

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://sslocsd.org/>

Agenda

Board of Directors Special Meeting

1655 Front Street
Oceano, California 93445

Wednesday, March 7, 2012 at 5:30 PM

Board Members

Bill Nicolls, Chairman
Matthew Guerrero, Vice Chairman
Tony Ferrara, Director

Alternates

Karen Bright, Director
Richard Searcy, 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. PUBLIC COMMENT ON CLOSED SESSION

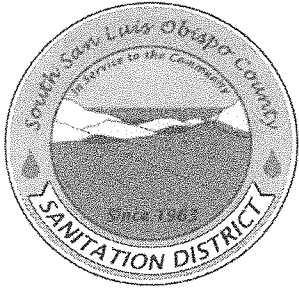
3. CLOSED SESSION

- 1) Conference with Legal Counsel regarding existing litigation pursuant to Government Code Section 54956.9; 1 case
Mascolo v SSLOCSD et.al.
- 2) Conference with Legal Counsel regarding significant exposure to litigation pursuant to Government Code section: § 54956.9 subdivision b; 1 case

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.



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Agenda

Board of Directors Meeting

1655 Front Street
Oceano, California 93445

Wednesday, March 7, 2012 at 6:00 PM

Board Members

Bill Nicolls, Chairman
Matthew Guerrero, Vice Chairman
Tony Ferrara, Director

Alternates

Karen Bright, Director
Richard Searcy, 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. 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.

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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 February 15, 2012 meeting

3b. Review and Approval of Warrants

4. PLANT SUPERINTENDENT'S REPORT**5. BOARD ACTION ON INDIVIDUAL ITEMS:****A. TRAFFIC CONTROL SIGNAGE**

Staff recommends the Board approve the purchase of traffic control equipment in the amount of **\$3,896.70** for trunk sewer maintenance activities

B. RECLAIMED/RECYCLED WATER PLANNING GRANT

Staff recommends the Board receive a status report on the proposed IRWM grant process and provide further direction to Staff.

C. SOUTH COUNTY DIVERSITY COALITION

Staff recommends the Board provide partial reimbursement toward printing costs to provide further training for District employees

D. FATS, OILS AND GREASE PROGRAM FORMS FOR ENFORCEMENT

Staff recommends the Board receive and review enforcement forms for the FOG program and provide any comments to staff for finalizing these documents

E. HACH SERVICE PARTNERSHIPS

Staff recommends the Board approve the purchase of software support and maintenance from Hach for \$2,165.

F. 2011/12 PEER REVIEW COMMITTEE RECOMMENDATIONS

Staff recommends the Board receive a report from District Counsel on the completion of the District's recent peer review process

6. MISCELLANEOUS ITEMS**a. Miscellaneous Oral Communications**

- District newsletter process and coordination with Member Agencies

b. Miscellaneous Written Communications**7. ADJOURNMENT**