



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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Agenda

Board of Directors Meeting

1655 Front Street

Oceano, California 93445

Wednesday, January 2, 2013 at 6:00 PM

Board Members

Matthew Guerrero, Vice Chairman

Tony Ferrara, Director

Debbie Peterson, Director

Alternates

Lori Angello, Director

Jim Guthrie, Director

Jeff Lee, Director

Agencies

Oceano Community Services District

City of Arroyo Grande

City of Grover Beach

Oceano Community Services District

City of Arroyo Grande

City of Grover Beach

1. CALL TO ORDER AND ROLL CALL

2. ELECTION OF BOARD OFFICERS FOR CALENDAR YEAR 2013

- Election of Chairman and Vice Chairman

3. 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.

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.

- Slanderous, profane or personal remarks against any Board Member, Staff or member of the audience shall not be permitted.

4. 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 December 19, 2012 meeting

3b. Review and Approval of Warrants

5. PLANT SUPERINTENDENT'S REPORT

6. BOARD ACTION ON INDIVIDUAL ITEMS:

A. PRIMARY CLARIFIER NO. 1 PROGRESS PAYMENT NO. 2

Staff recommends the Board approve Progress Payment No. 2, approve change order numbers 2, 3, 4, 6 and 7, direct staff to file a Notice of Completion and approve the release of retention after expiration of the mandatory lien period.

B. PURCHASE OF A POLYBLEND FEED SYSTEM

Staff recommends the Board approve the purchase of a Polyblend feed system PB200-2 not to exceed **\$8,507.66** from UGSI Chemfeed Inc.

C. RWCQB NOTICE OF VIOLATION (NOV); DECEMBER 18, 2012

Staff recommends the Board receive a verbal update on status of NOV response and provide direction to Staff.

7. MISCELLANEOUS ITEMS

- a. Miscellaneous Oral Communications
- b. Miscellaneous Written Communications
CASA conference; January 16, 2013

8. PUBLIC COMMENT ON CLOSED SESSION

9. CLOSED SESSION

- 1) Conference with Legal Counsel regarding existing litigation pursuant to Government Code Section 54956.9;
Mascolo v SSLOCSD et.al. CV110676
Central Coast RWQCB vs SSLOCSD et. al. ACLC No. R3-2012-0030
- 2) SSLOCSD vs US Energy et. al. (pending litigation, not filed)

10. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION

11. ADJOURNMENT