



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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Agenda

Board of Directors Meeting

1655 Front Street
Oceano, California 93445

Wednesday, August 1, 2012 at 6:00 PM

Board Members

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

Alternates

John Shoals, Director
Lori Angello, 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.

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 July 17, 2012 Special Meeting**3b. Review and Approval of Warrants****4. PLANT SUPERINTENDENT'S REPORT****5. BOARD ACTION ON INDIVIDUAL ITEMS:****A. LOADER TIRES PURCHASE**

Staff recommends the Board approve the purchase and installation of four tires for the District front loader in the amount of **\$3,746.43** from Big M Tire.

B. CHART RECORDER PURCHASE

Staff recommends the Board approve the purchase of Honeywell DR4500, two pen chart recorder with totalizer and 5 boxes of charts, from USA Bluebook not to exceed **\$2,668.73**.

C. 40 HORSEPOWER ELECTRIC MOTOR PURCHASE

Staff recommends the Board approve the purchase of a 40 horsepower electric motor from Perry's Electric Motors for **\$6,256.88**, plus freight.

D. CASA ANNUAL CONFERENCE

Staff recommends the Board consider attending the CASA conference scheduled for August 9, 2012 and direct staff if arrangements should be made.

E. INFLUENT PUMP PARTS

Staff recommends the Board approve the purchase of a stuffing box and Chesterton seal in the amount of \$7,456.54 from ABBA Pump Parts.

6. PUBLIC COMMENT ON CLOSED SESSION**7. CLOSED SESSION**

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

8. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION**9. MISCELLANEOUS ITEMS**

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

10. ADJOURNMENT