



**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

**Meeting cancelled due to lack of Board quorum.**

**Wednesday, May 18, 2016 at 6:00 p.m.**

**Board Members**

John Shoals, Chair  
Mary Lucey, Director  
Jim Hill, Director

**Agencies**

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

**Alternate Board Members**

Matthew Guerrero, Director  
Tim Brown, Director  
Barbara Nicolls, Director

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

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- 1. CALL TO ORDER AND ROLL CALL**
  - 2. PLEDGE OF ALLEGIANCE**
  - 3. AGENDA REVIEW**
  - 4. 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 Administrator 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.

**5. 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.

**5A. Approval of Minutes of Meeting of May 04, 2016**

**5B. Approval of Warrants**

**5C. Financial Review at April 29, 2016**

**6. ACTION ITEMS:**

**6A. Information Technology Integration into Wastewater Operations**

1. Hear a presentation and demonstration of recently completed and deployed IT integration project for our wastewater operations; and
2. Receive and File Report

**6B. Proposed Draft Budget for Fiscal Year 2016-17 Budget**

1. Receive a presentation on a proposed Draft Budget for Fiscal Year 2016-17 beginning July 1, 2016;
2. Provide staff with Board member feedback and direction, as appropriate; and
3. Direct staff to return to the June 1, 2016 Board meeting with a Final Budget for Fiscal Year 2016-17 for consideration and adoption.

**6C. Update on Homeless Issue and Impact of Trash on District and Surrounding Properties.**

1. Hear an update on District efforts working with the Oceano neighborhood near our facility, on the homeless sand transit population, and the impacts of trash/debris on District and surrounding properties.

2. Direct staff, as appropriate, to expend time and resources to assist with future cleanups.

**7. DISTRICT ADMINSTRATOR AND PLANT SUPERINTENDENT'S REPORT**

Staff recommends the Board receive and file this report.

**8. PUBLIC COMMENT ON CLOSED SESSION**

**9. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
[Paragraph (1) of subdivision (d) of Government Code Section 54956.9]; (two cases).

*(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)*

CONFERENCE WITH LABOR NEGOTIATORS

*Agency designated representative: (District Administrator)  
Employee organization: (Unrepresented employees)*

**10. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**

CANCELLED DUE TO LACK OF QUORUM