



# SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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**\*\*\*NOTICE OF SPECIAL MEETING AND AGENDA (CLOSED SESSION)\*\*\***

## **BOARD OF DIRECTORS**

City of Arroyo Grande, City Council Chambers

215 East Branch Street

Arroyo Grande, California 93420

**Wednesday, October 07, 2015 at 3:30 P.M.**

**(3:30pm to 5:45pm)**

### **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 ITEM 3**

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. CLOSED SESSION:**

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. ADJOURNMENT**

**CERTIFICATION:** Notice of this Special Meeting was delivered to each Board Member and was also posted on the District's website and the Oceano Community Services District office at least 24 hours in advance pursuant to the requirements of the Brown Act.