

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



POSTED 3-14-2022

**LOS OLIVOS COMMUNITY SERVICES DISTRICT**  
**Board of Directors Special Board Meeting, March 15, 2022, 6:00 p.m.**

The MEETING WILL BE HELD **IN PERSON** AT  
**ST MARK'S EPISCOPAL CHURCH, CHAPEL AREA**  
**2901 NOJOQUI AVE., LOS OLIVOS, CA 93441**

**SPECIAL MEETING AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. 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.

**5. 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.*

**6. ADMINISTRATIVE AGENDA**

1. None

**7. BUSINESS ITEMS: Discussion and Action on the following:**

**A. General Manager Services – Discussion and Potential Selection**

1. **CLOSED SESSION General Manager Contract Review and Potential Appointment pursuant to Government Code section 54957(b)(1)**
2. Reconvene to open session and Counsel will report out
3. Potential Action on authorization of Contract for permanent part-time General Manager

**8. INTERIM GENERAL MANAGER REPORT**

1. Interim General Manager Report on current assignments, action items, and general District business.

**9. Comment on Informational Items**

**10. Call for Agenda Items**

**11. NEXT REGULAR MEETING: April 13, 2022, St Mark's Episcopal Church, Stacy Hall, 6:00 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 805.946.0431 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.