



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

Thursday August 13, 2015 at 3:45 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

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 PREPARATION OF RFP FOR DISTRICT
MANAGER POSITION**

Staff recommends that the Board (1) discuss the District's approach to filling the General Manager position, (2) direct staff to prepare an RFP for immediate release, (3) identify potential interim General Managers, and (4) take whatever other appropriate actions necessary to ensure that the General Manager position is timely filled.

4. PUBLIC COMMENT ON CLOSED SESSION

5. CLOSED SESSION

PUBLIC EMPLOYEE RESIGNATION (pursuant to Government Code
section 54957(b)(1))

6. RETURN FROM CLOSED SESSION; REPORT ON CLOSED SESSION

Chairman Jim Hill
South San Luis Obispo County Sanitation District

Dear Chairman Hill,

I am offering my resignation, effective immediately from the position of General Manager for the District. Terms of my contract specify that I provide the District thirty days notice. Please consider this letter said notice. It has been my pleasure to serve the District and I wish the district well in its future endeavors.

Sincerely,

Richard G. Sweet, PE