



# 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://sslcsd.org/>

## Agenda

### Board of Directors Meeting

1655 Front Street  
Oceano, California 93445

Wednesday, December 21, 2011 at 12:30 PM

**PLEASE NOTE CHANGE OF MEETING TIME**

#### Board Members

Bill Nicolls, Chairman  
Lori Angello, Director  
Tony Ferrara, Director

#### Alternates

Karen Bright, Director  
Matthew Guerrero, 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 December 7, 2011 meeting**

**3b. Review and Approval of Warrants**

**3c. Financial Report ending November 30, 2011**

**4. PLANT SUPERINTENDENT'S REPORT****5. BOARD ACTION ON INDIVIDUAL ITEMS:****A. DISTRICT ENROLLMENT IN STATE-BASED MUTUAL AID AGREEMENT PROGRAMS**

Staff recommends the Board receive the report and provide directions to staff

**B. RESOLUTION TO IMPLEMENT NON-COMPLIANCE FEES FOR THE FATS, OIL AND GREASE (FOG) ORDINANCE**

Staff recommends the Board adopt Resolution 2011-295 establishing a noncompliance fee in accordance with the Fats, Oils, and Grease (FOG) Ordinance, Ordinance No. 2008-01, Article 6.

**C. AUTOMATIC EXTERNAL DEFIBRILLATOR**

Staff recommends the Board approves the purchase of an Automatic External Defibrillator (AED) and related training from Titan Industrial and Safety Supply in the amount of **\$1,941.23**

**D. 04 MBI 03 – ANNUAL INFLUENT GRINDER MAINTENANCE**

Staff recommends the Board approve the payment of **\$4,702.00** to JWC Environmental (JWCE) to become current on Grinder Unit 2's "Monster Care" service contract.

**E. PURCHASE OF THREE 12" VALVES**

Staff recommends the Board approve the purchase of three (3) 12 inch Mueller gate valves from Ferguson Inc. in the amount of **\$5,360.36**.

**F. DRAFT OF DISTRICT EMERGENCY RESPONSE PLAN**

Staff recommends the Board receive presentation and review draft of the District Emergency Response Plan (materials will be distributed at the meeting)

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

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

**8. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION**

**9. MISCELLANEOUS ITEMS**

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

**10. ADJOURNMENT**