

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT  
REGULAR MEETING**

**Posted: 8-8-2024**

**August 14, 2024, 6PM (Pacific)**

**Los Olivos Grange Hall**

**2374 Alamo Pintado Ave, Los Olivos CA 93441**

**Please observe decorum and instructions from the President**

This meeting will be held both in-person and electronically via Zoom meetings.

In-person the meeting will be held at the place and address listed above.

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

On Zoom:

<https://us06web.zoom.us/j/86135156557?pwd=4sl90bmVH88b51RlbLhlyUaGD52CFf.1>

By Phone:

Meeting ID: 861 3515 6557      Passcode: 157483

One tap mobile: +16699006833,,86135156557#,,,,\*157483# US (San Jose)

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**MEETING AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT**

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.

**INFORMATIONAL ITEM:**

Per public request, a brief report from the General Manager that conveys District status and updates is being added at the beginning of the agenda. This status report may touch on key items in the project plan or schedule. The General Manager will leave other detailed reporting, including budgetary reporting until the end of the meeting. This item is informational only, no action will be taken, and no public comment will be received.

**5. GENERAL MANAGER'S BRIEF DISTRICT STATUS REPORT**

**ADMINISTRATIVE ACTION 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 at the request of a member of the Board, in which

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event the matter may be removed from the Consent Agenda and considered as a separate item. The public may comment on any of the items prior to the vote being taken by the Board.

**6. CONSENT AGENDA**

**A. APPROVAL OF MEETING MINUTES**

Meeting minutes of July 10, 2024.

**BUSINESS ITEMS:**

**7. PRESENTATION ON PROPOSITION 218 (1996), INCLUDING RELATED NOTES REGARDING PROPOSITION 13 (1976) AND PROPOSITION 26 (2010)**

District Counsel will provide an education overview of Proposition 218 (Property Owner Vote) and answer questions from the Board and public.

*General Manager's recommendation: Receive and file.*

**8. DISCUSSION RELATED TO AUGUST 21, 2024 "COLLECTION" PUBLIC WORKSHOP**

The Board of Directors will discuss the scheduled August 21, 2024 workshop on collection (gravity-fed and effluent). The General Manager will provide a brief status on activities completed to date and seek input on content, layout, notifications, and other related items in preparation for the workshop.

*General Manager's recommendation: Discuss and provide direction to staff as necessary.*

**9. DISCUSSION AND POTENTIAL RESCHEDULE OF THE SEPTEMBER 11, 2024 REGULAR MEETING FOR THE LOCSD BOARD OF DIRECTORS**

Directors Fayram and Kennedy will be unable to attend the September 11, 2024 regular board meeting of the Los Olivos Community Services District. At this point in time, it is anticipated that all three other Board members will be able to attend the meeting as scheduled. This item is being placed on the agenda so that the Board of Directors can discuss and potentially reschedule the meeting.

*General Manager's recommendation: Discuss and provide direction to staff as necessary.*

**10. CONSIDERATION OF A NEW CONTRACT FOR THE GENERAL MANAGER**

At the July meeting, following the June performance review of the General Manager, the Board of Directors directed the General Manager and District Counsel to develop a new contract for the General Manager and bring it back at the August meeting for consideration.

*General Manager's recommendation: None.*

**INFORMATIONAL ITEMS:**

These items are informational only, no action will be taken, and no public comment will be received.

**11. REPORTS**

**A. SUBCOMMITTEE REPORTS**

**Finance Subcommittee (President Kennedy Chair)**

**Grants Subcommittee (President Kennedy Chair)**

**Project Management Subcommittee (Vice President Palmer Chair)**

**Technical Subcommittee (Director Fayram Chair)**

**B. GENERAL MANAGER AND DISTRICT ENGINEER COMMENTS**

The GM and DE will give reports on any meetings that they attended on behalf of the District, report on various District-related activities and/or provide status on projects. The GM may also review Budget Reports. See the packet for more details.

Notable upcoming meeting items:

August – (August 21) Collections Workshop – St. Mark's Church – Stacy Hall

November – WCS and/or Carollo deliverables

**12. DIRECTORS COMMENTS**

Directors will give reports on any meetings that they attended on behalf of the Board and/or choose to comment on various District-related activities. Directors may also request future agenda topics at this time.

**13. ADJOURNMENT**

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