



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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Agenda

Board of Directors Meeting

1655 Front Street
Oceano, California 93445

Wednesday, November 17, 2010 at 6:00 PM

Board Members

Tony Ferrara, Chairman
Vern Dahl, Vice Chairman
Bill Nicolls, Director

Alternates

Jim Guthrie, Director
Pamela Dean, Director
Robert Mires, Director

Agencies

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

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

1. CALL TO ORDER AND ROLL CALL 6:00PM

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.

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

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.

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.

- 6a. Review and Approval of Minutes from the Meeting of November 3, 2010
- 6b. Review and Approval of Warrants
- 6c. Review of Current Financial Statements (October 31, 2010)
- 6d. Plant Superintendent's Report to be provided at the meeting

4. BOARD ACTION ON INDIVIDUAL ITEMS:

A. BIOSOLIDS HANDLING CONTRACT

Staff recommends the Board find that Liberty Composting was the lowest, responsible, and responsive bidder, and award a contract for Biosolids Handling at the rate of **\$33.77** per ton for a term of 1 year; direct Staff to process the bid documents and administer the contract for the project.

B. CONTRACT FOR PROFESSIONAL SERVICES FOR MATERIALS TESTING, CENTRIFUGE 2A, 05 MBI 06

Staff recommends the Board retain Earth Systems Pacific for Materials Testing during the construction of the Centrifuge 2A Project; direct Staff to process a professional services contract and administer the contract for the project.

C. FY 2010-11 Q1 BUDGET REVIEW

Staff recommends the Board receive and file report

D. LAFCO NOMINATION

Staff recommends the Board consider potential candidates for one of the Special Districts' seat on LAFCO and if desired, nominate a candidate for this position.

E. REPORT ON STATUS OF DISTRICT RESPONSE TO JULY 21, 2010 NOTICE OF VIOLATION

Staff recommends the Board receive a presentation from Staff on the District response to the July 21, 2010 Notice of Violation (NOV) issued by State Water Resources Control Board (State Board) and Regional Water Quality Control Board (Regional Board).

F. OPERATIONS STAFF TRAINING ON UPDATED OPERATIONS AND MAINTENANCE (O&M) Manual

Staff recommends the Board authorize the development and implementation of a training program for the newly updated O&M Manual as part of the State Water Resources Control Board and Regional Water Quality Control Board Notice of Violation (NOV) received on July 21, 2010; and designate a new Major Budget Item for this fiscal year (10 MBI 11) and transfer from reserves an amount of **\$25,000**.

5. MISCELLANEOUS ITEMS

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

6. ADJOURNMENT