

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



LOS OLIVOS COMMUNITY SERVICES DISTRICT
TECHNICAL SUBCOMMITTEE MEETING
October 4, 2024 – 9:00 AM

Posted: 9-28-2024

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), Director 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 location above.

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=SWpSU0RYZFJjZTBLNGphZG41TGs4dz09>
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

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 21, 2024.

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.

Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 500-4098
losolivoscscsd@gmail.com, www.losolivoscscsd.com

5. CONSIDERATION OF TWO CONTRACTS THAT WOULD CREATE A WASTEWATER TRANSMISSION PIPELINE BETWEEN THE LOCS D AND THE CITY OF SOLVANG. CONTRACT #1 – STANTEC IN THE AMOUNT OF \$99,500 (NINETY-NINE THOUSAND AND FIVE HUNDRED DOLLARS) AND CONTRACT #2 – REGEN IN THE AMOUNT OF \$50,000 (FIFTY THOUSAND DOLLARS)

The Subcommittee will consider making a recommendation to the full Board of Directors regarding the two submitted proposals for the creation of 30% engineering and design, plus costs for connecting the District to the City of Solvang. For the purposes of the contractor's proposals, they were instructed to estimate the roughly the 18,000 feet of distance involved. They were also instructed, pursuant to discussions with the City of Solvang, to include an equalization tank. Flows from the District were to be consistent with the Basis of Design documents each contractor used when creating their 30% engineering designs and based on the technology approach used. Stantec's proposal therefore assumes a gravity fed collection system, while REGEN's proposal focuses more heavily on effluent sewer collection.

6. DISCUSSION REGARDING POSSIBLE LOCS D CONNECTION TO THE CITY OF SOLVANG'S WASTEWATER TREATMENT PLANT AND RELATED INFRASTRUCTURE, INCLUDING WSC AND CAROLLO CONTRACTED EFFORTS

The Subcommittee will discuss potential connection to the City of Solvang, including technical issues raised by connection, requests from the two contractors who the LOCS D has engaged to perform studies related to the connection.

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. Given the Regen contract, this discussion will focus heavily on Treatment options, including Membrane Bioreactor (MBR), connection to Solvang's treatment plant, and other solutions previously brought up by members of the public.

8. ADJOURNMENT