

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



LOS OLIVOS COMMUNITY SERVICES DISTRICT

Posted: 9-4-2023

TECHNICAL SUBCOMMITTEE MEETING

September 7, 2023 – 4:30 PM

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 (Chair), 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=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)

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

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.

4. MINUTES APPROVAL

Approval of the minutes from July 21, 2023.

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

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discussion or action at a full Board of Directors meeting.

5. DISCUSSION OF COLLECTION, TREATMENT, AND DISPOSAL OPTIONS

Using the attached presentation slides, the Subcommittee will discuss options for the collection, treatment, and disposal of wastewater for the District.

6. DISCUSSION OF A CONTRACT WITH REGEN TO COMPLETE A 30% DESIGN ON THE HYBRID COLLECTION SOLUTION.

The Subcommittee will discuss requirements of a contract with REGEN related to completing a 30% design of the hybrid collection solution. Scope for the REGEN contract is anticipated to be commensurate with the Stantec 30% design for a gravity-fed collection system and include:

1. Completion of a 30% design on the Board reviewed (see attached) hybrid collection solution.
2. Recommendations / value engineering for cost improvements, operational efficiencies, or design efficiencies.
3. Evaluation of capital and maintenance costs for 30% design of the hybrid collection solution, including capital costs for STEP tanks in Zones 3, 4, and 5 (approximately 108 parcels).
4. Evaluation of proximity of drinking water lines to proposed hybrid collection solution wastewater lines.
5. Cost estimates for a generic Advanced Onsite treatment system for parcels listed as being in Zone 6 on the hybrid collection solution (approximately 75 parcels).

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