

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



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

**Posted: 8-15-2024**

**August 21, 2024 – 2:30 PM**

**Lefty's Coffee Company**

**2896 San Marcos Ave, Los Olivos, CA 93441**

**Please observe decorum and instructions from the Subcommittee Chair**

**Subcommittee Members: Director Fayram (Chair), Directors Parks, and General Manager Guy Savage**

Due to the limitations of this location, this meeting of the Los Olivos Technical Subcommittee will only be held in person. We apologize to any who had hoped to view the meeting or subsequent recording via Zoom.

The Los Olivos Community Services District is committed to ensuring equal access to meetings. In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in a disability-related alternative format, please call 805.500.4098 or email to [losolivoscscsd@gmail.com](mailto:losolivoscscsd@gmail.com). Any public records, which are distributed less than 72 hours prior to this meeting to all, or a majority of all, of the District's Board members in connection with any agenda item (other than closed sessions) will be available for public inspection at the time of such distribution at a location to be determined in Los Olivos, California 93441.

**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 July 30, 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.

**5. DISCUSSION OF TREATMENT OPTIONS WITH REGEN LLC.**

The Subcommittee will welcome Tristian Bounds from REGEN, LLC. to the meeting. The group will then discuss treatment options, with a focus on treating waste from effluent collection systems.

**Los Olivos Community Services District, P.O. Box 345, Los Olivos, CA 93441, (805) 500-4098**  
[losolivoscscsd@gmail.com](mailto:losolivoscscsd@gmail.com), [www.losolivoscscsd.com](http://www.losolivoscscsd.com)

**6. DISCUSSION REGARDING POSSIBLE LOCSD 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 LOCSD 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**