

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT**      **Posted: 3-3-2025**  
**TECHNICAL SUBCOMMITTEE MEETING**  
**March 11, 2025 – 8:30 AM**

**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) 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 above locations.

The public will also be able to hear and participate electronically via Zoom by using the following links:

Zoom: <https://us06web.zoom.us/j/84350602040?pwd=2VNVNnaY2fzB7MI6OML33oz2sND8RU.1>  
By Phone: +1 669 900 6833 US (San Jose)      Meeting ID: 843 5060 2040      Passcode: 909261  
One tap mobile: +16694449171,,84350602040#,,,,\*909261# US

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**MEETING AGENDA**

**1. CALL TO ORDER**

Chair Fayram calls the meeting to order at: 8:30 AM

**2. ROLL CALL**

Present: Chair 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 opens the floor to 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 February 14, 2025.

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**Chair Fayram opens the floor to public comment.**  
**No requests to speak.**

**Motion to approve the minutes from February 14, 2025.**  
**Motion by: Director Parks, Second by: Director Fayram**  
**Voice vote: 2-0**

**BUSINESS ITEMS:**

All matters listed hereunder will be acted upon separately and public comment will be held for each item. As a Subcommittee of 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 REGARDING POSSIBLE LOCS D CONNECTION TO THE CITY OF SOLVANG'S WASTEWATER TREATMENT PLANT AND RELATED INFRASTRUCTURE, INCLUDING STANTEC CONTRACTED EFFORTS TO ENGINEER A FORCE MAIN FROM THE DISTRICT TO THE CITY OF SOLVANG – STANTEC STAFF WILL BE PARTICIPATING REMOTELY**

The Subcommittee will discuss potential connection to the City of Solvang, including technical and financial issues raised by the potential connection. The Subcommittee will specifically discuss with Stantec the status of the engineering effort that will provide connectivity, including a force main and metering tanks, from the District to a manhole near Sunny Field Park in the City of Solvang.

**The item was discussed following items 6 and 7. Chair Fayram called a 5-minute recess at 8:58 and resumed the meeting at 9:04.**

GM Savage provides a brief introduction. Stantec talks about both lift stations being required regardless of whether a connection to the City of Solvang is made or wastewater is treated locally. Stantec talks about potential benefits from a second force main.

Director Fayram asks about the Grand Avenue lift station and related costs. Stantec responds that some of the higher costs are driven by utility costs (connecting to PG&E, etc.). For example, nearly half the \$500k costs of the Grand lift station are electrical (\$200k). Director Fayram requests that comparative commentary be added to the document regarding use of a lift station versus "deep" digging under the bridge. GM Savage requests that separation of costs be made between true City of Solvang and "regardless" of where waste is treated. DE Pike comments on emergency power usage between the two lift stations. Director Fayram asks about who will stamp, as engineer, the document. Ms. Poytress responds that she will be the signatory. Director Fayram asks about profile drawings. Stantec responds that it is not required for the force main as was specifically excluded in the contract. Discussion then moves to "typical" trench depth, noting that the normal depth for a force main is around 48". Director Fayram then asks about alignment. Stantec responds that the design is based on the use of the eastbound edge of the roadway, generally about 6' from the edge. Stantec adds that refinement will be needed should this be chosen as the solution, but that things are mostly in the edge of the roadway. GM Savage notes that ID1 has expressed interest in sharing costs at bridge crossings. Director Parks asks whether the design is based on directional boring or open trench. Stantec responds that they have assumed open cut (trench) for the design, but the actual work is a good candidate for directional boring.

GM Savage agrees to follow up with the City of Solvang regarding the details on the connection point near Sunny Field park.

Chair Fayram then asks questions about mobilization/demobilization costs. Stantec responds that it is for the entire design. Chair Fayram then asks about 4" versus 6" pipeline. Stantec responds that a 6" pipeline hits a sweet spot between pump pressure and losses due to head loss (friction). Stantec notes that the flow is mostly downhill (ala a gravity system), but that you still need to lift via pressure along the way. Stantec comments that they will add a paragraph or two related to effluent collection.

**Chair Fayram opens the floor to public comment.**  
**No requests to speak.**

Director Parks the potential to eliminate one of the lift stations should effluent collection be used for a portion of the community. Stantec adds that a 4" would be likely should effluent collection be used. The conversation then

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drifts to INI of a pressurized HDPE. Stantec talks about long-term risk of a system as opposed to initial construction. DE Pike asks whether a narrative regarding a redundant 6" for maintenance is in order. Director Fayram responds that he does not feel redundancy is needed at this point.

**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.

Heard before item 5. GM Savage talks about challenges he is facing with putting together costs regarding the connection to the City of Solvang. The subcommittee discussed various costs and percentages of cost related to connecting to the City of Solvang.

**Chair Fayram opens the floor to public comment.**  
**No requests to speak.**

**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: 9:49 AM**

**Motion by: Director Parks, Second by: Director Fayram**

**Voice vote: 2-0**

Respectfully submitted:



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

Approved:



Director Tom Fayram, Chair