



# 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  
<http://sslocsd.org/>

## Agenda

### Board of Directors Meeting

1655 Front Street  
Oceano, California 93445

**Wednesday, December 5, 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

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#### 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 November 21, 2012 Special Meeting****3b. Review and Approval of Warrants****4. PLANT SUPERINTENDENT'S REPORT****5. BOARD ACTION ON INDIVIDUAL ITEMS:****A. NPDES COMPLIANCE EVALUATION INSPECTION REPORT**

Staff recommends the Board receive an update on all EPA compliance evaluation; performed March 3, 2012; received November 6, 2012.

**B. ADOPTION OF LOCAL HAZARD MITIGATION PLAN**

Staff recommends the Board adopt Resolution No. 2012-302 approving the Local Hazard Mitigation Plan.

**C. PREPARATIONS FOR THE 2012-13 STORM SEASON**

Staff recommends the Board receive the report and provide any comments to staff.

**D. ALTERNATIVES FOR DISTRICT SERVICE CHARGE BILLINGS**

Staff recommends the Board receive and file this update.

**6. MISCELLANEOUS ITEMS**

a. Miscellaneous Oral Communications

b. Miscellaneous Written Communications

Letter to County DPW re: Winter storm preparations, flood protection

**7. PUBLIC COMMENT ON CLOSED SESSION****8. CLOSED SESSION**

- 1) Conference with Legal Counsel regarding existing litigation pursuant to Government Code Section 54956.9; Mascolo v SSLOCSD et.al. CV110676  
Central Coast RWQCB vs SSLOCSD et. al. ACLC No. R3-2012-0030
- 2) Conference with Legal Counsel regarding potential litigation pursuant to Government Code section: § 54956.9 subdivision b; 1 case
- 3) Performance Evaluation of the District Administrator pursuant to Government Code section § 54957.

**9. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION****10. ADJOURNMENT**