

LOS OSOS WASTEWATER PROJECT TECHNICAL ADVISORY COMMITTEE

San Luis Obispo County Department of Public Works



Meeting Minutes

Monday, August 20, 2007

- 1) Call to Order/ Roll Call: approximately 7:05 pm, Chairman Garfinkel calls meeting to order. Absent: John Fouche and Marshall Ochylski.
- 2) Agenda Item 1, Approval of Minutes from meeting on August 13, 2007 Meeting. No public comment requests. **George Call motions to accept minutes, Jim Furman second, Dan Berman and Rob Shipe abstain. Motion carries.**
- 3) Agenda Item 2, TAC Pro/Con Analysis on Sample Projects: Opening comments by Chairman Garfinkel. Discusses presentation of the pro/con analysis report to the Board of Supervisors, upcoming community workshop on September 29, 2007, an executive summary of the pro/con analysis report, meeting process, and public comment process (**attached**).

Advisory committee discusses and edits the Draft Pro/Con Analysis Report on Sample Projects (**attached**). Discussion of project costs, design costs for either gravity or STEP collection systems, bar charts presented by Karen Venditti (**attached**), monthly cost estimates determined by County financial model, using bar charts to display project costs, value engineering options, summary explanation of sample project descriptions, bio-solids disposal and recycling, possible modifications to Tri-W project, facility site options, and energy use.

Public comment on Agenda Item 2:

Frank Ausilio: Discusses estimated energy costs, Pro/Con Analysis Report on Sample Projects, Broderson disposal site, and STEP pumps.

Keith Wimer: Discusses assumptions and cost estimates in the Final Fine Screening Report, submits written comments on Final Fine Screening Report (**attached**).

Bo Cooper: Discusses affordability and edits made in Pro/Con Analysis Report on Sample Projects.

Lacy Cooper: Discusses affordability, financing options, pro/con analysis, inflow and infiltration, and Tri-W project.

Richard Margetson: Discusses Tri-W project cost estimates, cost estimate updates in Final Fine Screening Report, effluent disposal estimates, and grant options.

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

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

Linde Owen: Discusses number of project combinations, project cost estimates, potential risks with gravity systems, sprayfields and the Broderson disposal site.

Scott Kimura: Discusses Pro/Con Analysis Report on Sample Projects and impact on out-of-town residents.

Joe Sparks: Discusses graphics in pro/con analysis, cost reduction options, and monthly cost estimates.

Response to public comment: Discussion of Broderson disposal site, STEP pumps, sample project combinations presented by the County, peer review during due diligence period, financial model assumptions, purpose of pro/con analysis, affordability, Orenco cost estimates, impacts on out of town residents, and Final Fine Screening Report cost estimates.

Advisory committee discusses edits to pro/con report, Tri-W project, construction impacts, Broderson disposal site, sprayfields, road impacts from construction of collection system, facultative ponds, and project suggestion from engineering working group (**attached**).

Advisory committee discusses providing input for final report, possible letter to Board of Supervisors, possible future letter to the Project Team regarding value engineering and cost saving proposals as well as additional project combinations and updating pro/con summary:

Public Comment:

Paul Richards: Discusses Tri-W project and impacts of project cost on renters and homeowners.

Linde Owen: Discusses impacts on roads and archeology during construction of collection system, pond systems, and agricultural exchange options.

Keith Wimer: Discusses pro/con report summary, sustainability issues, and evaluating cost of disposal options per gallon.

Frank Ausilio: Discusses future use of upper aquifer water, Eto farms property, and Hatch Act regarding complaints for interfering with an election.

Michael Jones: Discusses affordability, impacts on low income families, and upcoming Prop 218 hearing.

Lacey Cooper: Discusses estimated project costs, future water supply, odor potential, and on-lot cost estimates.

Bo Cooper: Discusses the Hatch Act and the Prop 218 vote.

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Richard Margetson: Discusses flow estimates, community workshop on September 29, 2007.

Dave Duggan: Discusses Tri-W project, sample project combinations, and Pro/Con Analysis Report on Sample Projects.

Joe Sparks: Discusses affordability and economic impacts, possible financing options and costs of project delays.

Scott Kimura: Discusses treatment facility sites out of town, agricultural lands, and monthly cost impacts.

Response to public comment: Discussion of flow estimates, impacts of project cost on renters and homeowners, and monthly cost estimates.

- 4) Date of next advisory committee meeting: Tuesday, August 28, 2007 at 7:00 pm in Los Osos at the South Bay Community Center.
- 5) Meeting adjourns at approximately 10:10 pm.