



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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To: Board of Directors
From: John Clemons, Interim District Administrator
Date: September 25, 2015
Subject: Supplemental Staff Report

RECOMMENDATION

Staff recommends that the Board of Directors receive and consider the information in this Supplemental Staff Report.

BACKGROUND

During a September 23, 2015 meeting of the Oceano Community Services District (OCSD) Board of Directors, that Board voted to accept a one-time payment for billing services from the South San Luis Obispo County Sanitation District (SSLOCSD). This payment of \$3,666.00 was accepted as payment for current billing services.

At that same meeting the OCSD Board also authorized the OCSD General Manager to continue billing services provided SSLOCSD makes a written request and payment in the amount of \$3,666 by the 15th day of the month in which the bill was sent.

The OCSD Board also passed a motion authorizing the General Manager and Legal Counsel to "develop an agreement in collaboration with the Cities of Grover Beach and Arroyo Grande, and the Sanitation District based on a formula of \$15,000 per year plus 57 cents per customer per billing period. District staff plans to present this item to the Board for discussion and consideration at the October 7 Board Meeting.

DISCUSSION

Due to OCSD's acceptance of the current payment for billing, the Sanitation District will receive payment of fees for the current billing cycle. Also, OCSD has elected to accept payment for future billing services with written notice. There is one outstanding billing cycle which remains uncollected.

The decisions by OCSD's Board in the September 23rd meeting render the conditions of the "Billing Services Agreement" (which is being submitted for consideration in this September 25th Special Meeting) moot.

Staff requests Board direction on how to proceed.

Best Regards,

John Clemons III
Superintendent/Interim District Administrator