

# LOS OSOS WASTEWATER PROJECT TECHNICAL ADVISORY COMMITTEE

San Luis Obispo County Department of Public Works



## Meeting Minutes

Tuesday, July 24, 2007

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- 1) Call to Order/ Roll Call: approximately 7:05 pm, Chairman Garfinkel calls meeting to order. Absent: John Fouche and Rob Shipe.
- 2) Agenda Item 1, Approval of Minutes from meetings on July 16, 2007 Special Meeting and July 16, 2007 regular meeting. No public comment requests. **Marshall Ochylski motions to accept minutes, George Call second. Motion carries.**
- 3) Agenda Item 2, Pro/Con analysis of Viable Project Alternatives: Opening comments by Chairman Garfinkel. Discusses meeting topic, progress of Pro/Con analysis, meeting procedure, submitting written public comments, and announces two additional TAC meetings added to meeting schedule: August 13, 2007 and August 20, 2007 both from 7:00-9:30 PM at the South Bay Community Center **(attached)**.

### Working group reports:

- a. Engineering and Water Resources working group: Discussion and written summary of viable project alternatives from working group meeting on July 17, 2007 **(attached)**.
- b. Environmental working group: Discussion and written summary of viable project alternatives from working group meeting on July 19, 2007 **(attached)**.
- c. Finance working group: Discussion and written summary of viable project alternatives from working group meeting on July 18, 2007 **(attached)**.

County staff, John Waddell, comments on processing questions submitted from the TAC to the project team, getting answers back to the committees in a timely fashion, and working group meetings with project team.

### Public comment on Agenda Item 2:

Jeff Edwards: Previously submitted written comments for meeting topic **(attached)**.

Don Bearden: Discusses collection system design costs and cost estimates for an Orenco STEP tank.

Bo Cooper: Discusses findings from year 2000 draft EIR for the project, picture from The Rock newspaper **(attached)**, and the Tri-W project impacts.

Lacey Cooper: Discusses potential risks of a gravity collection system, Tri-W Project, project cost estimates, and estimated time of construction for collection systems.

Frank Ausilio: Discusses County permit process, permits from the Tri-W project, and groundwater basin issues.

Mary Fullwood: Discusses Tri-W project, SLO Greenbuild comments, and possible Fish and Game regulations.

Chuck Cesena: Discusses Tri-W Project and permits, NRWI report, nitrate contamination, Broderson disposal site, STEP systems, and project cost estimates,

Alon Perlman: Discusses Tri-W project history, engineering working group graphic, and property assessment regarding on-lot costs.

Sandy Bean: Discusses Tri-W Project and ponds, and future uses of Tri-W property.

Dave Duggan: Discusses project cost estimates, Tri-W project, constructed wetlands options, and out of town treatment facility options.

Richard Margetson: Discusses Tri-W project, and validity of cost estimates in Table 7.2 and Table A2 in the Draft Fine Screening Report.

Al Barrow: Discusses Tri-W project and pond systems, seawater intrusion mitigation estimates, project cost estimates, and design build process.

Chris Allebe: Discusses groundwater quality issues, impacts on CDO recipients, Prop 218 process, and affordability.

Linde Owen: Discusses STEP collection system, potential risks of a gravity collection system, road restoration costs, and potential archeological issues.

Pat Renshaw: Discusses potential archeological issues, on-site treatment systems, and Prop 218 process.

Advisory committee responds to comments: construction of a gravity collection system is estimated at 2 years, on-lot cost estimates, formatting error in Table A2, potential wetland options, project cost estimates, design build strategy and construction techniques, affordability, water purveyor participation, non-feasibility of discharging water into the bay, value of Tri-W property, prior project costs, difference between facultative ponds and wetlands for storage, photo submitted by Bo Cooper, difference between level 1a and 2a mitigation, agricultural exchange and reuse, and the Tri-W project.

Karen Venditti presented a table comparing cost estimates from the Ripley Report (2006) and the Draft Fine Screening Report (**attached**). Discussion of the table and the engineering working group report. **No action taken.**

#### Public Comments

Dave Duggan: Discusses Prop 218 process, the Tri-W Project, and the County project selection process.

Don Bearden: Discusses on-lot impacts of a STEP collection system.

Sandra Hedges: Discusses Broderson disposal site impacts and other disposal options.

Frank Ausilio: Discusses Eto farms, Level 3 water severity in Los Osos, future build-out estimates, and water and wastewater issues.

Susan Shaw: Discusses directional boring, potential risks of a gravity collection system, and contract administration.

Bo Cooper: Discusses findings from year 2000 draft EIR for the project, picture from The Rock newspaper, and the Tri-W project impacts.

Lacey Cooper: Discusses prior project costs, existing project assets, project cost estimates in the Ripley report, pond systems, and the Tri-W project.

Al Barrow: Discusses disposal and Broderson site, phasing the project, affordability, AB 32, solar energy options, and potential to retrofitting current septic tanks.

Michael Jones: Discusses comments and photos submitted by Bo Cooper.

Chris Allebe: Discusses comments and photos submitted by Bo Cooper, and County project selection process.

Richard Margetson: Discusses trenching impacts, Board of Supervisors meeting today, impacts on undeveloped lots, and Urban Water Management Plan.

Alon Perlman: Discusses project cost estimates.

Pat Renshaw: Discusses agricultural exchange, and STEP collection system.

Gewynn Taylor: Discusses vacancy in Environmental working group.

Linde Owen: Discusses County project selection process, and existing gravity collection system design.

Advisory committee discusses vacancy in Environmental working group, agricultural exchange options, Broderson disposal site, groundwater basin issues, and DHS draft recharge regulations.

- 4) Date of next advisory committee meeting: Monday, July 30, 2007 at 12:00 pm in Room 161 at the County Government Center.
- 5) Meeting adjourns at approximately 9:36 pm.