

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 February 01, 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

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 asked that the audio tapes be added to the website, she commented on the Liebert Cassidy Whitmore contract execution dates.

Patty Welsh read a letter and distributed a handout to the Chairman. She accused Director Hill of violating confidentiality of Closed Session.

Shirley Gibson asked Board to not go back on Past Management Review and let the District Attorney handle it. She commented on the Arroyo Grande City meeting and Superintendent John Clemons participating in public comment. She wishes success to this Board.

Ron Arnoldsen asked the Board to quit the sniping and move forward on the projects.

Chairman Shoals closed public comment.

5. CONSENT AGENDA

- 5A. Approval of Minutes of Meeting of December 21, 2016**
- 5B. Approval of Minutes of Meeting of January 04, 2017**
- 5C. Approval of Warrants**
- 5D. Financial Review at December 31, 2016**

Director Hill asked to remove Items 5A and 5B from Consent Agenda.

Chairman Shoals opened public comment period on Items 5C and 5D.

Julie Tacker commented on the legal bills, the Jessica Matson warrant, and asked for a midyear budget review.

Chairman Shoals closed the comment period.

- Motion:** Director Austin made a motion to approve Items 5C and 5D.
Second: Director Hill seconded the motion noting the high cost of the legal bills.
Action: Approved unanimously by voice vote

- 5A. Approval of Minutes of Meeting of December 21, 2016**
5B. Approval of Minutes of Meeting of January 04, 2017

Director Hill led the Board in a brief discussion on the minutes of December 21, 2016. He read from the minutes, "A majority of the Board did not direct staff to expedite the schedule for updating the PPM and job descriptions, rather to follow the schedule contained in the adopted Resolution on the subject." He stated this is accurate in the aggregate, but not the Operator III job description. He also requested staff follow Board direction given at the meeting of January 04 and attach the letters submitted at the meeting of December 21, 2016 in response to Ms. Lucey's letter which was included in the Board Packet. He restated that the minutes of the January 04, 2017 there was direction to attach the names and the letters submitted.

Legal Counsel Trujillo recommended that if you attach one letter, you should attach all letters received, or do not attach any letters and refer to any letters received in the minutes, which is a common practice among public agencies.

District Administrator Hubner provided background and experience from other agencies, and appropriateness (they don't) of attaching letters received at a meeting to the minutes.

Chairman Shoals opened the public comment period.

Julie Tacker gave comment requested that both minutes be tabled until the letters are attached per the direction given at the last meeting.

Chairman Shoals closed the comment period.

- Motion:** Director Hill moved to table these two items until the copies of the letters as requested are attached.
Second: Director Shoals
Action: Approved unanimously by roll call vote.

Chairman Shoals gave direction to attach the subject letters to the draft minutes and have a discussion going forward at the next meeting about the practice and appropriateness of attaching letters to these minutes and future minutes.

6. ACTION ITEMS:

6A. PROPOSAL TO INSTALL NEW FLOORING AT THE DISTRICT'S ADMINISTRATION/CONTROL BUILDING

The Board had a discussion on flooring options for the District. Director Hill recommended getting a quote for an epoxy putty on the floor as a covering.

Chairman Shoals opened the item to public comment.

Patty Welsh, Ron Holt, Julie Tacker and Ron Arnoldsen gave comment on this item.

Chairman Shoals closed the public comment period.

Motion: Director Austin made a motion to authorize the District Administrator to enter into an agreement not to exceed \$35,000 with one of two vendors for installation of new tile flooring in the District's Operations Building.

Second: Director Shoals

Action: Approved unanimously by roll call vote.

6B. PURCHASE OF REPLACEMENT DIESEL FUEL TANK

Chairman Shoals opened the item to public comment.

Motion: Director Hill made a motion to approve purchase of a replacement 2,000 gallon Mosier Brothers diesel fuel tank from JB Dewar for \$12,375.

Second: Director Austin

Action: Approved unanimously by voice vote.

7. DISTRICT ADMINISTRATOR AND PLANT SUPERINTENDENT'S REPORT

Administrator Hubner provided updates on major capital projects and studies, Regional Collaborative 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.

8. ADJOURNMENT

This meeting adjourned at 7:45 pm.

The next regularly scheduled Board meeting on February 15, 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.***