

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



LOS OLIVOS COMMUNITY SERVICES DISTRICT
TECHNICAL SUBCOMMITTEE MEETING
May 6, 2024 – 8:30 AM
St Mark's in the Valley Episcopal Church
2901 Nojoqui Ave, Los Olivos CA 93441

Posted: 4-26-2024

Please observe decorum and instructions from the Subcommittee Chair

Subcommittee Members: Director Fayram (Chair), Directors Parks, 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)

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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: General Manager Savage

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.
Kathryn Rohrer and Anna Marie Gott speak.

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 discussion or action at a full Board of Directors meeting.

4. UPDATE AND DISCUSSION ON REGEN 30% ENGINEERING DESIGN HYBRID COLLECTION CONTRACT

The Subcommittee will discuss progress of the contract with REGEN related to completing a 30% engineering design of a hybrid collection solution. Representatives from REGEN may be on hand, via Zoom, to update the

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Subcommittee. Any issues raised by the contract will also be discussed. It is anticipated that REGEN will present their “draft” final design to the Technical Subcommittee at this meeting and the final design to the full Board of Directors on May 15, 2024. See the October 16, 2023 Regular Meeting agenda for the LOCSD Board of Directors, starting on page 74, for more details on the contract:

<https://www.losolivoscscsd.com/files/211066245/2023-10-16+Packet+Los+Olivos+CSD+Regular+Meeting.pdf>

Mr. Tristian Bounds from REGEN, participating via Zoom, provides an overview of his preliminary report. He clarifies known issues around the inclusion of Mattei’s Tavern in Zone 6; sizing and placement of effluent collection lines; line layouts, line sizes and lengths, and their relationship to potential construction phases; cost updates; costs for advanced on-site installation (\$70,000/system); trenched pressure lines versus directional bored lines; and, location of water mains (lines normally run on the west and north sides of the street) and their relation to potential STEP tank placement. As Mr. Bounds clarifies, the attending Subcommittee members provide commentary confirming REGEN assumptions and approaches.

Mr. Bounds concludes his presentation by confirming he will be in attendance at the May 15, 2024 Regular Board meeting. District Engineer Pike comments about it “never being too early to consider the effort to cross any bridges.”

Chair Fayram opens the floor to public comment.

Mike Brady, Kathryn Rohrer, Mark Herthel, and Anna Marie Gott speak.

Subcommittee members discuss topics such as future workshops on collection approaches.

5. ADJOURNMENT

Motion to adjourn at 9:00 AM.

Motion by: Director Parks, Second: Director Fayram

Voice vote 2-0

Respectfully submitted:



Guy W. Savage

General Manager – Los Olivos Community Services District

Approved:

Chair Tom Fayram