

LOS OSOS WASTEWATER PROJECT TECHNICAL ADVISORY COMMITTEE

San Luis Obispo County Department of Public Works



Meeting Minutes

Monday, June 11, 2007

1) Call to Order/Roll Call: Approximately 7:30 pm, Chairman Garfinkel calls the meeting to order. Absent: Dan Berman.

2) Public Comment Period
Chuck Cesena: Discussion of site selection.

Keith Wimer: Discussion of siting pros and cons.

Mary Fullwood: Discussion of site locations.

Lawson Schaller: Discussion of site selection and purchasing land.

Richard Margetson: Discussion of meeting process and pro/con analysis.

Dave Duggan: Discussion of pro/con analysis.

Michael Jones: Discussion of pro/con analysis.

Dotty Hammond: Discussion of EcoSystems treatment technologies, submits information document (**attached**).

Bo Cooper: Discussion of pro/con analysis.

Linde Owen: Discussion of public comment period.

Gail McPherson: Discussion of Draft Fine Screening Report, general observations, peer review of report, sustainability criteria and fatal flaws.

Frank Ausilio: Discussion of solids handling and disposal options.

Chris Allebe: Discussion of wastewater systems, nitrate removal and ionization.

Lacey Cooper: Discussion of public comment period, Tri-W project information, and video taping the TAC meetings.

Lisa Schicker: Discussion of Tri-W project information.

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

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

Alon Perlman: Discussion of public comment procedure, sensitive habitat considerations, and community advisory survey.

- 3) Agenda Item 1, Approval of Meeting Minutes from previous meetings: Advisory committee has two corrections to minutes from the May 21, 2007 meeting. Add John Brady's comments on a special meeting with the water purveyors and discussion of willingness to be flexible on time if the public comments are productive to advisory committee discussion period. **Motion to accept minutes with corrections, second, motioned carries.**

Opening comments by Chairman Garfinkel. Discusses meeting schedule and time changes, process of advisory committee edits to the working pro/con analysis document, submittal of public comments and next meeting topic is treatment technology (**attached**). Chairman Garfinkel presents a PowerPoint presentation showing the different sites under consideration (**attached**).

- a) Engineering working group: Discussion of items from working group meeting.
- b) Environmental working group: Discussion of items from working group meeting.
- c) Finance working group: Discussion of items from working group meeting.

Advisory committee discusses ranking of the top priority sites in the Draft Fine Screening Report, Morrison property, County authority to purchase treatment plant sites, development of pros and cons for the site options, visual impacts, potential impacts on Morro Bay, system failure risks, acreage of sites, growth inducing impacts, odor control, proximity of neighbors, feasibility of expanding the Tri-W site, constraints on out of town sites, and Tri-W project.

Advisory committee discusses written comments and questions from the public: utility easements, environmental concerns with growth inducement, potential Los Osos expansion beyond urban reserve line, water supply benefit levels established in report, potential creek crossing, energy use of Tri-W project, grant opportunities, potential use of Tonini property, and potential for constructed wetlands.

Advisory committee discusses information requests to County, future process and format of pro/con analysis, and written public comments.

- 4) Date of next advisory committee meeting: Monday June 18, 2007 at 7:00 pm in Los Osos at the South Bay Community Center.