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



LOS OLIVOS COMMUNITY SERVICES DISTRICT TECHNICAL SUBCOMMITTEE MEETING July 21, 2023 – 4:30 PM

Posted: 7-17-2023

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: President Fayram, Vice President Ross, 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=SWpSU0RYZFljZTBLNGphZG41TGs4dz09
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 losolivoscsd@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
- 2. ROLL CALL

3. PUBLIC COMMENTS

Members of the public may address the Subcommittee on any items of interest within the subject matter and jurisdiction of the Subcommittee 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 may be referred to District staff for discussion and possible action at a future meeting.

ADMINISTRATIVE ITEMS:

All matters listed hereunder constitute an administrative / consent agenda and will be acted upon by a single vote of the Subcommittee. Matters listed on the Administrative Agenda will be read only on the request of a member of the Subcommittee, in which event the matter may be removed from the Administrative Agenda and considered as a separate item. A single public comment period will be heard for all the matters on the Administrative Agenda.

BUSINESS ITEMS:

All matters listed hereunder will be acted upon separately and public comment will be held for each item.

4. SELECTION OF A SUBCOMMITTEE CHAIR

The Subcommittee will select a chair who will preside over meetings and lead the reporting on Subcommittee activities at full Board of Directors meetings.

5. CONSIDERATION OF A REGULAR MEETING DATE AND TIME

The Subcommittee is slated to meet on as as-needed basis. As part of this item, the Subcommittee will discuss the possibility of setting a regular (quarterly?) date and time for its meetings. Final selection of dates and times will be subject to the availability and confirmation of a suitable facility.

6. DISCUSSION OF COLLECTION, TREATMENT, AND DISPOSAL OPTIONS

The Subcommittee will discuss options for the collection, treatment, and disposal of wastewater for the District.

INFORMATIONAL ITEMS:

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

7. SUBCOMMITTEE MEMBER COMMENTS

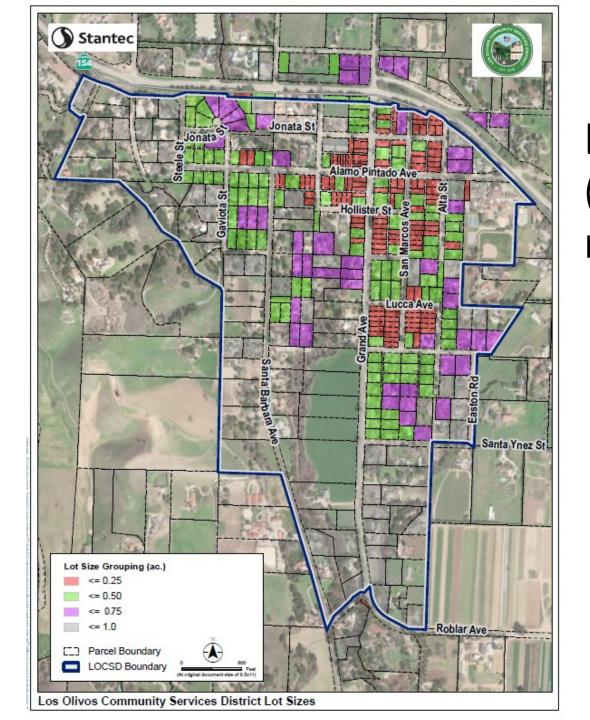
Subcommittee members will give reports on any meetings that they attended on behalf of the Subcommittee and/or choose to comment on various Subcommittee activities. Subcommittee member requests for future agenda items may also be made at this time.

8. ADJOURNMENT

Proposed Zones for the Los Olivos Community Services District

by the Ad-Hoc Technical Committee

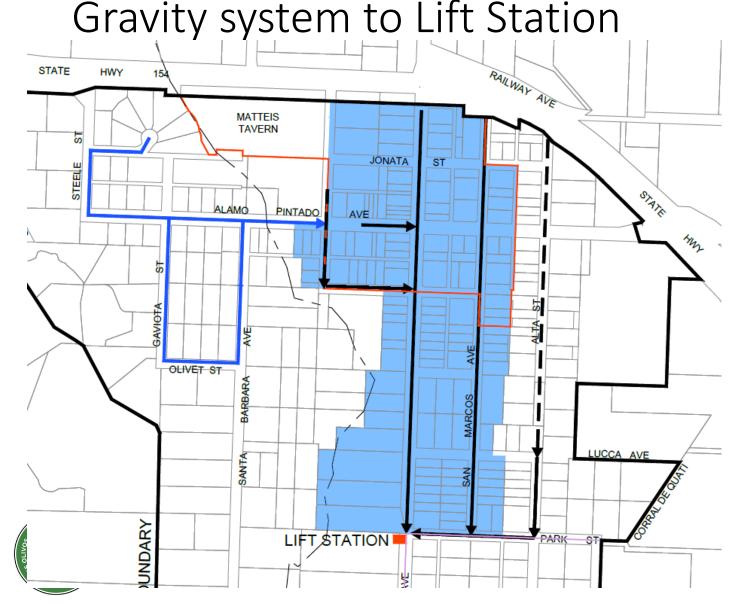




Lot Sizes (from May meeting)

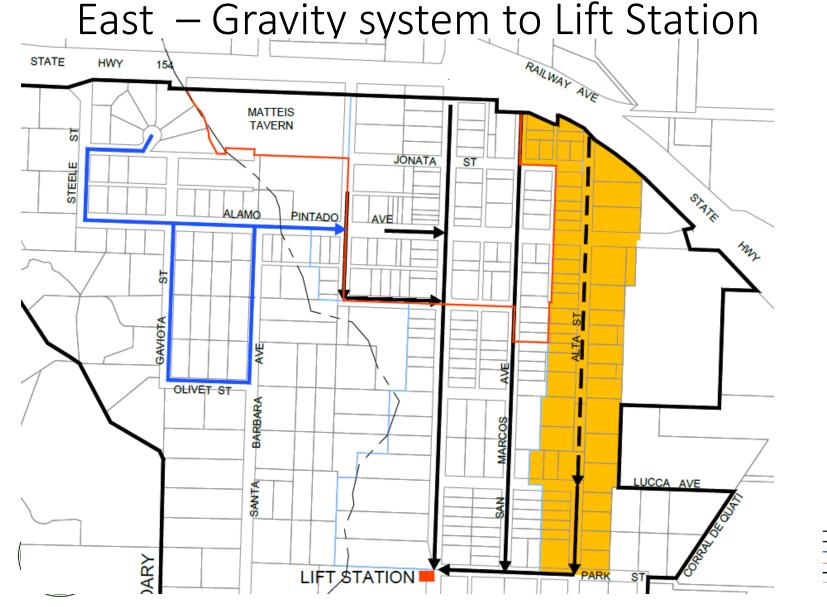


Zone 1 - Downtown Core and Small Lots —





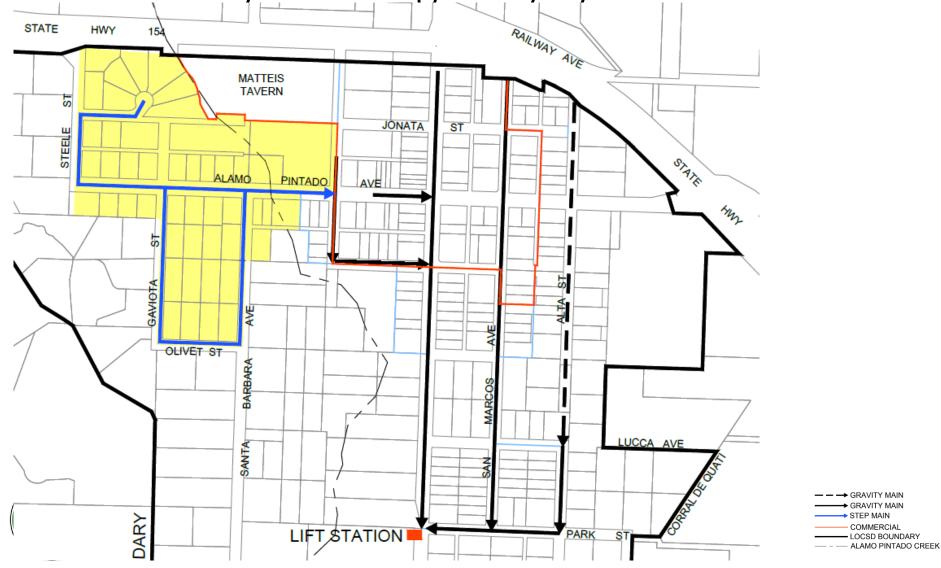
Zone 2 - Adjacent Residential areas to the



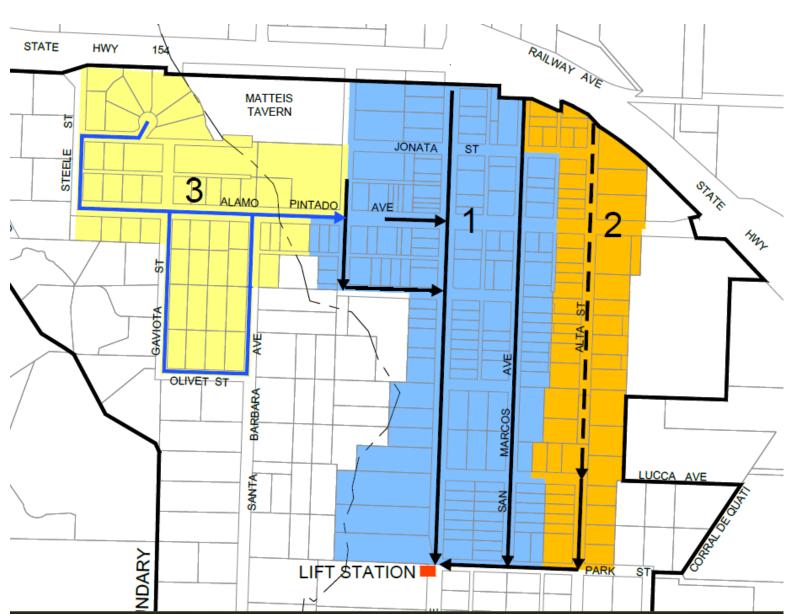
→ GRAVITY MAIN
→ GRAVITY MAIN
→ STEP MAIN

— COMMERCIAL
— LOCSD BOUNDARY
— ALAMO PINTADO CREEK

Zone 3 - Residential areas to Northwest — STEP collection system to gravity system of Zone 1

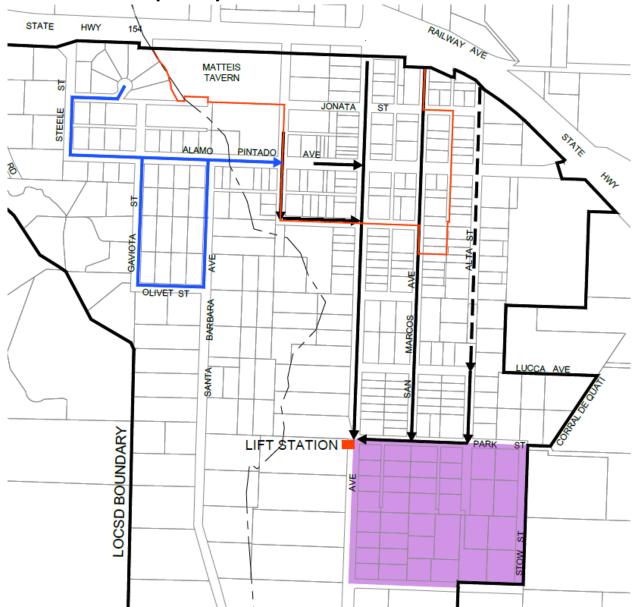


Zones 1-3



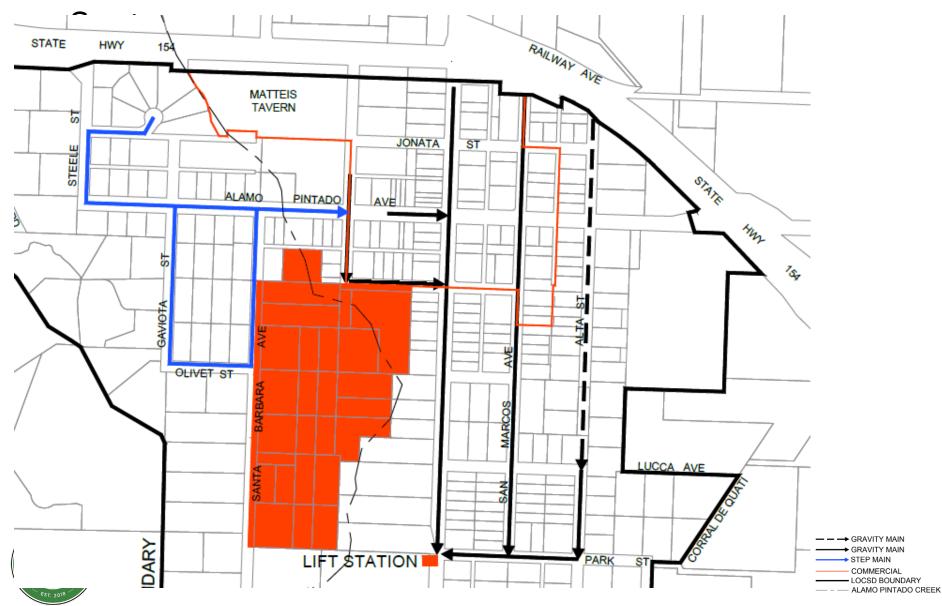


Zone 4 - Step System to Lift Station

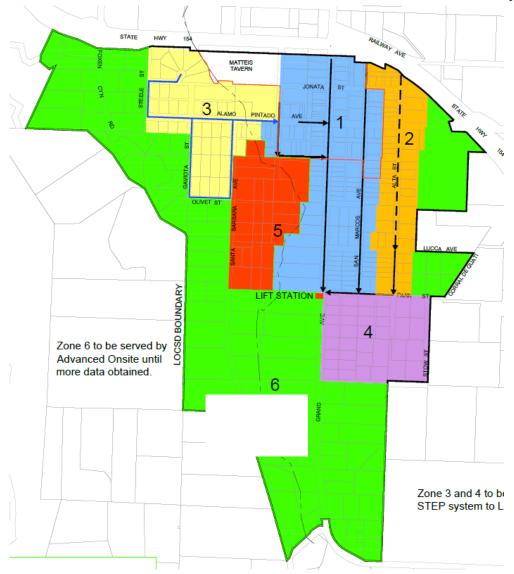




Zone 5 - STEP System to Join Zone 3



Zone 6 - "Remainder of District" Served by Individual Advanced Onsite Systems







PINTADO Zone 6 to be served by Advanced Onsite until more data obtained. Zone 3 and 4 to be STEP system to L

Considerations

- The number of zones within implementation phases will depend on Grant Funding The use of individual Advanced Onsite Systems in Zone 6 is expected to be limited to 30-50 years
- Inclusion of Los Olivos School and the Matties complex to be determined



LOCSD - Septic to Sewer / Water Reclamation Roadmap - WORKING DRAFT

	2023		2024				FY 2023-24	Total	Well
Task	Q3	Q4	Q1	Q2	Q3	Q4	Costs	Costs	Costs
Board and Public Education									
Public workshops and outreach							1		
Engineering / Design							1		
Technical Review									
Additional Technical Study / Design							\$90k+	\$90k+	
Final Project Description									
60% Design							\$300k+	\$300k+	
Assessment Engineer Report including benefit factors/rates							\$50k+	\$50k+	
Finalize siting options									
Environmental Review							1		
Environmental study, assessment and report (incl. public review)							\$100k	\$150k+	
Grants and Financing							1		
MHI study							\$50k+	\$50k+	
Develop financing plan									
Seek grants and financing									
Prop 218 - Property Owner vote on proposed project									
Polling for election feasibility								\$25K	
Conduct Prop 218 workshops with public									
Voting process								\$125k	
Monitoring Well(s)									
Find funding for well monitoring program									
Drill three additional monitoring wells									\$150k+
Monitoring of wells, completed every 6 months (5 years)									\$150k
						Total	\$590k+	\$790k+	\$300k+