



**SOUTH SAN LUIS OBISPO COUNTY
SANITATION DISTRICT**

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AGENDA
BOARD OF DIRECTORS MEETING
City of Arroyo Grande, City Council Chambers
215 East Branch Street
Arroyo Grande, California 93420

Wednesday, March 02, 2016 at 4:30 p.m.

Board Members

John Shoals, Chair
Matthew Guerrero, Vice Chair
Jim Hill, Director

Agencies

City of Grover Beach
Oceano Community Services District
City of Arroyo Grande

Alternate Board Members

Mary Lucey, Director
Tim Brown, Director
Barbara Nicolls, Director

Oceano Community Services District
City of Arroyo Grande
City of Grover Beach

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT ON CLOSED SESSION

3. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT (pursuant to Gov. Code section 54957(b)(1))
Title: District Administrator

4. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

5. FLAG SALUTE

6. 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.

- Direct Staff 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 District Manager or Bookkeeper/Secretary at (805) 481-6903. So that the District may address your request in a timely manner, please contact the District two business days in advance of the meeting.

7. 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.

- 7A. Review and Approval of Minutes of Meeting of February 17, 2016**
- 7B. Review and Approval of Warrants**
- 7C. Second Reading of Ordinance 2016-01**

8. PLANT SUPERINTENDENT’S REPORT

9. BOARD ACTION ON INDIVIDUAL ITEMS:

- 9A. Review of Board Bylaws**
Staff recommends that the Board, by motion, approve an amendment to the Bylaws providing for chairperson when the Chair is absent.

9B. Mid-Year Budget Review

Staff recommends that the Board

1. Review the attached Profit and Loss Statements comparing actual revenues and expenses with the adopted budget, and provide direction to staff regarding recommended budget amendments and related matters presented in this staff report; and
2. Adopt Resolution No. 2016-XXX providing for these amendments.

9C. Re-Scoped Recycled Water Facilities Planning Study (RWFPS)

Staff recommends that the Board of Directors approve the re-scoped Recycled Water Facilities Planning Study (RWFPS) and direct Staff to proceed with the study as described in the attached Scope of Work.

10. MISCELLANEOUS ITEMS

10A. Miscellaneous Oral Communications

10B. Miscellaneous Written Communications

- SDRMA Re: Property/Liability Longevity Distribution

11. VERBAL REPORT BY INTERIM DISTRICT ADMINISTRATOR

This item gives the District Administrator the opportunity to present future agenda items.

12. PUBLIC COMMENT ON CLOSED SESSION

13. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

[Paragraph (1) of subdivision (d) of Government Code Section 54956.9]; (one case).

(1) *South San Luis Obispo County Sanitation District v. State Water Resources Control Board (Superior Court of Sacramento), case number 34-2012-80001209-CU-WM-GDS)*

(2) *South San Luis Obispo County Sanitation District vs. State Water Resources Control Board Case Number 34-2012-80001209-CU-WM-GDS District vs. SDRMA*

14. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

15. ADJORNMENT