



# SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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## Agenda

### Board of Directors Meeting

Oceano Community Services District Office  
1655 Front Street  
Oceano, California 93445

Wednesday, February 17, 2010 at 6:00PM

#### Board Members

Tony Ferrara, Chairman  
Vern Dahl, Vice Chairman  
Bill Nicolls, Director

#### Alternates

Jim Guthrie, Director  
Pamela Dean, Director  
Robert Mires, 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

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1. Roll Call
  2. Public Comment on Items Not Appearing on Agenda

#### Board Action Items:

3. Review and Approval of Minutes from the meeting of February 3, 2010
4. Review and Approval of Warrants
5. Review of Current Financial Statement (January 31, 2010)
6. Plant Superintendent's Report
7. Board Action on Individual Items:

**A. RESOLUTION NO. 271 RECOGNIZING JIM HILL FOR HIS SERVICE AS A DIRECTOR OF THE DISTRICT**

Staff recommends the Board approve Resolution No.271

**B. MID-YEAR BUDGET REVIEW**

Staff recommends the Board receive report and make adjustments as recommended

**C. CENTRIFUGE 2A CONSTRUCTION CONTRACT BID PROCESS**

Staff recommends the Board direct Staff to begin the construction bidding process for the Installation of New Centrifuge 2A 05 MBI 06 New Centrifuge Project

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 District Office, 1600 Aloha Avenue, 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.

**D. ENERGY SERVICES PROJECT, 01 MBI 01, FINAL PAYMENT IN THE AMOUNT OF \$31,371.00 AND RELEASE OF RETENTION IN THE AMOUNT OF \$64,586. TO US ENERGY SERVICES, INC.**

Staff recommends the Board approve final payment to US Energy Services, Inc. in the amount of \$31,371 and approve the release of retention in the amount of \$64,586 pending Staff's satisfaction with the completion of punch list items and after expiration of statutory lien period.

8. Miscellaneous Items
  - a. Miscellaneous Oral Communications
  - b. Miscellaneous Written Communications
9. Adjournment