

SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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

Minutes of the Meeting of Wednesday February 03, 2016
6:00 P.M.

1. CALL TO ORDER AND ROLL CALL

Present: Chairman John Shoals, City of Grover Beach; Vice Chairman Matthew Guerrero, Oceano Community Services District; Director Jim Hill, City of Arroyo Grande

District Staff in Attendance: John Clemons, Interim District Administrator/Plant Superintendent; Gilbert Trujillo, District Legal Counsel; Amy Simpson, District Bookkeeper/Secretary.

2. PRESENTATION BY JOHN WALLACE

Former District Administrator John Wallace provided a power point presentation in response to the Knudson Report of Past Management Practices.

Tim Brown, Debbie Peterson, Patricia Price, Julie London, Ron Holt, Colleen Martin, Kevin Rice, Beatrice Spencer, Cathy Springford all gave public comment stating they would like the Board to continue with the motion made at the meeting of January 20, 2016 to have the "Review of Past Management Practices" report sent to authorities.

Brian Metcalf, Bill Herreras, John Semon, Jeff Buckingham, Jorge Aguilar, Tara Malzone, Tim Williams, Dennis Law, Dennis Delzeit, Kit Carter, Brad Brechwald, Clayton Bradshaw, Bianca Koenig all spoke in support of John Wallace.

Chuck Ellison asked that the record be cleared regarding his interview.

3. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

Chairman Shoals opened the public comment period.

Tim Brown is concerned that he was unable to find Knudson Report exhibits on SSLOCS D website. John Clemons directed him to where the exhibits were located on the website.

Patty Welsh is upset John Wallace was given extra time to speak.

Chris Gardner commented on Wallace's Report.

Colleen Martin commented on the transcript June 11, 2011 at the Arroyo Grande Council meeting on the discussion of the Grand Jury Report.

There being no more public comment, Chairman Shoals closed the public comment period.

4. CONSENT AGENDA

4A. Review and Approval of the Minutes of the January 20, 2016 Meeting

4B. Review and Approval of Warrants

Chairman Shoals opened the public comment period.

Colleen Martin read into the record the highlights of public comment that was given at the meeting of January 20, 2016.

Chairman Shoals closed the public comment period.

Motion: Director Hill made a motion to approve the consent agenda with the brief addition of the public comments read into the record by Colleen Martin and adding “General” when referring to the State Attorney General.

Second: Director Guerrero

Action: Approved unanimously by roll call vote.

5. PLANT SUPERINTENDENT’S REPORT

Superintendent Clemons presented the report. He reported that the plant is in good standing. He gave an update on maintenance, in progress, and training happening at the District.

There being no public comment, Chairman Shoals closed the public comment period.

Action: The Board received and filed the Plant Superintendent’s report.

6. BOARD ACTION ON INDIVIDUAL ITEMS:

6A. PIPELINE REPAIR CONTRACT

Staff recommended that the Board adopt Resolution 2016-341, authorizing the District Administrator to enter into an agreement with HJ Construction to repair a 12 inch sewer line at the Plant.

The Directors asked to see the bids and directed staff to include bids in the staff reports for all future contracts.

There being no public comment, Chairman Shoals closed the public comment period.

Motion: Director Hill made a motion to adopt Resolution 2016-341, authorizing the District Administrator to enter into an agreement with HJ Construction to repair a 12 inch sewer line at the Plant.

Second: Director Guerrero

Action: Approved unanimously by roll call vote.

7. MISCELLANEOUS ITEMS

A. Miscellaneous Oral Communications

Bookkeeper/Secretary Amy Simpson announced that three letters had been received from the public and requested to be included into the record for Item number 2. Mike LeBraun and Brian Tally were in support of John Wallace. Julie Tacker sent in a letter asking the District to send the Knudson Report to authorities.

Motion: Chairman Shoals made a motion to agendize a closed session to discuss significant exposure to litigation in response to Wallace Group attorney threats.

Second: Director Guerrero seconded the motion.

Action: Motion to direct staff to agendize a Closed Session to discuss significant exposure to litigation passed unanimously.

B. Miscellaneous Written Communications
None to report.

8. VERBAL REPORT BY INTERIM DISTRICT ADMINISTRATOR

No report was given at this meeting.

9. PUBLIC COMMENT ON CLOSED SESSION

Patty Welsh gave comment.

10. CLOSED SESSION

11. REPORT OUT OF CLOSED SESSION

The Board held a closed session, reviewed applicants for District Administrator and gave direction to staff.

12. ADJOURNMENT

There being no further business to come before the Board, Chairman Shoals adjourned the meeting at approximately 8:30p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF FEBRUARY 17, 2016.