

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
TECHNICAL SUBCOMMITTEE MEETING
October 28, 2024 – 8:30 AM**

Posted: 10-22-2024

**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), Director 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 location above.

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=SWpSU0RYZFliZTBiNGphZG41TGs4dz09>
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)

The Los Olivos Community Services District is committed to ensuring equal access to meetings. In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in a disability-related alternative format, please call 805.500.4098 or email to losolivoscscsd@gmail.com. Any public records, which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at a location to be determined in Los Olivos, California 93441.

MEETING AGENDA

1. CALL TO ORDER

Director Fayram, Chair, calls the meeting to order at: 8:30am

2. ROLL CALL

Present: Director Parks, Director Fayram, General Manager Savage

Absent: None

3. PUBLIC COMMENTS

Members of the public may address the Subcommittee 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 Subcommittee 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 requests to speak.

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

A. MINUTES APPROVAL

Approval of the minutes from October 4, 2024.

Chair Fayram opens the floor to public comment.

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

losolivoscscsd@gmail.com, www.losolivoscscsd.com

Agenda Packet
Page 4 of 40

No requests to speak.

Motion to approve the Consent Agenda.

Motion by: Director Parks, Second: Director Fayram

Voice vote: 3-0

BUSINESS ITEMS:

All matters listed hereunder will be acted upon separately and public comment will be held for each item. As a Subcommittee of Thea 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. DISCUSSION REGARDING POSSIBLE LOCSD CONNECTION TO THE CITY OF SOLVANG'S WASTEWATER TREATMENT PLANT AND RELATED INFRASTRUCTURE, INCLUDING WSC AND CAROLLO CONTRACTED EFFORTS AND CLOACINA ESTIMATES

The Subcommittee will discuss potential connection to the City of Solvang, including technical and financial issues raised by the potential connection. See the attached draft reports from WSC and Carollo, as well as estimates from Cloacina for a local solution.

GM Savage opens by describing the attachments. The Subcommittee then discusses the three attachments including loading factors, the differences between REGEN and Stantec designs, and rolling up of costs. GM Savage notes that not all the costs shown would be borne by the District, since much of the work would need to be done by the City anyway.

Chair Fayram opens the floor to public comment.

No requests to speak.

GM Savage asks if there is anything else the Subcommittee would like to see in the documents or as follow up. Director Fayram comments that there is some more clarification about what percent of the burden is based on the District's flows as opposed to work that would have to be done anyway. He would also like to see an Executive Summary on the WSC document. The Subcommittee then talks about cost sharing with the City and what is driving each of the four impacts. GM Savage notes during his commentary that he is meeting with SYCSD later today.

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.

Director Parks asks about the contracts for the line to Solvang. GM Savage responds that the full Board directed that he put together the proper contract with Stantec. GM Savage points out that there could be a piece that is not included in the pieced-together 30% designs. As an example he suggests that nobody has costed a piece of land for an equalization tank. Director Fayram then comments that he has requested a meeting with the new County of Santa Barbara Public Works Director and they met so the new Director could have an overview of what the District was doing; and find out if there was anything the District needs to know related to putting a line down Alamo Pintado.

Chair Fayram opens the floor to public comment.

No requests to speak.

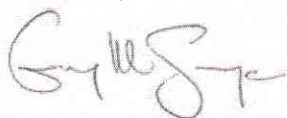
7. ADJOURNMENT

Motion to adjourn at 9:03 AM.

Motion by: Director Parks, Second: Chair Fayram

Voice vote: 3-0

Respectfully submitted:



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

losolivoscscsd@gmail.com, www.losolivoscscsd.com

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

Approved:

A handwritten signature in dark ink, appearing to read 'Tom Fayram', written over a horizontal line.

Director Tom Fayram, Chair