

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 4, 2024 – 9:00 AM**

Posted: 9-28-2024

**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=SWpSU0RYZFliZTBlNGphZG41TGs4dz09>
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 called the meeting to order at: 9:00 AM

2. ROLL CALL

Present: Chair Fayram, Director Parks, GM 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.

The Chair opened the floor for 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 August 21, 2024.

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

losolivoscscsd@gmail.com, www.losolivoscscsd.com

The Chair opened the floor for public comment.

No requests to speak.

Motion to approve the Consent Agenda.

Motion by: Director Parks , Second: Chair 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 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. CONSIDERATION OF TWO CONTRACTS THAT WOULD CREATE A WASTEWATER TRANSMISSION PIPELINE BETWEEN THE LOCSO AND THE CITY OF SOLVANG. CONTRACT #1 – STANTEC IN THE AMOUNT OF \$99,500 (NINETY-NINE THOUSAND AND FIVE HUNDRED DOLLARS) AND CONTRACT #2 – REGEN IN THE AMOUNT OF \$50,000 (FIFTY THOUSAND DOLLARS)

The Subcommittee will consider making a recommendation to the full Board of Directors regarding the two submitted proposals for the creation of 30% engineering and design, plus costs for connecting the District to the City of Solvang. For the purposes of the contractor's proposals, they were instructed to estimate the roughly the 18,000 feet of distance involved. They were also instructed, pursuant to discussions with the City of Solvang, to include an equalization tank. Flows from the District were to be consistent with the Basis of Design documents each contractor used when creating their 30% engineering designs and based on the technology approach used. Stantec's proposal therefore assumes a gravity fed collection system, while REGEN's proposal focuses more heavily on effluent sewer collection.

GM Savage introduces the item. Director Fayram comments on the differences between the two proposals. Stantec is proposing to do topo / maps, whereas REGEN does not. He goes on to comment about using County of Santa Barbara approved consultants. He proposes that the District go back and remove the topo piece for the 30% design, noting that it is probably not necessary at this time: essentially scaling it back. Director Parks concurs. GM Savage wonders how best to move this forward without delaying the whole process a month. Director Fayram suggests focusing on line sizing, creek crossings, some level of depth for the pipe. At the request of Chair Fayram, Paeter Garcia from #ID1 comments on their piping that travels down Alamo Pintado.

The Chair opened the floor for public comment.

Mike Buchardi comments.

Chair Fayram and GM Savage respond to public comment, noting that the District is only focused on service District constituents. Director Fayram asks if Stantec can come back with a revised proposal, a special meeting could be held to review and/or approve the contracts.

Direction to staff to put on agenda as is, with a push to get Stantec to revise their proposal along the lines that Director Fayram suggests. He adds that he does want to see a plan, with costs, for the force main from Stantec. Director Parks comments that he will not make next Wednesday's meeting but would like to see this moving forward.

6. DISCUSSION REGARDING POSSIBLE LOCSO CONNECTION TO THE CITY OF SOLVANG'S WASTEWATER TREATMENT PLANT AND RELATED INFRASTRUCTURE, INCLUDING WSC AND CAROLLO CONTRACTED EFFORTS

The Subcommittee will discuss potential connection to the City of Solvang, including technical issues raised by connection, requests from the two contractors who the LOCSO has engaged to perform studies related to the connection.

GM Savage briefly introduces the item. Director Parks asks GM Savage if he has made any comparisons between the District's flows, and the community of Santa Ynez. GM Savage responds he has not, because of differences between the two communities.

Chair Fayram opened the floor for public comment.

No requests to speak.

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7. 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.

GM Savage comments that he has spoken to Jake Lincoln at Cloacina about providing estimates for both effluent (Option A) and gravity fed collection. Cloacina has committed to providing the cost estimates by the end of the month. He adds that he asked Cloacina to focus on the full implementation as opposed to spending much time for a phased approach. Director Parks asks that Cloacina do Option B (all effluent) as well.

8. ADJOURNMENT

Motion to adjourn at 9:32 AM.

Motion by: Director Parks, Second: Director Fayram

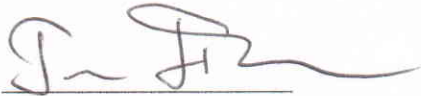
Voice vote: 3-0

Respectfully submitted:



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

Approved:



Director Tom Fayram, Chair