



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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REVISED AGENDA

BOARD OF DIRECTORS MEETING

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

Wednesday, August 5, 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

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- 1. CALL TO ORDER AND ROLL CALL**
 - 2. PUBLIC COMMENT ON CLOSED SESSION**
 - 3. CLOSED SESSION – PREDICTED DURATION 1 HOUR**

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Conference with legal counsel regarding existing litigation pursuant to paragraph (1) of subdivision (d) of section 54956.9 of the Government Code (two cases).

South San Luis Obispo County Sanitation District v. State Water Resources Control Board (Superior Court of Sacramento) Case Number 34-2012-80001209-CU-WM-GDS)

South San Luis Obispo County Sanitation District v. Special District Risk Management Authority (County of San Luis Obispo Superior Court) Case Number CV130473

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Conference with legal counsel regarding anticipated litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9 (one case).

PUBLIC EMPLOYEE APPOINTMENT (pursuant to Gov. Code section 54957(b)(1))

Title: District Legal Counsel

4. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

5. 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 which 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 Chair 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 meeting agenda.

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.

6. 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 to 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 of July 01, 2015

6B. Review and Approval of Minutes of July 15, 2015

6C. Review and Approval of Warrants

6D. Financial Review June 2015

7. PLANT SUPERINTENDENT'S REPORT

8. BOARD ACTION ON INDIVIDUAL ITEMS:

8A. Review and approve the continuing emergency action to repair the influent pipeline

Staff recommends that the Board review and approve continuing emergency action, in conformance with Public Contracts Code Section 22050, to repair the influent pipeline and make the following findings:

1. That the emergency action will not permit a delay resulting from a competitive solicitation for bids, and
2. That the action is necessary to respond to the emergency.

8B. Review and approve proposal from Moss, Levy & Hartzheim LLP to prepare the 2015 Audit

Staff recommends that the Board review and approve a proposal from Moss, Levy, Hartzheim, LLP (MLH), for preparation of the 2015 FYE Audit.

8C. Approve Proposal from MKN Associates for Project Management Support for the Redundancy Project

Staff recommends that the Board approves a proposal from Michael K. Nunley & Associates (MKN) to provide work plan and budget development.

9. MISCELLANEOUS ITEMS

- 9A. Miscellaneous Oral Communications**
- 9B. Miscellaneous Written Communications**

10. ADJOURNMENT