

Tom Fayram, President
Brad Ross, Vice-President
Julie Kennedy, Director
Lisa Palmer, Director
Greg Parks, Director



LOS OLIVOS COMMUNITY SERVICES DISTRICT
REGULAR MEETING
January 11, 2023

Posted: 1-6-2023

NOTE THIS MEETING WILL START AFTER THE WORKSHOP, WHICH STARTS AT 6:00 PM

St Mark's in the Valley Episcopal Church, Stacy Hall
2901 Nojoqui 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 following location:
St Mark's in the Valley Episcopal Church, Stacy Hall - 2901 Nojoqui Ave, Los Olivos CA 93441

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

On Zoom:

<https://us06web.zoom.us/j/82515801920?pwd=VHFQd1VDZUVucFZXZEVEEdVhzVjhhOT09>

By Phone:

Meeting ID: 825 1580 1920 Passcode: 378600

One tap mobile +16694449171,,82515801920#,,,,*378600# US

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MEETING AGENDA

1. CALL TO ORDER

President Fayram calls the meeting to order at 8:21 PM

2. ROLL CALL

President Fayram requests a roll call be taken.

PRESENT: President Fayram, Vice President Ross, Director Kennedy, Director Parks

ABSENT: Director Palmer

PLEDGE OF ALLEGIANCE (COMPLETED AS PART OF WORKSHOP)

3. 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). The public may also request future agenda topics at this time. 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.

Kathryn Rohrer speaks

4. ADMINISTRATIVE AGENDA

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

A. APPROVAL OF MEETING MINUTES

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

losolivoscscsd@gmail.com, www.losolivoscscsd.com

Regular Meeting Minutes of December 14, 2022.
 Special Meeting Minutes of December 30, 2022.
 No discussion by the Board
 President Fayram opens the floor to public comment, no comments.

Motion to approve meeting minutes in item 4A.

Motion By: Director Kennedy, Second: Director Parks

AYES: President Fayram, Vice President Ross, Director Parks, Director Kennedy

NOES: None

ABSTAIN: None

B. REVIEW AND APPROVE PAYMENT OF INVOICES RECEIVED BY JANUARY 2, 2023.

The invoices below have been reviewed by the Finance Committee and are recommended for approval.

No.	Invoice Date	Invoice #	Provider	Amount
1.	9/9/2022	81166	MNS – Engineering and Support Services	\$ 3,485.00
2.	12/10/2022	876.003-6	GSI Water Solutions Inc – Effluent Disposal Study	\$ 3,987.50
3.	12/12/2022	1064	Confluence Engineering – Effluent Disposal Study	\$ 5,150.00
4.	12/12/2022	00876.001-21	GSI Water Solutions Inc – Groundwater Management	\$ 16,766.27
5.	12/20/2022	81982	MNS – Engineering and Support Services	\$ 5,875.00
6.	12/20/2022	306531	NV5 – Assessment Engineering Services – FINAL	\$ 1,186.84
7.	12/31/2022	221231	Savage – General Manager services	\$ 4,050.00

No discussion by the Board
 President Fayram opens the floor to public comment, no comments.

Motion to approve the invoices in item 4B.

Motion By: Vice President Ross, Second: Director Kennedy

AYES: President Fayram, Vice President Ross, Director Parks, Director Kennedy

NOES: None

ABSTAIN: None

5. GENERAL MANAGER AND DISTRICT ENGINEER REPORTS

The GM and DE will give reports on any meetings that they attended on behalf of the District, comment on various District-related activities and/or provide status on projects. The GM may also review Budget Reports (see packet). General Manager Savage provides a brief walkthrough of the attachments provided with the agenda packet. He adds that he will be meeting with representatives of the Groundwater Sustainability Agency (GSA). He notes that the REGEN contract is signed and that a deliverable is expected at the end of the month.

President Fayram opens the floor to public comment.
 Mark Herthel, Anna Marie Gott, and Paul Rohrer speak.

6. COMMENTS

The Directors will provide comments and report on activities related to District business. Comments are informational only, no action will be taken, and public comment not received.

A. 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.

Director Kennedy – no comment.

Director Parks – no comment.

Vice President Ross comments in three areas:

- (1) He asks questions about the posted well sampling report. General Manager Savage responds that the report only reflects the test results from the samples taken and that a more robust report, including other findings such as water depth will be delivered by GSI in the coming weeks.
- (2) He raises his concerns about attendance at the January 24 workshop. He adds that the workshop is an opportunity for residents to bring up issues, not an event where the Board tells people what it has decided.
- (3) He comments on the Effluent Study and asks if drip dispersal was part of the contract.

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President Fayram comments about the January 24 workshop noting that he wants to hear from the broader community. He adds that it is disappointing that more of the public was not in attendance at this evening's workshop. He notes that while much of what was said has been heard before, he learned some new information. Director Kennedy interjects, adding that she too has concerns about the upcoming workshops.

7. ADJOURNMENT

Motion to adjourn at 9:01 PM.

Motion By: Director Parks, Second: Director Kennedy

AYES: President Fayram, Vice President Ross, Director Parks, Director Kennedy

NOES: None

ABSTAIN: None

Respectfully submitted:



Guy W. Savage
General Manager – Los Olivos Community Services District

Approved:



Tom Fayram,
President