

LOS OSOS WASTEWATER PROJECT TECHNICAL ADVISORY COMMITTEE

San Luis Obispo County Department of Public Works



Meeting Minutes

Monday, April 7, 2008

- 1) Call to Order/ Roll Call: approximately 7:03 pm, Chairman Garfinkel calls meeting to order. Absent: Daniel Berman. Opening comments by Chairman Garfinkel (**see attached**). Discusses the meeting format and opportunities for public input. Karen Venditti (TAC) provides comments on meeting with John Diodati, the Administrator for the County of Public Works Department, with regards to local, state, and federal grant opportunities. Richard Margetson (public) comments on draft minutes regarding reference to explanation of population estimates.
- 2) Agenda Item 1, Accept minutes from March 3, 2008 meeting: TAC and County staff discussion of sources of future population estimates. The following sentence is added to the minutes: "Chairman Garfinkel requests County staff to provide explanation of future population estimates." **Bob Semonsen motions to accept minutes with correction, Rob Miller second. Motion carries.**
- 3) Agenda Item 2, Discussion of the Project Technical Memo titled "Out of Town Conveyance"; John Waddell provides an introduction to the technical memo.

Finance committee discusses number pump stations, hydraulic loading, booster pumps for STEP, long term risk of force main failure, pumping cost for routes, and AB32. Environmental committee discusses agricultural exchange concept, environmental impacts and endangered species impacts, booster pumps for STEP and creek crossing. Engineering committee discusses right-of-way routes, pumping cost and creek crossing.

Public E-mails read into record by Chairman Garfinkel
Gordon Taylor: (**see attached**)

Public Comment

Anne Normant: Discusses potential pump station locations, community impacts and acceptance of options for pipeline routes

David Duggan: Discusses pipeline routes, environmental issues, traffic control and creek crossing

Keith Wimer: Discusses grants for reuse & conservation, concerns for ESHA, access point to force main, sewer system management plan and potential cost overruns

Project website: www.slocounty.ca.gov/PW/LOWWP

Project email address: LOWWP@co.slo.ca.us

Al Barrow: Discusses creek crossing, high ground water and dewatering and booster pumps for STEP

- 4) Agenda Item 3, Discussion of the Project Technical Memo titled "Imported Water"; Mark Hutchinson provides an introduction to the technical memo.

Engineering committee discusses cost estimate for imported water, cost for injection wells and future water demands. Environmental committee discusses sustainability of water resources. Finance committee discusses questions water quality, potential water shortages, global warming and injection wells.

Public E-mails read into record by Chairman Garfinkel
Gordon Taylor: **(see attached)**
Don Bearden: **(see attached)**

Public Comment
Richard Margetson: Discusses spray field disposal, indoor-outdoor water use and cost to homeowners

David Duggan: Discusses water supply, future population estimates and cost of imported water

Keith Wimer: Discusses water conservation, reliability of State water, global warming and Broderon disposal option

George Taylor: Reads section from technical memorandum

Al Barrow: Discusses study from Cleath & Associates, existing ground water quantity, nitrate removal and disposal options

Julie Tacker: Discusses opposition to imported water, wastewater project including disposal options and need of comprehensive approach to water supply issues

Alon Perlman: Discusses LOCAC mission statement and separation of water & sewer lines

Anne Normant: Discusses contractual issues for imported water and cost effectiveness of water conservation

Lawson Schaller: Discusses reliability and availability of State water and water conservation

Sandra Hedges: Discusses TV commercials and water conservation

Gewynn Taylor: Discusses reliability of State water, water purveyor cooperation through ISJ, and snails in water at Lake Cachuma

Advisory Committee responds to public comment: Discusses cooperation with community water purveyors to reduce total cost for water and sewer infrastructure.

5) Agenda Item 4, Discussion of the Project Technical Memo titled "Facultative Ponds"; Chairman Garfinkel calls for continuance of this agenda item to the next TAC meeting due to time availability. **Marshall Ochylski motions to continue agenda item, Rob Miller second. Motion carries.**

6) Agenda Item 5, General Public Comment

Public Comment

Al Barrow: Discusses New York Times article on pharmaceuticals in water systems

Keith Wimer: Discusses water conservation and device to conserve water from hot water faucet

Richard Margetson: Discusses indoor vs. outdoor water consumption and population estimates from County Planning documents

Alon Perlman: Discusses imported water

7) Date of next advisory committee meeting: Monday, May 5, 2008 at 7:00 pm in Los Osos at the South Bay Community Center.

8) Meeting adjourns at approximately 9:37 pm.