



POSTED 7-19-2019

Tom Fayram, President
Lisa Palmer, Vice President
Julie Kennedy, Secretary
Mike Arme, Director
Brian O'Neill, Director

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Meeting, July 31, 2019, 6:30 p.m.
Los Olivos School, Room 602
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

SPECIAL MEETING PUBLIC WORKSHOP MINUTES

1. CALL TO ORDER

Meeting called to order at 6:31pm

2. ROLL CALL (Introductions of Board Members and Staff)

Directors Fayram, Kennedy, O'Neill and Arme present along with IGM Pike. Director Palmer absent.

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.

Director Fayram – had a very good meeting with Mattei's engineers and project manager along with Director Palmer.

Director Kennedy – no report

Director O'Neill – no report

Director Arme – no report

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. BUSINESS ITEM -PUBLIC WORKSHOP

AGENDA

1. Welcome: Tom Fayram, Board President

- a. Welcome and recognize Local Government and Regulatory Agency Officials
- b. Residents and property owners of District
- c. Friends and visitors

2. Presentation and Participation:

- a. Comment/Speaker Slips Available here and on Website. Board to consider comments at July Regular Meeting
- b. Presentation (Approx. 20 Minutes)
- c. Public questions and comment at meeting. Please provide Speaker Slip to IGM Doug Pike. (1 hour max).

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 946-0431
losolivoscscsd@gmail.com, www.losolivoscscsd.com

- d. **Public comments to be submitted in writing at the meeting for the Board to consider or submit email (form not required) at anytime to:**

Doug Pike, Interim General Manager
201 Industrial Way
Buellton, CA
E-mail dpike@mnsengineers.com

7. Next Regular Meeting:

Wednesday, August 14, 2019, 6:00 p.m.
Los Olivos School, Room 602
2540 Alamo Pintado Avenue, Los Olivos, CA 93441

8. ADJOURNMENT

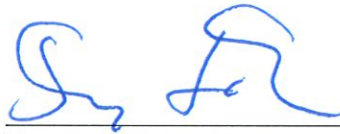
Action: Adjourn meeting at 7:34pm.

Motion: . Director Arme **Second:** Director Kennedy

Vote: Motion passed 4-0 with Director Palmer absent


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APPROVED



Tom Fayram, President

ATTEST



Julie Kennedy, Secretary