



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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AGENDA

SPECIAL MEETING

BOARD OF DIRECTORS MEETING

City of Arroyo Grande, City Council Chambers

215 East Branch Street

Arroyo Grande, California 93420

Monday, March 09, 2015 at 6:00 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 COMMENT ON CLOSED SESSION

3. CLOSED SESSION

- (1) Conference with Legal Counsel regarding Existing Litigation;
Pursuant to Government Code Section 54956.9;b1;
SSLOCSD v. California State Water Resources Control Board
et. al. SLOCSC 14 CV 0596.

4. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

5. PUBLIC COMMENT ON REPORT OF CLOSED SESSION

5. ADJOURNMENT