

Julie Kennedy, President
Lisa Palmer, Vice President
Tom Fayram, Director
Greg Parks, Director
Nina Stormo, Director



LOS OLIVOS COMMUNITY SERVICES DISTRICT
PROJECT MANAGEMENT SUBCOMMITTEE MEETING

Posted: 2-17-2024

February 26, 2024 – 8:30 AM

St Mark's in the Valley Episcopal Church
2901 Nojoqui Ave, Los Olivos CA 93441

Please observe decorum and instructions from the Subcommittee Chair

Subcommittee Members: Vice President Palmer (Chair), Directors Stormo, 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, 2901 Nojoqui Ave, Los Olivos CA 93441

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

Zoom: <https://us06web.zoom.us/j/81937722522?pwd=SWpSU0RYZFliZTBLNGphZG41TGs4dz09>
By Phone: +1 669 900 6833 US (San Jose) Meeting ID: 819 3772 2522 Passcode: 914085
One tap mobile: +14086380968,,81937722522#,,,,*914085# US (San Jose)

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MEETING AGENDA

1. CALL TO ORDER

Chair Palmer calls the meeting to order at: 8:335 AM

2. ROLL CALL

Present: Chair Palmer, Director Stormo, General Manager Savage

Absent: None

3. PUBLIC COMMENTS

Members of the public may address the Board of Directors on any items of interest within the subject matter and jurisdiction of the Board but not on the agenda today (Gov. Code - 54954.3). The public may also request future agenda topics at this time. Speakers are limited to a maximum of 3 minutes. Due to the requirements of the Ralph M. Brown Act, the Board of Directors 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.

Chair Palmer opens the floor to public comment.

No commenters.

ADMINISTRATIVE ITEMS:

All matters listed hereunder constitute an administrative / consent agenda and will be acted upon by a single vote of the Board. Matters listed on the Consent Agenda will be read only on the request of a member of the Subcommittee, in which event the matter may be removed from the Consent Agenda and considered as a separate item. Public may comment on any of the items prior to the vote being taken by the Subcommittee.

4. CONSENT AGENDA

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 500-4098

losolivoscscsd@gmail.com, www.losolivoscscsd.com

A. MINUTES APPROVAL

Approval of the minutes from January 8, 2024.

Motion to approve minutes from January 8, 2024.

Director Stormo motions approval.

Chair Palmer opens the floor to public comment.

No commenters

Due to an incomplete note in Director comments, the item is tabled until the next meeting and the motion dies for lack of a second.

BUSINESS ITEMS:

All matters listed hereunder will be acted upon separately and public comment will be held for each item. As a Subcommittee of the full Board of Directors, Business Items may include one or more recommendations for further discussion or action at a full Board of Directors meeting.

5. CONSIDERATION, REVIEW, AND INPUT RELATED TO FEBRUARY 2024 LOCSD UPDATE

The District creates a quarterly status update for District residents, property owners, and others. The update is the basis for its required quarterly update to the Santa Barbara Local Area Formation Commission (LAFCO). The GM has drafted the February 2024 Update, the Subcommittee will provide updates, changes, and generally review the GM's draft.

GM Savage describes the process and timing of providing updates to and presenting to LAFCO.

Director Palmer comments that she thinks that grant application process should be included in the update. She adds that she would like to see some of the graphics from the State of District presentation included. She notes that the images of effluent versus gravity fed collection would be helpful to make the update less text heavy. Director Stormo asks about the phrase "heard an update" related the REGEN engineering design and cost estimate. GM Savage responds that he expects the update to go out after the meeting, hence the historical reference.

The subcommittee discusses the connection to Solvang. GM Savage comments he anticipates putting the City of Solvang on a future Board of Directors agenda, likely either March or April.

The subcommittee then discusses the length of the update, what it takes to mail the update to local mailboxes (in addition to email), and how best to convey the information both in print and on-line.

Director Palmer says she has some updates that she will email to GM Savage for consideration.

Chair Palmer opens the floor to public comment.

No commenters.

6. CONSIDERATION OF UPCOMING ACTIVITIES AND SCHEDULE

The full Board of Directors has reviewed a GM generated schedule of key upcoming activities and meetings at its last few meetings. The Subcommittee will review the most recent schedule, with the intent of potentially making recommendations to the full Board of Directors at its February 28, 2024 meeting.

At some point during this item, at approximately 9:00 AM, GM Savage noticed that the Zoom had frozen. The Zoom was restarted.

GM Savage introduces the item. The Subcommittee discusses the various impacts of moving items around. The Subcommittee discusses the possibility holding workshops, such as the Siting workshop, in the next couple of months. GM Savage emphasizes that the timing of several of the meetings will depend on when REGEN can provide its final report. After further discussion, the Subcommittee agrees to recommend that workshops be pushed out one month given the REGEN report timing.

Chair Palmer opens the floor to public comment.

No commenters.

INFORMATIONAL ITEMS:

All matters listed hereunder are informational only, no action will be taken, and public comment not received.

7. SUBCOMMITTEE MEMBER COMMENTS

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Subcommittee members will give reports on any meetings that they attended on behalf of the Subcommittee and/or choose to comment on various Subcommittee activities. Subcommittee member requests for future agenda items may also be made at this time.

Director Stormo – None

GM Savage – None

Chair Palmer – None


8. ADJOURNMENT

Motion to adjourn at: 9:23 AM.

Motion by: Director Stormo, Second: GM Savage

Voice vote: 3-0

Respectfully submitted:



Guy W. Savage

General Manager – Los Olivos Community Services District

Approved:

Director Lisa Palmer (Chair)