

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



**LOS OLIVOS COMMUNITY SERVICES DISTRICT
TECHNICAL SUBCOMMITTEE MEETING
February 14, 2025 – 9:00 AM**

Posted: 2-10-2025

**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 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

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.

4. SELECTION OF A SUBCOMMITTEE CHAIR

The Subcommittee members will select a chairperson to preside over meetings.

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.

5. CONSENT AGENDA

A. MINUTES APPROVAL

Approval of the minutes from October 28, 2024.

BUSINESS ITEMS:

All matters listed hereunder will be acted upon separately and public comment will be held for each item. As a

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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.

6. DISCUSSION REGARDING POSSIBLE LOCSD 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.

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.

INFORMATIONAL ITEMS:

All matters listed hereunder are informational only, no action will be taken, and public comment not received.

8. 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.

9. ADJOURNMENT