

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



LOS OLIVOS COMMUNITY SERVICES DISTRICT

Posted: 2-1-2024

TECHNICAL SUBCOMMITTEE MEETING

February 5, 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: Director Fayram (Chair), Directors Parks, 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=SWpSU0RYZFliZTBiLNGphZG41TGs4dz09>

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 Fayram calls the meeting to order at: 8:33 AM.

2. ROLL CALL

Present: Directors Fayram and Parks

Absent: GM Savage

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 Fayram 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 22, 2024.

Chair Faram opens the floor to public comment.

No public comment.

Motion to approve minutes from January 22, 2024.

Motion by: Director Parks, Second: Director Fayram

Voice vote: 2-0

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. UPDATE AND DISCUSSION ON REGEN 30% ENGINEERING DESIGN HYBRID COLLECTION CONTRACT

The Subcommittee will discuss progress of the contract with REGEN related to complete a 30% engineering design of a hybrid collection solution. Representatives from REGEN may be on hand, via Zoom, to update the Subcommittee. Any issues raised by the contract will also be discussed. See the October 16, 2023 Regular Meeting agenda for the LOCSB Board of Directors, starting on page 74, for more details on the contract:

<https://www.losolivoscsd.com/files/211066245/2023-10-16+Packet+Los+Olivos+CSD+Regular+Meeting.pdf>

Mr. Bounds provides an update on REGEN's progress related to the hybrid collection design contract. He has been significantly focused on costs and resulting issues. He has determined that the transport lines and force mains are a fractional cost of the overall related to the three different treatment locations. He recommends that the District focus on the remaining costs, as the difference between the various approaches (gravity, effluent, etc.).

Chair Fayram opens the floor to public comment.

Kathryn Lohmeyer-Rohrer speaks.

Mr. Bounds and the Subcommittee talk about timing and whether he will be ready for the rescheduled Regular Board meeting. Mr. Bounds comments that he is working on getting actual costs for recent installations in the Los Olivos area. Mr. Bounds says he is including costs for connecting each individual home (service connection), something the Stantec estimate did not include. The Subcommittee discusses the ramifications and issues around laterals (service connections from each home) and sewer mains. Mr. Bounds comments that he is mirroring the Stantec estimates, project reserves, and so on.

6. GENERAL DISCUSSION OF COLLECTION, TREATMENT, AND DISPOSAL OPTIONS

The Subcommittee will discuss options for the collection, treatment, and disposal of wastewater for the District. Given the Regen contract, this discussion will focus heavily on Treatment options, including Membrane Bioreactor (MBR), connection to Solvang's treatment plant, and other solutions previously brought up by members of the public.

No discussion.

Chair Fayram opens the floor to public comment.

No comment.

7. UPDATE AND DISCUSSION ON GROUNDWATER MONITORING WELLS GRANT AND WELL INSTALLATION AND TESTING

The Subcommittee will discuss progress of the grant and/or implementation of three new groundwater monitoring wells and related wells testing. See the October 16, 2023 Regular Meeting agenda for the LOCSB Board of Directors for more details:

<https://www.losolivoscsd.com/files/211066245/2023-10-16+Packet+Los+Olivos+CSD+Regular+Meeting.pdf>

The week of January 29, 2024, the three new wells were drilled. Development, a process which prepares the well for samples being taken, is anticipated to begin February 6, 2024. Discussion may cover project coordination, timelines, subcontractors, County coordination, regulator interactions, and other activities related to the implementation and testing of the three new wells and testing of the District's two existing wells. Additional information on the three new wells can be found at:

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losolivoscsd@gmail.com, www.losolivoscsd.com

<https://www.losolivoscsd.com/district-drills-three-additional-groundwater-monitoring-wells-6ee4aedd-e69b-4137-afc1-bc072cbcb7d0>

Chair Fayram comments that well development has been delayed to 2/19, due to the weather. DE Pike describes the process and how the effort came together prior to the storms.

Chair Fayram opens the floor to public comment.

No comment.

8. DISCUSSION REGARDING POSSIBLE LOCSO CONNECTION TO THE CITY'S WASTEWATER TREATMENT PLANT AND RELATED INFRASTRUCTURE

The LOCSO Board of Directors wrote a letter to the City of Solvang expressing interest in connecting to the City's wastewater infrastructure. The City concurred that exploring a potential connection by the LOCSO to the City's wastewater treatment plant and related infrastructure makes sense at its January 22, 2024 City Council meeting. See the January 10, 20234 Regular Meeting agenda of the LOCSO Board of Directors for more details:

<https://www.losolivoscsd.com/files/2d9f1238c/2024-1-10+Packet+Los+Olivos+CSD+Regular+Meeting.pdf>

The Subcommittee will discuss potential connection to the City of Solvang, including technical issues raised by connection.

Chair Fayram comments that the item did go to the City Council, and that the City approved their staff working on exploring a potential solution.

Chair Fayram opens the floor to public comment.

No comment.

INFORMATIONAL ITEMS:

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

9. SUBCOMMITTEE MEMBER COMMENTS

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 Parks - None

Director Fayram - None

10. ADJOURNMENT

Motion to adjourn at 9:05 AM

Motion by: Director Parks, Second: Director Fayram

Voice vote: 2-0

Respectfully submitted:



Guy W. Savage

General Manager – Los Olivos Community Services District

Approved:

Chair Fayram