



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
www.sslocsd.org

AGENDA BOARD OF DIRECTORS MEETING

300 East Branch Street
Arroyo Grande, California 93420

**PLEASE NOTE THE CHANGE IN MEETING LOCATION
PER BOARD ACTION AT THE MEETING OF MAY 15, 2013.**

Wednesday, July 3, 2013 at 6:00 P.M.

Board Members

Matthew Guerrero, Chair
Tony Ferrara, Vice Chair
Debbie Peterson, Director

Agencies

Oceano Community Services District
City of Arroyo Grande
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 which 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 Chair 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 meeting agenda.

Please adhere to the following procedures when addressing the Board:

- Comments should be limited to three (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 located at 1655 Front Street, Oceano, California. Consistent with the Americans with Disabilities Act (ADA) 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 modification or accommodation in order to participate at the above referenced public meeting by contacting the General Manager or Bookkeeper/Secretary at (805) 481-6903.

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 to change the recommended course of action. The Board may approve the remainder of the Consent Agenda on one motion.

3A. Review and Approval of the Minutes of the June 19, 2013 meeting

3B. Review and Approval of Warrants

4. PLANT SUPERINTENDENT'S REPORT

5. BOARD ACTION ON INDIVIDUAL ITEMS:

A. FY 2013/14 ANNUAL BUDGET

Staff recommends the Board review the draft of the proposed Budget for FY 2013/14 and consider adopting a Final Budget after a public hearing at the July 17, 2013 meeting.

B. FINANCIAL CONSULTING REVIEW COMMITTEE

Staff recommends the Board appoint members to a committee which will review proposals from qualified firms in order to recommend the hiring of a financial consultant for the District.

C. PERSONNEL POLICIES MANUAL AMENDMENT

Staff recommends the Board amend the Personnel Policies Manual by adopting Resolution No. 2013-309.

D. SCADA INTEGRATION REQUEST FOR PROPOSALS

Staff recommends the Board review the draft Request for Proposals soliciting bids on the Supervisory Control and Data Acquisition (SCADA) system integration.

E. PROCESS IMPROVEMENT PLAN COMPLETION REPORT TO REGIONAL WATER BOARD

Staff recommends the Board review the draft report to the Regional Water Quality Control Board regarding the implementation of process improvements.

F. SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) INSURANCE RENEWAL

Staff recommends the Board approve renewing the District's insurance with SDRMA for FY 2013/14 in the amount of \$30,307.22.

6. MISCELLANEOUS ITEMS

A. Miscellaneous Oral Communications

B. Miscellaneous Written Communications

7. ADJOURNMENT