



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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Agenda

Board of Directors Meeting

1655 Front Street
Oceano, California 93445

Wednesday, March 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.

3. CONSENT AGENDA

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.

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 February 20, 2013 meeting

3b. Review and Approval of Minutes of February 28, 2013 Special Meeting

3c. Review and Approval of Warrants

3d. Approval of actions taken at the February 29, 2013 board meeting including:

- **6. Consent Agenda (approved)**
- **8B. Revisions to Sewer System Management Plan (staff recommendation approved)**
- **8C. 2013 Tri-annual receiving water benthic monitoring and ocean outfall inspection (staff recommendation approved)**
- **8D. County Winter Storm preparedness (letter approved)**
- **8E. Staff Salary Adjustments (staff recommendations approved)**

3e. Contract with Paul J. Karp for Interim General Manager Services

4. PLANT SUPERINTENDENT'S REPORT

5. BOARD ACTION ON INDIVIDUAL ITEMS:

A. DISTRICT NOMINATION FOR VACANT LAFCO SEAT

Staff recommends the Board review the attached letter of invitation for nominations to fill a vacant seat on LAFCO designated to be filled by a policy maker from an independent special district within the County.

B. SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) NOTICE OF NOMINATIONS

Staff recommends the Board nominate, if desired, persons to the SDRMA Board of Directors and instruct staff to submit prior to May 3, 2013

C. METHANE GAS FLARE MAINTENANCE

Staff recommends that the Varec Biogas flare be serviced by the manufacturer's representative for **\$3,623.00**.

D. FEMA REIMBURSEMENT UPDATE; STORM OF DECEMBER 2010

Staff recommends the Board receive an update on the status of the District's request for reimbursement resulting from the costs associated with the storms of December 2010.

E. DISCUSSION OF BOARD EXPANSION AND ROTATION OF BOARD MEETING LOCATION

Staff recommends the Board discuss these items

F. REVIEW OF BOARD CHAIRMAN AND VICE-CHAIRMAN POSITIONS

Staff recommends the Board discuss Board positions

6. MISCELLANEOUS ITEMS

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

7. PUBLIC COMMENT ON CLOSED SESSION

8. CLOSED SESSION

- 1) Conference with Legal Counsel pursuant to Government Code Section 54956.9; 3 cases
 - a. Mascolo v SSLOCSD et.al. (existing litigation) CV110676
 - b. SSLOCSD vs US Energy et. al. (pending litigation) Case No. CV120008
 - c. Carter v Wallace et.al.(pending litigation) Case No. CV 110124
- 2) Central Coast RWQCB vs SSLOCSD et. al. ACLC No. R3-2012-0030
- 3) Pursuant to Section 54957: Discussion of appointment or employment of public employee

9. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION

19. ADJOURNMENT