

LOS OSOS WASTEWATER PROJECT TECHNICAL ADVISORY COMMITTEE

San Luis Obispo County Department of Public Works



Meeting Minutes

Tuesday, September 18, 2007

- 1) Call to Order/ Roll Call: approximately 7:05pm, Chairman Garfinkel calls meeting to order. Absent: none.
- 2) Agenda Item 1, TAC Pro/Con Analysis on Sample Projects: Opening comments by Chairman Garfinkel. Discusses Community Workshop sponsored by the County on September 29, 2007 at Sunnyside School from 1-5 PM, meeting process, and public comment process (**attached**).

Advisory committee discusses using the estimated project cost in report, finance working group discusses the financial model created by the County, presenting the estimated project, operation and maintenance costs from the County in the pro/con report. **Bob Semonsen motions to accept the Project Costs table as amended, Maria Kelly second.**

Advisory committee discusses displaying the Monthly Cost bar chart. **Marshall Ochylski motions to accept the alternative bar chart, David Dubbink second.**

Advisory committee discusses labeling the sample projects as outlined in the financial model and content of the "Total Project" box.

Public Comment

Keith Wimer: Discusses revisions to the pro/con report, project cost estimate in the report, financing options for homeowners, submits list of questions (**attached**).

Joey Ricono: Discusses Broderson disposal site, Tri-W project, risks with the gravity collection system, and issues with the MBR technology.

Marla Jo Burton: Discusses AB 32, carbon footprint, future climate change, and cost estimates for the gravity system.

Richard Sedowski: Discusses risks with the collection system, inflow, infiltration and exfiltration, and the State Marine Reserve.

Frank Aisilio: Discusses pro/con report, renewable energy, carbon footprint, and seawater intrusion.

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

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

Alon Perlman: Discusses project process, pro/con report, monthly cost estimates, affordability, and Tri-W project.

Dave Duggan: Discusses project cost estimates, public comment process, and cover letter.

Chris Allebe: Discusses project cost estimates and acquiring grants for the project.

Gail McPherson: Discusses cost analysis, carbon footprint, collection systems, Broderson site, and submits written comment on engineering documents **(attached)**.

Keith Swanson: Discusses pro/con report, project cost estimates, and assessment report.

Richard Margetson: Discusses escalation factor, monthly cost estimates for the mobile home parks and apartments, cover letter, and buildout.

Bruce Payne: Discusses Tri-W project, reduction in solids, inflow, infiltration and exfiltration, spray fields, seawater intrusion, and solids handling.

Response to the public comment: Discussion of cost saving options for projects, seawater intrusion, water purveyor participation, project process, carbon footprint, affordability, monthly cost estimates, financing options, and net present value.

Continue motion to accept the Project Costs table as amended. Motion carries.

Continue motion to accept the alternative bar chart. Motion carries.

Technical advisory committee discusses and agrees to include a box listing total power use and sludge production on each page of the report.

Advisory committee discusses content of cover letter for the pro/con report, audience of report, copies available for public, authors and content of letter, TAC participation at the Community Workshop on September 29th and possible set up of facility.

Public comment

Keith Wimer: Discusses the pro/con report, public input into the report.

Joey Ricono: Discusses Community Workshop, State Marine Reserve, affordability, and regional plant options.

Marla Jo Burton: Discusses water purveyor participation, carbon footprint, and future water level raises.

Richard Sedowski: Discusses treatment technology options, State Marine Reserve, and risks of gravity collection system.

Frank Aisilio: Discusses best and worst case cost scenarios, water issues, and assessment value.

Dave Duggan: Discusses Proposition 218, Community Workshop, and affordability.

Chris Allebe: Discusses meeting process, public comment process, Chairman Garfinkel's Viewpoint in the Tribune.

Steve Senet: Discusses project cost estimates and cost estimates for the collection system.

Gail McPherson: Discusses Community Workshop, collection systems, decentralized systems, monthly costs, impacts of the bay, and regional options.

Alon Perlman: Discusses cover letter, TAC purview, and water issues.

Bruce Payne: Discusses Community Workshop, Proposition 218, Tri-W project, and on-site solutions.

Al Barrow: Discusses project assumptions, independent review, and sustainability.

Linde Owen: Discusses project process, Community Workshop, and undeveloped properties.

Keith Swanson: Discusses Proposition 218, meeting process, Chairman Garfinkel's Viewpoint in the Tribune and undeveloped properties.

Richard Margetson: Discusses monthly cost estimates and Chairman Garfinkel's Viewpoint in the Tribune.

Response to public comment: Discussion of Community Workshop, project cost estimates, project process, and Chairman Garfinkel's Viewpoint in the Tribune.

- 3) Date of next advisory committee meeting: Community Workshop, Saturday, September 29, 2007 at 1:00 pm in Los Osos at Sunnyside School.
- 4) Meeting adjourns at approximately 10:07 pm.