

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 April 06, 2016
6 P.M.

1. CALL TO ORDER AND ROLL CALL

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

District Staff in Attendance: John Clemons, Acting District Administrator/Plant Superintendent; Gilbert Trujillo, District Legal Counsel;

2. FLAG SALUTE

3. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

Chairman Shoals opened the public comment period.

Sharon Brown thanked John Clemons for his service as Acting District Administrator.

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

4. CONSENT AGENDA

4A. Review and Approval of Minutes of Meeting of March 16, 2016

4B. Review and Approval of Warrants

4C. Ratification of District Administrator's Contract

Director Hill pulled Item 4C for separate consideration.

Acting District Administrator Clemons went over the Revisions made to the Warrant Register.

Chairman Shoals opened the public comment period.

April McLaughlin, Patty Welsh, Mark London and Sharon Brown gave public commented on the Warrant Register.

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

Motion: Director Hill made a motion to approve Items 4A and 4B with the exception of the \$5,000 retainer paid to Downey Brand.

Second: Chairman Shoals

Action: Approved unanimously by roll call vote.

4C. Approval of District Administrator's Contract

Acting District Administrator John Clemons pointed out that pages 5 and 7 are missing from the print outs.

District Legal Counsel recommended that this item be brought back at the next meeting with a Staff Report and Resolution for ratification.

Chairman Shoals opened the public comment period.

Patty Welsh, Patricia Price, Sharon Brown and April McLaughlin commented on this item.

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

Motion: Director Hill made a motion for Approval of District Administrators contract as completed with additional two pages that were not included in the original package and direct staff to bring back for ratification at the next meeting.

Second: Chairman Shoals

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.

The Board had a discussion on recycled water.

Chairman Shoals opened the public comment period.

Ron Arnoldson gave comment.

There being no more 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. Tax Roll

Staff recommended postponing the placement of wastewater treatment fees for the customers of the Cities of Arroyo Grande (AG) and Grover Beach (GB) on the SLO County tax roll for fiscal year 2016-17.

Chairman Shoals opened the public comment period.

Karen White, Sharon Brown, Patty Welsh, Julie Tacker, Patricia Price and Ron Arnoldson all commented on this item.

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

Action: Chairman Shoals directed staff to move all three agencies to the County Tax Roll as was originally passed by Roll Call Vote at the meeting of October 21, 2015.

6B. Election of Vice President

Staff recommended that the Board of Directors elect a Vice-Chair for the 2016 Calendar Year.

Chairman Shoals continued this item to a date uncertain.

Chairman Shoals opened the public comment period.

Julie Tacker and Patty Welsh gave comment.

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

Action: Chairman Shoals continued this item to a date uncertain.

6C. February 2016 Legal Bills

Staff recommended that the Board discuss the legal bills of Gilbert Trujillo and Wendy Stockton that were pulled from the Warrant Register at the meeting of March 16, 2016.

Director Hill gave background on this item. His intent is to make sure that the Board, acting as a whole, provides clear direction as to when legal work is required. His concerns were with prior billing. He has no concerns with current billing.

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Legal Counsel does anticipate the bills being less going forward because a lot of the charges were onetime costs such as the Knudson Report, Prop 218 Hearing and creating templates to be used for future contracts.

Chairman Shoals opened the public comment period.

Julie Tacker gave comment.

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

7. MISCELLANEOUS ITEMS

A. Miscellaneous Oral Communications

Director Hill would like to see the Rabobank payments. He would like to have the FEMA issue brought back as a status report. He would also like a status update on the meeting with the Coastal Commission.

Director Lucey asked that the complete Coastal Commission Application be posted. Chairman Shoals directed staff post a link to the Coastal Commission website on the District website.

Acting District Administrator Clemons announced that the OCSO billing has been mailed out.

B. Miscellaneous Written Communications

None to report.

8. VERBAL REPORT BY INTERIM DISTRICT ADMINISTRATOR

Acting District Administrator Clemons thanked the Board for giving him the opportunity to move the District forward.

9. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

[Paragraph (1) of subdivision (d) of Government Code Section 54956.9]; (two cases).

- (1) *South San Luis Obispo County Sanitation District v. Special District Risk Management Authority, Case No.: CV130473*
- (2) *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)*

10. PUBLIC COMMENT ON CLOSED SESSION

Chairman Shoals opened the public comment period.

Mark London and Patty Welsh gave public comment.

Chairman Shoals closed the public comment period.

Legal Counsel addressed some of the questions asked of Mark London. He clarified that there is no risk in collecting attorney fees in both these matters.

11. REPORT OUT OF CLOSED SESSION

The Board heard a status update from Legal Counsel and took no reportable action.

12. ADJOURNMENT

There being no further business to come before the Board, Chairman Shoals adjourned the meeting at approximately 8:10p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF APRIL 20, 2016.