

LOS OSOS WASTEWATER PROJECT TECHNICAL ADVISORY COMMITTEE

San Luis Obispo County Department of Public Works



Meeting Minutes

Monday, August 28, 2007

- 1) Call to Order/ Roll Call: approximately 7:05 pm, Chairman Garfinkel calls meeting to order. Absent: John Fouche and George Call.
- 2) Agenda Item 1, Approval of Minutes from meeting on August 20, 2007 Meeting. Advisory committee requests adding a comment regarding discussion of a possible future letter from the TAC to the Project Team regarding value engineering and cost saving proposals as well as additional project combinations. **Rob Miller motions to accept minutes as amended, Dan Berman second. Motion carries.**
- 3) Agenda Item 2, TAC Pro/Con Analysis on Sample Projects: Opening comments by Chairman Garfinkel. Discusses the Board of Supervisors preliminarily adopting the Assessment Engineer's Report and ballot at today's Board meeting, purpose of the Proposition 218 protest vote, purpose and difference between the two TAC pro/con reports, correction to today's Tribune article, meeting process, and public comment process (**attached**).

County staff, John Waddell discusses the Board of Supervisors meeting and County financial model.

Advisory committee discusses and edits the Draft Pro/Con Analysis Report on Sample Projects (**attached**). Discussion of document format, document language, common content between projects, possible future uses and additions to document, horizontal boring, possible archeological impacts, volume of soil excavated with the STEP system, and issues with disposing of possible contaminated soil near existing septic tanks.

Public comment on Agenda Item 2:

Frank Ausilio: Discusses report cover letter, public input, possible liquefaction, construction staging areas, and effluent disposal.

Mark Low: Discusses collection system cost estimates, submits notification form (**attached**).

Tom Murphy: Discusses construction impacts, collection systems, potential grant funds, and the Clean Water Act.

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

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

Scott Kimura: Discusses on-lot impacts, east of town sites, and conclusions in pro/con report.

Lauren Bell: Discusses maintenance of the gravity system, dewatering in flood zone, potential risks of connection, methane, and Broderson disposal site.

Dave Duggan: Discusses project process, evaluating collection system, and Proposition 218.

Bruce Payne: Discusses risks of spray fields, existing septic tank discharges, possible liquefaction, dewatering issues, and directional boring.

Keith Wimer: Discusses wording in pro/con report, risk of gravity system failure, Broderson disposal site, and inflow and infiltration.

Jay Branch: Discusses rights of property owners east of town.

Sandra Hedges: Discusses information used by the working groups, cost of a collection system cost estimates, and Prohibition Zone boundary.

Karen Kimura: Discusses potential long term impacts to property owners east of town and other out of town options.

Richard Margetson: Discusses scheduling more meetings, providing copies of TAC material to the audience, wording in pro/con report, and project monthly cost estimates.

Response to public comment: Discussion of collection systems performance, design bid process, community survey, maintenance of the gravity system, methane gas release, project combinations, impacts on property owners east of town, wording in pro/con report, archeological impacts, purpose of Proposition 218 vote, and community advisory survey.

Public Comment

Dave Duggan: Discusses monthly costs estimates and viewpoint of TAC members.

Bruce Payne: Discusses previous project proposals, costs estimates, and pumping frequency estimates.

Mark Low: Discusses the Proposition 218 vote, Fine Screening Report and best available technology options.

Darlene Shadoxx: Discusses centralized wastewater systems, the Lake Havasu City Project, other technology options, and water resources.

Scott Kimura: Discusses property values of homes east of town and potential long term impacts of the project.

Frank Ausilio: Discusses contacting project team regarding questions and comments, State Water, and AB 2701.

Richard Margetson: Discusses project cost estimates, financing options, and presentation of monthly cost estimates for mobile homes and apartments.

Advisory committee discusses having a revised document at next meeting, scheduling next TAC meeting, and purpose of next meeting.

- 4) Date of next advisory committee meeting: TBA in Los Osos at the South Bay Community Center.
- 5) Meeting adjourns at approximately 10:37 pm.