

Tom Fayram, President
Julie Kennedy, Vice President
Lisa Palmer, Director
Greg Parks, Director
Nina Stormo, Director



LOS OLIVOS COMMUNITY SERVICES DISTRICT

Posted: 10-21-2023

REGULAR MEETING

October 24, 2023, 6PM (PDT)

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 by using the following links:

On Zoom:

<https://us06web.zoom.us/j/82515801920?pwd=VHFQd1VDZUVucFZXZEVEEdVhzVjlkOT09>

By Phone:

Meeting ID: 825 1580 1920 Passcode: 378600

One tap mobile +16694449171,,82515801920#,,,,*378600# US

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MEETING AGENDA

1. CALL TO ORDER

President Fayram calls the meeting to order at 6:00 PM.

2. ROLL CALL

Present: President Fayram, Vice President Kennedy, Director Stormo, Director Parks

Absent: Director Palmer

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Members of the public may address the Board of Directors on any items of interest within the subject matter and jurisdiction of the Board but not on the agenda today (Gov. Code - 54954.3). The public may also request future agenda topics at this time. Speakers are limited to a maximum of 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.

No public speakers wish to speak.

BUSINESS ITEMS:

5. REPORT FROM REGEN, PLLC REGARDING COMMUNITY VISIT

The District agreed to a contract with REGEN, PLLC on October 16, 2023. Mr. Tristian Bounds from REGEN came for a pre-engineering design visit to the community. Per the agreed to contract, Mr. Bounds will provide a verbal report of his visit and the contract kickoff.

Tristian Bounds from REGEN provides a brief overview of his visit to the community.

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

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President Fayram opens the floor to public comment.

Anna Marie Gott and Mike Brady speak.

Director Stomo notes her desire to see a side-by-side comparison of options in the community. Mr. Bounds and GM Savage respond to her comments, with GM Savage noting that a gravity versus effluent comparison will be completed by an independent party, as previously discussed.

Vice President Kennedy asks about maintenance and operations costs, and the implementation of hybrid solutions such as the one we are exploring. Mr. Bounds he will provide those costs, including costs such as repair and replacement, utility costs – which he describes as a three-fold analysis. He comments that some examination of treatment site will impact costs.

Director Parks thanks Mr. Bounds for his visit and expresses his desire to see what he produces.

President Fayram asks about lowest and highest size of community for gravity and effluent sewers. Mr. Bounds responds that effluent tends to be better for smaller communities and offers the example of Lacey Washington as a small community that implemented effluent sewer. President Fayram closes with comments about how nice it is to get the effort started and for Mr. Bounds to have “boots on the ground” to understand the Los Olivos community.

6. ADJOURNMENT

Motion to adjourn at 6:15 PM

Motion by: Vice President Kennedy, second: Director Stormo

Voice vote 4-0

Respectfully submitted:



Guy W. Savage
General Manager – Los Olivos Community Services District

Approved:

President Fayram
Director – Los Olivos Community Services District