



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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Board of Directors Meeting Agenda

1655 Front Street
Oceano, California 93445

Wednesday, February 6, 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 24, 2013 special meeting

3b. Review and Approval of Warrants

4. PLANT SUPERINTENDENT'S REPORT**5. BOARD ACTION ON INDIVIDUAL ITEMS:****A. EXTENSION OF CONCRETE WALL FOR BIOSOLIDS DRYING BEDS**

Staff recommends the Board approve building an extension (added height) of the existing concrete wall at the westerly end of the biosolids drying beds in the amount of **\$9,300.00** to be performed by A-1 Concrete

B. SUMMARY OF PROPOSED BYLAW CHANGES

Staff recommends the Board review the summary from District Counsel and provide further direction to staff.

C. STATUS UPDATE RWQCB DECEMBER 18, 2012 NOTICE OF VIOLATION RESPONSE

Staff recommends the Board receive an oral presentation on the status of the technical report.

D. SUMMARY OF INDUSTRIAL AND COMMERCIAL WASTEWATER SURVEY (ICWS) 2012

Staff recommends the Board receive the ICWS Summary and provide any comments to staff.

E. DISCUSSION OF THE DISTRICT ORGANIZATION FROM BOARD LEVEL DOWN AND CONSIDERATION OF HIRING AN ACCOUNTANT

Staff recommends the Board entertain discussion on this topic.

6. MISCELLANEOUS ITEMS

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

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; 3 cases
Mascolo v SSLOCSA et.al. CV110676
Central Coast RWQCB vs SSLOCSA et. al. ACLC No. R3-2012-0030
Carter v Wallace et.al. Case No. CV 110124
- 3) SSLOCSA vs US Energy et. al. (pending litigation) Case No. CV120008

9. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION**10. ADJOURNMENT**