

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

FINANCE COMMITTEE SPECIAL MEETING MINUTES

This meeting was held in person at MNS Engineers, 201 Industrial Way, Suite A Buellton, CA 93427 and by phone/ZOOM at <https://us02web.zoom.us/j/81228854490?pwd=emtNLT1VNNWNqbmVGVGJyV2U5ckQwdz09>
Meeting ID: 812 2885 4490 , Passcode: 505597/Ph. 669 900 6833 Meeting ID: 812 2885 4490
Passcode: 505597

1. CALL TO ORDER: *Meeting called to order at 9:22 am.*
2. ROLL CALL: *Roll call results: Present- Directors Palmer and Fayram, IGM Pike.*
3. DIRECTOR COMMENTS: *No director comments.*
4. PUBLIC COMMENTS: *No public was present.*
5. ADMINISTRATIVE AGENDA
 - A. APPROVAL OF MEETING MINUTES
Finance Committee Approved Meeting Minutes of January 31, 2022. Motion to approve by Director Palmer. Second by Director Fayram. Vote to approve: Ayes: Directors Palmer and Fayram, and IGM Pike. Minutes approved 3 ayes-0 noes.
6. BUSINESS ITEMS
 - A. Review and recommendation 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 *Motion to approve by Director Palmer. Second by Director Fayram. IGM Pike abstained. Vote to approve: Ayes: Directors Palmer and Fayram, IGM Pike abstaining. Invoice approved 2 ayes-0 noes-1 abstain.*
 2. February 16, 2022, Aleshire and Wynder, LOCSD invoice # 66213 Legal Services (January) \$1740.00
 3. February 08, 2022, Stantec, Invoice # 1885853 (January) \$4,254.55 (Basis of Design-1,825, 3rd Party Siting Review 2,310.75, Direct \$118.80 *Motion to approve by Director Fayram, second by Director Palmer. Vote to approve: Ayes: Directors Palmer and Fayram, and IGM Pike. Invoices approved 3 ayes-0 noes.*
 - B. Review Budget Reports (See Packet) – *Reviewed, no comments*
 - C. Grant Seeking Activity Report
 - D. Discussion Regarding Future Dates and Locations *Director Palmer asked that future dates be calendared when new GM is on board. Preference is Fridays prior to Gen Meetings at 9:00 am)*
7. ADJOURNMENT: Adjournment at 10:03 am.