

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



Posted 12-3-21

LOS OLIVOS COMMUNITY SERVICES DISTRICT
Board of Directors Regular Meeting December 8, 2021, 6:00 PM

REGULAR MEETING AGENDA

**PLEASE NOTE: MEETING WILL BE HELD IN PERSON AT
ST MARK'S EPISCOPAL CHURCH, STACY HALL
2901 NOJOQUI AVE. LOS OLIVOS, CA**

1. **CALL TO ORDER**
2. **ROLL CALL**
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.

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. **ADMINISTRATIVE AGENDA**

All matters listed hereunder constitute a consent agenda and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read-only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.

a. **MEETING MINUTES**

- i. Approve Minutes of November 10, 2021

b. **INVOICE PAYMENT**

- i. October 22, 2021, MNS Engineering Services, invoice #78994, (September) \$4,225.01.
- ii. November 10, 2021, GSI Water Solutions, Invoice #876-001 \$3,876.25.
- iii. November 10, 2021, GSI Water Solutions, Invoice #876-002-2 \$575.
- iv. November 15, 2021, Robert Perrault, General Management Services (10-15-11-15 2021) \$4,050.

7. **BUSINESS ITEMS DISCUSSION AND ACTION ON THE FOLLOWING**

- a. **Consideration of Approval of Action Plan and Modification of the FY 21-22 Budget.** The proposed Action Plan and Budget Modification are the results of the Board Workshop held on November 4th and the subsequent Board Discussion held during the meeting held on November 10, 2021.

Recommendation: By motion approve Action Plan and Modification to the FY 21-22 Budget.

b. Discussion of Ground Water Management Plan Strategy

This item was requested by Board member O'Neill who would like to discuss the strategy to work with County representatives/ engineers/ regulators to ensure the County takes responsibility for upgradient contamination of groundwater.

c. Update on the County Local Area Management Plan (LAMP) and Staff Direction

This item was requested by Board member O'Neill. The County Environmental Health Services (EHS) has recently provided a LAMP addendum draft and requested district comment on the draft. The staff has distributed the draft to Board members for comments by December 10th.

d. Grant Seeking Activity Report

8. GENERAL MANAGER'S REPORT

General Manager Report on current assignments, action items, and general District business.

- **State Recycling Water Fund Grant Update**
- **Stantec Draft Bases of Design Status Report**
- **Effluent Disposal Study Status**

9. INFORMATIONAL ITEMS

10. CALL FOR AGENDA ITEMS

11. NEXT REGULAR MEETING: January 12, 2021, St Mark's Episcopal Church, Stacy Hall, 6:00 PM

12. 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.