

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT  
TECHNICAL SUBCOMMITTEE MEETING**

**Posted: 3-27-2026**

**April 1, 2026 – 8:30 AM**

**St. Mark's in the Valley Church – Common Room  
2901 Nojoqui Avenue Los Olivos, California 93441  
Please observe decorum and instructions from the Subcommittee Chair**

**Subcommittee Members: Director Fayram (Chair) and Director Parks**

This meeting will be held both in-person and electronically via Zoom meetings. In-person the meeting will be held at the address above. The public will also be able to hear and participate electronically by using the following links:

On Zoom:

<https://us06web.zoom.us/j/85195290804?pwd=rO5nrKISaewJAVMeY3MbZ7mtLlxudn.1>

By Phone:

Meeting ID: 851 9529 0804 Passcode: 473619

One tap: +14086380968,,85195290804#,,,,\*473619# US (San Jose)

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**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 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.

**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 25, 2025.

**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

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discussion or action at a full Board of Directors meeting.

**5. DISCUSSION REGARDING WALLACE GROUP 30% DESIGN AND 30-YEAR LIFE CYCLE COST DRAFT**

The Wallace Group was hired to complete a 30% design and 30-year life cycle cost for both gravity fed and effluent system collection, and conveyance to the City of Solvang. The Wallace Group was also to reconcile prior designs developed by Stantec and REGEN. Reconciliation was intended to include bring both gravity fed and effluent system collection designs to a common level, use a consistent estimating approach between the collection approaches, and provide a 30-year cost of ownership or life cycle cost for the two collection approaches. The Wallace Group has completed their initial efforts and the document can be found here:

<https://www.losolivoscsd.com/technical-studies-and-reports>

The Subcommittee will discuss the Wallace Group's initial submittal and consider making recommendations to the full Board of Directors at the April 8, 2026 Regular Meeting. Additionally, the subcommittee may provide direction to staff regarding the June 3, 2026 Public Workshop.

**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.

**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**