

# LOS OSOS WASTEWATER PROJECT TECHNICAL ADVISORY COMMITTEE

San Luis Obispo County Department of Public Works



**Meeting Minutes**

**Monday, January 7, 2008**

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- 1) Call to Order/ Roll Call: approximately 12:05 pm, Chairman Garfinkel calls meeting to order. Absent: Marshall Ochylski. Opening comments by Chairman Garfinkel **(attached)**. Discusses the importance of this year for the process of Los Osos Wastewater Project.
- 2) Agenda Item 1, Accept minutes from previous meeting - December 3, 2007: Requested for addition of David Dubbink comments on timing of survey and bids. The need for cost information in survey was a concern shared by several TAC members. The following sentences are added to the minutes: *“Advisory committee discusses potential timing and content of upcoming community advisory survey, several committee members express concern with survey timing related to information on bid cost. Discussion of need for cost information to be included in survey and the potential for conducting the survey after bids are received.”* No public comment requests regarding minutes. **Karen Venditti motions to accept minutes, Rob Shipe seconds, John Brady and Daniel Berman abstain. Motion carries.**
- 3) Agenda Item 2, Discussion of the TAC role in reviewing project technical memos; process compliance with established by-laws; working group review and comment on draft technical memos; TAC to receive and forward public comment on technical memos; County acknowledgement or respond to comments or review.

County will provide a minimum of two draft TEC memos approximately two weeks prior to next TAC meeting for review with individual working groups. Comments from working groups on these draft TEC memos will be provided to the County approximately one week prior to next TAC meeting.

Discussion of timing of community survey in relation to available bid results; suggestions for review of affordability and environmental justice issues.

#### Public Comment

Peggy Koteen: Discusses State Marine Reserve and rejecting of the Mid-Town project location and submits letter from the SLO Green Party **(attached)**

Joey Racano: Discusses State Marine and rejecting of the Mid-Town project location. Estuary will overflow and no sewer discharge allowed

Project website: [www.slocounty.ca.gov/PW/LOWWP](http://www.slocounty.ca.gov/PW/LOWWP)

Project email address: [LOWWP@co.slo.ca.us](mailto:LOWWP@co.slo.ca.us)

Don Bearden: Discusses step/steg on lot cost for removal of items such as trees, driveways, landscaping, fences, etc

George Taylor: Discusses challenges of 6-7 month EIR schedule and potential limits on cost due to economic recession.

Gewynn Taylor: Discusses role of John Brady on TAC

Chris Allebe: Discusses previous County experience on projects of this magnitude and the California Water Code.

Richard Margetson: Discusses AB 706 on affordability and applicability to Los Osos and evaluation of the Mid-Town site in EIR.

TAC response to public comment: Upcoming advisory committee meetings.

- 4) Date of next advisory committee meeting: Monday, February 4, 2008 at 7:00 pm in Los Osos at the South Bay Community Center.
- 5) Meeting adjourns at approximately 1:55 pm.