



**Los Olivos Community Services District  
Board of Directors Meeting**

**August 24, 2018, 6:00 p.m.  
Los Olivos School, Room 602  
2540 Alamo Pintado Avenue, Los Olivos, CA 93441**

**SPECIAL MEETING MINUTES**

**1. CALL TO ORDER**

Meeting was called to order at 6:00 P.M.

**2. ROLL CALL**

Directors Fayram, Palmer, Arme and Kennedy present, Director O'Neill absent.

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENTS**

*No Public Comments.*

**5. BUSINESS ITEMS**

**A. Resolution No. 2018-03**

A resolution of the Board of Directors of the Los Olivos Community Services District approving the agreement for Dry Period Funding between the District and the County of Santa Barbara.

*Motion: Director Kennedy      Second: Director Palmer*

*Approve Resolution 2018-03 Authorizing the agreement for Dry Period Funding between the District and the County of Santa Barbara.*

**Ayes: 4**

**Noes: 0**

**B. Approval of Agreement between the Board of Directors of the Los Olivos Community Services District and the County of Santa Barbara for a dry period funding of \$50,000, which will be repaid at the end of December 2018.**

*Motion: Director Kennedy      Second: Director Arme*

*Approval of Agreement between the Board of Directors of the Los Olivos Community Services District and the County of Santa Barbara for a dry period funding of \$50,000, which will be repaid at the end of December 2018.*

**Ayes: 4**

**Noes: 0**

**C. Board to consider and authorize signature of the Standard SDRMA Agreement as referenced and approved with Resolution 2018-02.**

*Motion: Director Arme Second: Director Kennedy*  
*Approve agreement and authorize signature of the Standard SDRMA Agreement as referenced*  
*and approved with Resolution 2018-02.*  
**Ayes: 4**                      **Noes: 0**

## **6. ADJOURNMENT**

Meeting Adjourned at 6:35pm  
*Motion: Director Arme Second: Director Fayram*  
**Ayes: 4**                      **Noes: 0**

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