



SAN LUIS OBISPO COUNTY DEPARTMENT OF PUBLIC WORKS

Noel King, Director

County Government Center, Room 207 • San Luis Obispo CA 93408 • (805) 781-5252

Fax (805) 781-1229

email address: pwd@co.slo.ca.us

TO: Los Osos Wastewater Project Technical Advisory Committee

FROM: John Waddell, Project Engineer *JW*

VIA: Paavo A. Ogren, Deputy Director of Public Works *PAO*

DATE: March 26, 2007

SUBJECT: Meeting of the Los Osos Wastewater Project Technical Advisory Committee

Recommendation

It is our recommendation that this Technical Advisory Committee (TAC):

1. Review the organizational structure of the TAC.
2. Receive public comment on issues related to the TAC.

Discussion

The Board of Supervisors established the TAC on December 19, 2006 and appointed the members on March 20, 2007. There are fourteen members, consisting of a Chair, Vice-Chair, and four members for each technical area: Engineering/Water Resources, Environmental, and Finance.

The primary objective of the TAC is to review the Project alternatives in the upcoming Fine Screening Report and complete a pro/con analysis of these alternatives. It is also anticipated that the TAC will provide feedback on and analysis of the Rough Screening Report and the draft Fine Screening Report, and that this information will be used by the Project team to develop a final report. All of these efforts, and others, are in preparation for the Proposition 218 assessment election, which is tentatively schedule for November, 2007.

Today's inaugural TAC meeting will be for organizational purposes, and will include discussion of the following topics:

- Introduction of TAC members and County staff
- Review of the Project team's efforts
- Role of the TAC
- Potential meeting schedule
- Introduction of the Rough Screening Report

Results

An organizational meeting of the TAC will help provide objective information on project alternatives to the Community of Los Osos.

File: CF 310.85.02 Los Osos Wastewater Treatment Plant