

SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

Grover Beach City Hall Chambers
154 South 8th Street,
Grover Beach, CA

Minutes of the Meeting of Wednesday January 04, 2017
6:00 P.M.

1. CALL. TO ORDER AND ROLL CALL

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

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

2. FLAG SALUTE

3. AGENDA REVIEW

Approved as presented.

4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

Chairman Shoals opened public comment period.

Julie Tacker requested the Board have a discussion on postcard that was delivered to the island residents regarding the Redundancy Project.

Patty Welsh apologized to Mr. Hubner for previous comments she has made.

Ron Arnoldsen asked the Chairman to be more transparent.

Shirley Gibson encourages the Board to make sure the audience is respectful.

Chairman Shoals closed public comment.

Direction was given to update the postcard and notify the Board of the update in the next District Administrator Report.

5. CONSENT AGENDA

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

5B. Approval of Warrants

5C. Financial Review at November 30, 2016

5D. Surplus List

Director Hill asked to remove the minutes of December 21, 2016 from Consent Agenda.

Chairman Shoals opened public comment period.

Julie Tacker commented on the Liebert, Cassidy, Whitmore warrant and spoke to a Public Record Request she had made.

Chairman Shoals closed the comment period.

Administrator Hubner clarified that he had responded to the record request of Ms. Tacker and had provided her with his gross salary and benefits provided.

Motion: Chairman Shoals made a motion to approve the Consent Agenda Items 5B, 5C and 5D.

Second: Director Austin

Action: Approved unanimously by roll call vote.

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

The Board had a discussion of the minutes of December 21, 2016. They spoke to the time frame of bringing back the job description of Operator III and the asked the minutes be amended to include the names of individuals who also submitted letters in response to the letter submitted by Ms. Lucey.

Chairman Shoals opened the public comment period.

Julie Tacker, Ron Arnoldsen and Patricia Price gave comment in favor of amending the minutes.

Chairman Shoals closed the comment period.

Motion: Director Hill made a motion to table the minutes of December 21, 2016 until the amendments are made.

Second: Director Austin

Action: Approved unanimously by voice vote.

6. DISTRICT ADMINISTRATOR AND PLANT SUPERINTENDENT'S REPORT

Administrator Hubner provided updates on Cherry Ave Bridge Project, Grit Removal Project, Mechanical Bar Screen, Secondary Process Redundancy Project, District Control Building and Office, Regional Efforts, and Strategic Planning Initiative.

Plant Superintendent reported on effluent plant data, operational maintenance, training and storm preparedness.

Chairman Shoals opened public comment period.

Julie Tacker, Patty Welsh and Ron Arnoldsen commented on District Administrator and Plant Superintendent's Report.

Chairman Shoals closed public comment.

Action: The Board received and filed this report.

7. ACTION ITEMS:

7A. RECYCLED WATER FACILITIES PLANNING STUDY (STUDY)

Administrator Hubner and Dan Heimel of Water Systems Consulting presented this item in power point, giving background and a summary of the Study's findings.

Chairman Shoals opened the item to public comment.

Brad Snook, Julie Tacker and Ron Arnoldsen gave comment on this item.

Motion: Director Hill made a motion to direct staff to submit the Study by WSC with the changes/edits provided, to the State Water Resources Control Board Division of Financial Assistance per the District's obligations under the grant agreement.

Second: Director Austin

Action: Approved unanimously by voice vote.

7. CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section

54957.6. Agency designated representative: District Administrator
Employee Organizations: Service Employees International Union (SEIU) Local 620, Non-represented Management and Non-Represented Employees.

Chairman Shoals opened the public comment period.

Julie Tacker and Shirley Gibson commented on this item.

Chairman Shoals closed the comment period

The Board went into Closed Session at 8 p.m.

8. REPORT OUT OF CLOSED SESSION

Legal Counsel stated no reportable action out of closed session.

9. ADJOURNMENT

This meeting adjourned at approximately 8:45 pm.

The next regularly scheduled Board meeting on January 18th, 2017, 6 pm at the Grover Beach City Hall Chambers, 154 South 8th Street, Grover Beach, California 93433

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT MEETING OF FEBRUARY 15, 2017.