

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



POSTED 4-6-2020

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Finance Committee Meeting, April 10, 2020, 11:00 a.m.
VIA CONFERENCE CALL:
(605) 472-5206; CODE 557454#

The Public can listen and participate via this Conference Call
Please observe decorum and instruction from Committee Chair

FINANCE COMMITTEE MEETING AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MEETING MINUTES

Approve minutes from the March 6, 2020 Finance Committee Meeting.

4. 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.

5. 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 (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. INTERIM GENERAL MANAGER REPORT

Interim General Manager Report on current assignments and general Committee business.

7. BUSINESS ITEMS

A. Review and recommend to full Board of Directors payment of invoices to the District.

1. 3-18-2020 Aleshire & Wynder Invoice 55999 (2-1-2020 through 2-29-2020) \$1254.00
2. 3-25-2020 MNS (February Services) \$6431.25
3. 3-11-2020 Water Consultancy Invoice 379 (services through February 29, 2020) \$4640.00
4. 2-24-2020 Paul Jenzen – Coastal Onsite Design Services Invoice 110 (services through February 24, 2020) \$1960.00
5. 3-23-2020 Wallace Group Invoice 50456 (services through February 29, 2020) \$910.00
6. Consider Other Bills That may be received before the Committee Meeting

B. Review Budget

8. Next Meeting:

Friday, May 3, 2020, 11:00 a.m. **VIA CONFERENCE CALL PER INFO IN ABOVE AGENDA HEADING**

9. 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. 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.

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