



# SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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<http://ssllocsd.org/>

## Agenda

### Board of Directors Special Meeting

1655 Front Street  
Oceano, California 93445

Monday, February 11, 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

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1. **CALL TO ORDER AND ROLL CALL**

2. **PUBLIC COMMENT ON CLOSED SESSION**

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.

3. **CLOSED SESSION**

Closed Session pursuant to Government code section 54957:

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: District Administrator's contract

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

5. **ADJOURNMENT**

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.