

LOS OSOS WASTEWATER PROJECT TECHNICAL ADVISORY COMMITTEE

San Luis Obispo County Department of Public Works



Meeting Minutes

Tuesday, December 2, 2008

Call to Order/ Roll Call: approximately 7:05 pm, Chairman Garfinkel calls meeting to order. Absent: Rob Shipe and Lee Ferrero. Opening comments by Chairman Garfinkel (**see attached**). Discusses this meeting being the second to last meeting for the TAC members, explains that this is an open TAC meeting so there would not be any committee reports, and points out the EIR website which includes the complete DEIR and an interactive map.

- 1) Agenda Item 1, Accept minutes from June 30, 2008 meeting. **Karen Venditti motions to accept minutes and Maria Kelly second. Daniel Berman abstains. Motion carries.** No request for public comment.
- 2) Agenda Item 2, Discussion of Project Collection Systems comparing the DEIR to the TAC Pro/Con Analysis; Mark Hutchinson provides a power point presentation on EIR progress, project description, DEIR comments submittals, and provides a brief comparison of DEIR results to TAC Pro/Con Analysis with regards to the project collection system (**see attached**). Chairman Garfinkel opens discussion for TAC members.

Russell Westmann: Discusses Table 7.5 in DEIR as it compares to TAC Pro/Con Analysis.

John Fouche: Discusses cost estimates related to current slowdown in construction industry.

Bob Semonsen: Discusses archeology impacts and Baywood site.

John Brady: Discusses the DEIR analysis of collection system alternatives as it compares to the 2008 NWRI peer review.

Rob Miller: Discusses the meaning of the “environmental superior project”.

Chairman Garfinkel: Discusses formal rating system in determining the environmental superior project and surface area of disturbance.

Karen Venditti: Discusses public review/comment period on the DEIR, ground water quality, septic tank size requirements, collection point at Mid-Town site, and treatment facility at Tonini site.

Rob Miller: Discusses need for wet weather storage at Tonini

Maria Kelly: Discusses Table 7.3 of the DEIR regarding project screening criteria.

David Dubbink: Discusses soil disturbance, noise impacts, Table 3.8A of the DEIR, and economic impacts.

Marshall Ochylski: Discusses surface area disturbance, on-lot disturbance, and odor control.

Daniel Berman: Discusses timing of community survey and other decision making milestones.

James Furman: Discusses sizing of pipes to accommodate future development and existing homes outside the Prohibition Zone.

County staff responses and additional TAC discussion of sealed joints, vacuum collection systems, septage receiving station, permit requirements, and design-build process.

3) Agenda Item 3, General Public Comment

Public Comment

Don Bearden: Discusses Table 7.5 of DEIR and vacuum collection systems.

Frank Ausilio: Discusses agency information on EIR website, ground water, water purveyors, and Assembly Bill 2701.

Alon Perlman: Discusses County's process, Tonini site, seawater intrusion, and capacity of Broderson site during wet weather.

Al Barrow: Discusses Pentair low pressure system layout, vacuum collection systems, and project affordability.

Carole Maurer: Discusses cost considerations in DEIR, project alternatives in DEIR, project affordability, and community survey.

Linde Owen: Discusses NWRI peer review panel, cost considerations, and alternative technologies.

Chris Allebe: Discusses trench safety for pipe installation and CDO's issued by Regional Water Board.

Richard Margetson: Discusses Tables 2 and 3 of draft/final Flows and Loads technical memorandum.

Scott Kimura: Discusses Tonini site, cost impacts, and odors.

Ben Difatta: Discusses vacuum collection systems and project affordability.

Sandra Hedges: Discusses pumps and project affordability.

- 4) Date of next advisory committee meeting: Tuesday, December 9, 2008 at 7:00pm in Los Osos at the South Bay Community Center.
- 5) Meeting adjourns at approximately 9:20 pm.