597/Ph. 669 900 6833 Meeting ID: 812 2885 4490  
Passcode: 505597

**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 January 31, 2022.

**6. BUSINESS ITEMS**

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

- 1 February 14, 2022, MNS Engineering Services, invoice #79731, (January) \$10,572.21
- 2 February 16, 2022, Aleshire and Wynder, LOCSO invoice # 66213 Legal Services (January) \$1740.00
- 3 February 08, 2022, Stantec, Invoice # 1885853 (January) \$4,254.55 (Basis of Design-1,825, 3<sup>rd</sup> Party Siting Review 2,310.75, Direct \$118.80

**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](mailto: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.

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