

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: 6-21-2024

June 28, 2024 – 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), 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=SWpSU0RYZFJjZTBkNGphZG41TGs4dz09>
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 minutes from April 26, 2024 and May 6, 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

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discussion or action at a full Board of Directors meeting.

5. DISCUSSION ON REGEN 30% ENGINEERING DESIGN HYBRID COLLECTION FINAL DELIVERABLE

The Subcommittee will discuss the final deliverable from the REGEN contract which provided a 30% engineering design of a hybrid collection solution. Representatives from REGEN may be on hand, via Zoom, to answer questions. The final deliverable is posted online at:

<https://www.losolivoscscsd.com/files/6436928e3/Los+Olivos+-+Basis+of+Design+Hybrid+Collection+Analysis+Rev+1.1+Final.pdf>

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. 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.

7. DISCUSSION ON GROUNDWATER MONITORING WELLS GRANT AND WELL INSTALLATION AND TESTING

The Subcommittee will discuss progress of the grant and/or implementation of the groundwater monitoring project and subsequent sampling/testing. Test results from the May 16, 2024 sampling have not been received as of the posting of this agenda – if they are received prior to the meeting an addendum will be published.

8. DISCUSSION RELATED TO THE UPCOMING AUGUST 21, 2024 COMMUNITY WORKSHOP ON COLLECTION AND TREATMENT OPTIONS

The Subcommittee will discuss the upcoming August 21, 2024 workshop and potential content for the workshop. The General Manager will provide an update on actions already taken. He will also seek input from the Subcommittee on areas he still needs help defining.

9. DISCUSSION REGARDING POSSIBLE LOCSO CONNECTION TO THE CITY OF SOLVANG’S WASTEWATER TREATMENT PLANT AND RELATED INFRASTRUCTURE

The LOCSO Board of Directors wrote a letter to the City of Solvang expressing interest in connecting to the City’s wastewater infrastructure. The City concurred that exploring a potential connection by the LOCSO to the City’s wastewater treatment plant and related infrastructure makes sense at its January 22, 2024 City Council meeting. See the January 10, 2024 Regular Meeting agenda of the LOCSO Board of Directors for more details:

<https://www.losolivoscscsd.com/files/2d9f1238c/2024-1-10+Packet+Los+Olivos+CSD+Regular+Meeting.pdf>

The Subcommittee will discuss potential connection to the City of Solvang, including technical issues raised by connection.

INFORMATIONAL ITEMS:

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

10. 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.

11. ADJOURNMENT