



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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***** NOTICE OF SPECIAL MEETING AND AGENDA *****

BOARD OF DIRECTORS MEETING

City of Arroyo Grande, City Council Chambers
215 East Branch Street
Arroyo Grande, California 93420

Friday September 25, 2015 at 1:00 P.M.

Board Members

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

Agencies

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

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 COMMENTS ON ITEM 3A AND 3B

Pursuant to the Brown Act, at special meetings members of the public may only address the Board on matters set forth within the agenda. Therefore, please limit comments accordingly.

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.

3. BOARD ACTION ON INDIVIDUAL ITEMS:

3A. CONSIDERATION OF CONTRACT FROM OCSD THAT WAS DISCUSSED AT THE MEETING OF SEPTEMBER 2, 2015

Staff recommends that the Board (1) review the action taken at the September 2, 2015 meeting and if consistent with the intent of the Board, sign the attached OCSD Billing Services Agreement that was referred to in the agenda and staff report on this matter for the Board's September 2, 2015 Board Meeting and (2) authorize the Interim District Administrator (DA) to provide total payment to OCSD in the amount of \$7,332.00 as required in the contract. Although the contents of this Billing Services Agreement were discussed at the September 2, Board Meeting, and the Board has stated that it intended to approve the contract at that time, the contract itself was inadvertently left out of the staff report.

3B. APPROVAL OF CONTRACT FOR TEMPORARY DISTRICT ADMINISTRATOR THAT WAS DISCUSSED AT THE MEETINGS OF SEPTEMBER 02, 2015 AND SEPTEMBER 16, 2015

Staff recommends that the Board review and approve Interim District Administrator John Clemons' contract.

4. ADJOURNMENT