



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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Special Meeting Agenda Board of Directors Meeting

1655 Front Street

Oceano, California 93445

Thursday, January 24, 2013 at 6:00 PM

Board Members

Tony Ferrara, Chairman

Matthew Guerrero, Vice Chairman

Debbie Peterson, Director

Alternates

Jim Guthrie, Director

Mary Lucey, Director

Jeff Lee, Director

Agencies

City of Arroyo Grande

Oceano Community Services District

City of Grover Beach

City of Arroyo Grande

Oceano Community Services District

City of Grover Beach

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

This public comment period is an invitation to members of the community to present comments, thoughts, or suggestions on matters not scheduled on this agenda. Comments should be limited to those matters that are within the jurisdiction of the District. The Brown Act restricts the Board from taking formal action on matters not published on the agenda. In response to your comments, the Chairman or presiding Board Member may:

- Direct staff to assist or coordinate with you.
- It may be the desire of the Board to place your issue or matter on a future Board agenda.

Please adhere to the following procedures when addressing the Board:

- Comments should be limited to 3 minutes or less.
- Your comments should be directed to the Board as a whole and not directed to individual Board members.
- Slanderous, profane or personal remarks against any Board Member, Staff or member of the audience shall not be permitted.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Board after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the offices of the Oceano CSD a member agency. 1655 Front Street, Oceano, California. Consistent with the Americans with Disabilities Act and California Government Code §54954.2, requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the above referenced public meeting by contacting the District Administrator or Administrative Assistant at 805-544-4011.

3. CONSENT AGENDA

The following routine items listed below are scheduled for consideration as a group. Each item is recommended for approval unless noted. Any member of the public who wishes to comment on any Consent Agenda item may do so at this time. Any Board Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action. The Board may approve the remainder of the Consent Agenda on one motion.

3a. Review and Approval of Minutes of January 2, 2013 meeting

3b. Review and Approval of Warrants

3c. Financial Report ending December 31, 2012

4. PLANT SUPERINTENDENT'S REPORT**5. BOARD ACTION ON INDIVIDUAL ITEMS:****A. COUNTY WINTER STORM PREPAREDNESS**

Staff recommends the Board review the draft letter to the County Department of Public Works, provide any comments and direct the Chairman to sign on behalf of the Board.

B. SOFTWARE SUPPORT

Staff recommends the Board approve the purchase of a two-year software support from Hach HM Support in the amount of **\$4,330.00**.

C. CHLORINE ANALYZER PURCHASE

Staff recommends the Board approve the purchase a Capital Controls CL500 chlorine analyzer from Severn Trent Water via Misco Water, the distributor and sole source in our area, in the amount of **\$10,092.48**

D. SCADA SYSTEM EVALUATION

Staff recommends the Board approve contracting with FM Controls to evaluate our Supervisory Control and Data Acquisition (SCADA) system in an amount not to exceed **\$10,000**.

E. SWRCB STATEWIDE SSO ANNUAL COMPLIANCE REPORT

Staff recommends the Board receive the report, provide comments to staff

F. DISTRICT BYLAWS SUMMARY

Staff recommends the Board review the memorandum from District Counsel regarding the review of the District's Bylaws

G. DISTRICT NEWSLETTER DISTRIBUTION

Staff recommends the Board review the proposed newsletter and cost and direct staff on distribution and timing; provide comments to staff

6. MISCELLANEOUS ITEMS

a. Miscellaneous Oral Communications

b. Miscellaneous Written Communications

- OCSD Committee Appointments
- RWQCB Enforcement Report 9/1/12 – 10/31/12
- Primary Clarifier No. 1 coating, drive and bridge replacement analysis of total cost
- Motion granting fees to District for RWQCB withholding documents

7. PUBLIC COMMENT ON CLOSED SESSION

8. CLOSED SESSION

- 1) Pursuant to Govt. Code §54957.6 – Conference with labor negotiators
Agency Designated Representative: John Wallace
Unrepresented Employees: The Employees of the South San Luis Obispo County
Sanitation District
- 2) Conference with Legal Counsel regarding existing litigation pursuant to Government
Code Section 54956.9; 2 cases
Mascolo v SSLOCSD et.al. CV110676
Central Coast RWQCB vs SSLOCSD et. al. ACLC No. R3-2012-0030
- 3) SSLOCSD vs US Energy et. al. (pending litigation) Case No. CV120008

9. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION

10. ADJOURNMENT