

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



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

Posted: 8-19-2025

August 25, 2025 – 11:00 AM

Los Olivos Grange Hall

2374 Alamo Pintado Ave, Los Olivos CA 93441

Please observe decorum and instructions from the Subcommittee Chair

Subcommittee Members: Director Fayram (Chair) and Director Parks

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MEETING AGENDA

1. CALL TO ORDER

Meeting was called to order at: 11:50AM

2. ROLL CALL

Present: Director Fayram, Director Parks

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 opened the floor to public comment.

Michelle deWerd, Kathryn Rohrer 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 March 11, 2025.

Chair Fayram opened the floor to public comment.

No requests to speak.

Motion to approve the minutes.

Motion by: Director Parks, second: Director Fayram

Voice vote: 2-0

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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 WITH REQUEST FOR PROPOSAL #2501 (COLLECTION AND CONVEYANCE SYSTEM) RESPONDENTS

The LOCS D released RFP #2501 on June 25, 2025 and responses were received by August 1, 2025. The Technical Subcommittee and District Engineer performed an initial review of the response and determined that further conversations were needed with four firms to better understand their qualifications and experience regarding effluent and gravity collection systems before making a recommendation to the full Board of Directors. It is anticipated that at least one of the firms (Carollo, HydroScience, Regen, or Wallace Group) will be attend remotely to answer questions.

Chair Fayram opened the floor to public comment.

Kathryn Rohrer speaks.

The Subcommittee then holds interviews with Regen, HydroScience, Wallace Group, and Carollo.

Regen - Tristian Bounds and Walker Noe attended remotely. General discussion with Regen occurs between 12:00 and 12:34PM.

HydroScience – Curtis Lam and Bill Slenter attended remotely. General discussion with HydroScience occurs between 1:00 and 1:47PM

Wallace Group – Kari Wagner, Erik Rutherford, Rob Miller, and Clayton Bradshaw attended remotely. General discussion with Wallace Group occurs between 2:02 and 2:44PM

Carollo – Andrew Frost, Jeff Weishaar, and Justin Mercer attended remotely. General discussion with Wallace Group occurs between 3:03 and 3:38PM

The Subcommittee deliberated the four consultants. Director Parks notes his opinion of the bias of REGEN towards effluent and the others towards gravity. Director Fayram notes that he wants to see the District select a partner based on overall qualifications. Qualifications in California, with public agencies in particular, Director Fayram believes that the best firm(s) are clear. DE Pike comments on how costs are included in the discussion and selection process. DE Pike notes that the responses were all strong. He adds that the consultant that rises to the top for him is Hydro Science. He notes the detail they provided and the issues they identified. He comments that Carollo and REGEN are at the bottom of his list. Director Fayram talks about the involvement of firms in the area of Proposition 218 and related processes. He then talks about the number of California PEs on each team. Director Fayram comments that it isn't even that close in his mind. Chair Fayram then talks about estimate to actual cost comparisons, such as those provided by Wallace Group. GM Savage injects that he spoke to District Counsel about potential conflicts of interest by REGEN. He relays that if REGEN were to immediately stop all work, it could eliminate the conflict. It would not eliminate perception of a conflict but would possibly address legal concerns. Straw vote is taken from the two Directors and DE. Summarized as Wallace Group and Hydro Science at the top.

Direction to staff is to:

1. Check references for top 2
2. Reverify similar scope
3. Carry only one forward to full 90 (effluent, gravity, or hybrid)

GM Savage to set a meeting for either September 8 or 9.

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.

Chair Fayram opened the floor to public comment.

Kathryn Rohrer speaks.

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.

Director Parks - None

Director Fayram - None

8. ADJOURNMENT

Motion to adjourn at: 4:28PM

Motion by: Director Parks, second: Director Fayram

Voice vote: 2-0

Respectfully submitted:



Guy W. Savage

General Manager – Los Olivos Community Services District

Approved:

Tom Fayram, Chair
Technical Subcommittee