



# SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

Post Office Box 339 Oceano, California 93475-0339

1600 Aloha Oceano, California 93445-9735

Telephone (805) 489-6666 FAX (805) 489-2765

<http://ssloesd.org/>

## Agenda

### Board of Directors Meeting

1655 Front Street

Oceano, California 93445

Wednesday, January 4, 2012 at 6:00 PM

#### Board Members

Bill Nicolls, Chairman

Lori Angello, Director

Tony Ferrara, Director

#### Alternates

Karen Bright, Director

Matthew Guerrero, Director

Jim Guthrie, Director

#### Agencies

City of Grover Beach

Oceano Community Services District

City of Arroyo Grande

City of Grover Beach

Oceano Community Services District

City of Arroyo Grande

---

#### 1. CALL TO ORDER AND ROLL CALL

#### 2. ELECTION OF BOARD OFFICERS FOR CALENDAR YEAR 2011

#### 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.
- 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.

**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 21, 2011 meeting**

**3b. Review and Approval of Warrants**

**5. PLANT SUPERINTENDENT'S REPORT****6. BOARD ACTION ON INDIVIDUAL ITEMS:****A. 04 MBI 16, ELECTRICAL SYSTEM UPGRADE**

Staff recommends the Board approve progress payment No. 2 to Woeste Electric in the amount of \$4,461.75; approve Change Order No. 2 in the amount of \$3,605.39 and Change Order No. 3 in the amount of \$3,656.36, and accept credit memo dated December 15, 2011 in the amount of \$2,800.00. Approve release of retention in the amount of \$3,154.20 as the lien period has expired. Total final payment to be in the amount of **\$7,615.95**

**B. DISTRICT ENROLLMENT IN STATE-BASED MUTUAL AID AGREEMENT PROGRAMS - UPDATE**

Staff recommends the Board receive this report detailing the final steps necessary to join the California Water/Wastewater Agency Response Network and the California Public Works Mutual Aid Agreement programs; execute the attached Agreement forms and authorize District Staff to forward the executed forms to the respective program contacts to initiate District enrollment in the two mutual aid programs.

**C. FORKLIFT REPAIR**

Staff recommends the Board authorize replacement of the forklift engine. Cost not to exceed \$15,000 including engine and labor.

**D. DRAFT OF DISTRICT EMERGENCY RESPONSE PLAN**

Staff recommends the Board receive verbal presentation and review draft of the District Emergency Response Plan

**7. PUBLIC COMMENT ON CLOSED SESSION****8. CLOSED SESSION**

- 1) Conference with Legal Counsel regarding existing litigation pursuant to Government Code Section 54956.9; 1 case  
Mascolo v SSLOCS D et.al.
- 2) Conference with Legal Counsel regarding significant exposure to litigation pursuant to Government Code section: § 54956.9 subdivision b; 1 case
- 3) Closed Session pursuant to Government code section 54957:  
public employee performance evaluation  
Title: District Administrator
- 4) Conference with labor negotiator pursuant to Government Code Section 54957.6  
Agency representatives: John Wallace and Bill Nicolls  
Unrepresented independent contractor: Michael Seitz (Shipsey & Seitz)  
Title: District Legal Counsel

**9. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION**

**10. CONSIDERATION OF AGREEMENT FOR DISTRICT LEGAL SERVICES**

Staff recommends the Board review and if acceptable, approve an agreement with Shipsey & Seitz (Michael Seitz) for District Legal Counsel services

**11. MISCELLANEOUS ITEMS**

- a. Miscellaneous Oral Communications
- b. Miscellaneous Written Communications

**12. ADJOURNMENT**