

SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

OCSD Board Room
1655 Front Street
Oceano, California 93445

Minutes of the Meeting of Wednesday October 05, 2016
6:00 P.M.

1. CALL TO ORDER AND ROLL CALL

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

District Staff in Attendance: Gerhardt Hubner, District Administrator; John Clemons, Plant Superintendent; Wendy Stockton, District Legal Counsel; Amy Simpson, District Bookkeeper/Secretary

2. FLAG SALUTE

3. AGENDA REVIEW

Agenda was approved as presented.

4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

Chairman Shoals opened the public comment period.

Julie Tacker spoke on the settlement. She believes the District is not getting the best bang for the buck. She distributed a 3-page letter she sent to the Central Coast Water Board regarding the settlement.

Beatrice Spencer is dissatisfied with what was allowed to happen at the last meeting and the fact the Board did not stop what happened. She recommends a lesson in employee rights before it is allowed to happen again.

Ron Arnoldson spoke to the unpermitted Administration trailer.

John Carter gave a presentation on the homeless and vagrant issues near Oceano Beach. He asks the Board to consider installing a high chain link fence with a lockable gate to control access to the footbridge and the SF & FCC properties.

Chairman Shoals closed the public comment.

The Board asked staff to check District property lines and work with Mr. Carter to investigate if a fence is a viable alternative.

5. CONSENT AGENDA

5A. Approval of Minutes of Meeting of September 21, 2016

5B. Approval of Warrants

Chairman Shoals spoke to public comment on *Item 7B*. He asked for change in the minute's language where stated that a *motion that the Board formally repudiate Director Lucey comments* was made, since no second occurred on that motion.

Chairman Shoals opened the public comment period.

Julie Tacker asked that the minutes capture the comments from the community. She asked for the original email with the origin and the banner that is Attachment No. 4 of the minutes. She spoke about the Downey Brand, Lara HR Services, Gerhardt Hubner and Water System Consulting warrants. She looks forward to the report from WSC.

Chairman Shoals closed the public comment.

Motion: Alternate Brown

Second: Director Lucey

Action: Approved unanimously by roll call vote.

6. DISTRICT ADMINISTRATOR AND PLANT SUPERINTENDENT'S REPORT

District Administrator Hubner presented this report giving updates on the RWQCB and District Settlement of the 2010 Spill, Cherry Ave Bridge Project, Grit Removal System, Mechanical Bar Screen, Secondary Process Redundancy Project, Satellite Water Resource Recovery Facilities Grant, temporary construction trailer for administration space and Regional Efforts.

Superintendent Clemons presented the Superintendent's report. He highlighted the cost savings in the reduction of chlorine. He presented results from ocean sampling taken at the District's outfall.

Chairman Shoals opened public comment period.

Julie Tacker spoke to certification of staff and promotional process. She also feels permit applications have been submitted that are incomplete and inaccurate.

Chairman Shoals closed the public comment.

Action: The Board received and filed this report.

7. ACTION ITEMS:

7A. REQUEST FOR AUTHORIZATION TO PROCEED WITH CONTRACT WITH BARTLE WELLS ASSOCIATES, TO ASSIST WITH FINANCIAL PORTION OF STATE REVOLVING FUND CONSTRUCTION LOAN APPLICATION AND TO PROVIDE ADDITIONAL FINANCIAL ALTERNATIVES FOR FUNDING THE DISTRICT'S REDUNDANCY PROJECT

District Administrator Hubner presented this item in power point. He gave background information from the Wastewater Financial Plan and Rate Study conducted by Bartle Wells in 2016. He noted the Board passed a rate increase that included debt service for a future State Revolving Fund (SRF) loan that would be used to fund the Redundancy Project. He highlighted Task A, which involves financial assistance for SRF construction loan financing and Task B which identifies and evaluates financing alternatives. Both these tasks would be completed by the end of January 2017 under the BWA proposal.

Chairman Shoals opened the public comment period.

Julie Tacker believes the application for Coastal Commission and application for SRF loan appear to speak of two different projects.

Chairman Shoals closed the public comment.

Motion: Director Lucey moved to authorize the District Administrator to proceed to execute a contract with Bartle Wells Associates (BWA) for professional consultant services to complete the financing portion for a State Revolving Fund loan construction application package.

Second: Chairman Shoals

Action: Motion approved unanimously by roll call vote.

7B. NEWLY INSTALLED SCADA SYSTEM PROJECT

Superintendent Clemons gave a verbal presentation on the Supervisory Control and Data Acquisition project. This is a project that has been in the works since 1999. The budget was \$110,000 in 2010. To date, the project has spent \$99,000. Operational staff has been involved in the process since 2013. The benefit being, this system will be owned and maintained by the staff using it on a daily basis. Two components still needed are historian software to preserve trend charts and software for alarm dial out needs.

Chairman Shoals opened the item to public comment.

Ron Arnoldson and Beatrice Spencer both recognized the value of District staff for keeping this project in house.

Chairman Shoals closed the public comment.

Action: The Board received and filed this report.

8. CORRESPONDENCE RECEIVED

Letter received from Special District Risk Management Authority (SDRMA) Re: No Paid Property/Liability Claims in 2015-16

Julie Tacker read the first paragraph of this letter which “acknowledged the dedicated efforts of the Governing Body, management and staff towards proactive risk management and loss prevention training.”

9. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (one case).

Legal Counsel Stockton announced Closed Session and provided a memo that documents the District received this threat of litigation outside of a public meeting.

Julie Tacker spoke to the agenda item *Anticipated Litigation* and Legal Counsel announced *Pending Litigation*.

10. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

Legal Counsel Stockton announced that the Board heard a report from legal counsel, took direction from the Board and had no reportable action.

10. ADJOURN MEETING

This meeting adjourned at 8:20 pm.

The next regularly scheduled Board meeting on October 19, 2016, 6 pm at the Oceano Community Service District Board Room, 1655 Front Street, Oceano, California

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF DECEMBER 07, 2016.