

LOS OSOS WASTEWATER PROJECT TECHNICAL ADVISORY COMMITTEE

San Luis Obispo County Department of Public Works



Meeting Minutes

Special Meeting, Monday, July 30, 2007

- 1) Call to Order/ Roll Call: approximately 12:05 pm, Chairman Garfinkel calls meeting to order. Absent: John Fouche. Opening comments by Chairman Garfinkel. Discusses the future roll of the TAC after final pro/con analysis report is finished and upcoming release of the Final Fine Screening Report (**attached**).
- 2) Agenda Item 1, Discussion of the role of the TAC after completion of the Pro/Con Analysis Report to the County Board of Supervisors: County staff Paavo Ogren, comments on interaction between the advisory committee and the County project team, questions submitted to the County from the advisory committee working groups, questions and comments on the Draft Fine Screening Report, purpose of the Final Fine Screening Report, future County project selection process and County financial model.

Advisory committee discusses possible future meeting schedule, participation in outreach and educational efforts, final pro/con analysis report presented to the County Board of Supervisors, pro/con analysis of complete project options, Prop 218 process, and potential town hall meeting to present pro/con analysis.

Public comment on Agenda Item 1:

Dave Duggan: Discusses project selection, impacts on property owners near out of town sites, and AB 885.

Gewynn Taylor: Discusses residential wells and vacancy in the Environmental working group.

George Taylor: Discusses undeveloped properties and the Prop 218 vote.

Richard Margetson: Discusses County financial model, low income households, possible funding options, and Prop 218 process.

Chris Allebe: Discusses advisory committee involvement in County process.

Response to public comment: Discussion of public outreach to community groups, County financial model, possible funding options, Prop 218 process, prohibition zone exemptions, and the Regional Water Board meeting in September.

- 3) Date of next advisory committee meeting: Monday, July 30, 2007 at 7:00 pm in Los Osos at the South Bay Community Center.
- 4) Meeting adjourns at approximately 2:23 pm.