

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



LOS OLIVOS COMMUNITY SERVICES DISTRICT **Posted: 05-31-2022**
Finance Committee Meeting, June 3, 2022, 8:30 AM
 Please observe decorum and instruction from Committee Chair

FINANCE COMMITTEE MEETING AGENDA

This meeting will be held in person at St. Mark’s In The Valley Episcopal Church, Common Room
 2901 Nojoqui Ave, Los Olivos CA 93441 and 2624 Airpark Dr, Santa Maria, CA 93455

Finance Committee: President Tom Fayram, Vice-President Lisa Palmer, and General Manager Guy Savage

This meeting will be held both in-person and electronically via Zoom Meetings. In-person the meeting will be held at the following locations: St Mark’s in the Valley Episcopal Church, Common Room or 2624 Airpark Dr, Santa Maria, CA 93455. Director Palmer will be attending this meeting from: 2624 Airpark Dr, Santa Maria, CA 93455

The public will also be able to hear and participate electronically via Zoom by using the following links:

On Zoom:

<https://us06web.zoom.us/j/86966467813?pwd=aFdrWnpTcndxTEZpR1RLc0thdTZzdz09>

By Phone:

+1 669 900 6833 US (San Jose)
 Meeting ID: 869 6646 7813
 Passcode: 507579

1. CALL TO ORDER

2. ROLL CALL

3. 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.

4. 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 (Gov. 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.

5. ADMINISTRATIVE AGENDA

A. APPROVAL OF MEETING MINUTES

Finance Committee Meeting Minutes of May 6, 2022.

6. BUSINESS ITEMS

A. Review and recommend to full Board of Directors’ payment of invoices received by May 31, 2022 to the District.

No.	Invoice Date	Invoice #	Provider	Amount
1	May 13, 2022	00876.001-14	GSI Water Solutions, Inc. – Groundwater Quality Management Services	\$1,838.75
2	May 14, 2022	67767	Aleshire & Wynder – Legal Services	\$3,960.00
3	May 17, 2022	1922529	Stantec – Loading Study	\$21,398.75
4	May 31, 2022	220531	Savage – GM Services	\$5,400.00

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 500-4098
losolivoscscd@gmail.com, www.losolivoscscd.com

B. Review Budget Reports (See Packet)

C. FY 2022-23 Budget Discussion

Review and discuss handouts (see packet) related to FY 2022-23 Budget and prepare to make recommendations to the full Board of Directors.

7. 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 805.500.4098 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.