

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 15, 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; Alternate Karen White, Oceano Community Services District

District Staff in Attendance: John Clemons, Plant Superintendent; Gerhardt Hubner, District Administrator; Gilbert Trujillo, District Legal Counsel; Amy Simpson, 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 asked when the Recycled Water Project with Pismo Beach would be agendized and asks that the recycled water facility be located away from the coast.

Brad Snook spoke on behalf of the Surf Rider Foundation. He suggested that the North City Management Agency use a standardized report.

Shirley Gibson recommended that the District partner with the City of Arroyo Grande for an investigation concerning allegations of a Brown Act violation.

Ron Holt recommended the Board look into becoming a five-member Board.

Chairman Shoals closed public comment.

5. CONSENT AGENDA

- 5A. Approval of Warrants**
- 5B. Financial Review at January 31, 2017**
- 5C. Plant Superintendent Report**

Director Hill asked to remove Item 5C Plant Superintendents Report from the Consent Agenda.

Chairman Shoals opened public comment period on Items 5A and 5B.

Julie Tacker commented on the legal bills.

Chairman Shoals closed the comment period.

Motion: Director Hill made a motion to approve Items 5A and 5B.

Second: Alternate White

Action: Approved unanimously by roll call vote

5C. Plant Superintendent's Report

Administrator Hubner presented the Plant Superintendent's Report.

Director Hill believes it is a benefit to having Mr. Clemons give the Superintendent's Report. He asked why the Superintendent's Report was moved to the Consent Agenda.

Administrator Hubner explained that it was moved for two reasons: 1) because there was no District Administrator's Report that usually accompanies the Superintendent's Report, and 2) this meeting had a full agenda to consider. Therefore, to best utilize the Board's time, the Superintendent's Report was moved to the Consent Agenda.

Chairman Shoals opened the public comment period.

Julie Tacker commented on the Superintendent's Report.

Chairman Shoals closed the public comment period.

Action: The Board received and filed this report.

6. ACTION ITEMS:

6A. Approval of Minutes of Meeting of December 21, 2016

Chairman Shoals opened the public comment period.

Julie Tacker, Patricia Price, Mary Lucey, Shirley Gibson and Ron Arnoldsen commented on these minutes.

Chairman Shoals closed the comment period.

Motion: Director Hill made a motion to approve the minutes with the attachments.

Second:

Action: Motion failed due to a lack of a second, and these minutes will be tabled until the next meeting.

6B. Approval of Minutes of Meeting of January 04, 2017

There was no public comment on this item.

Motion: Director Hill made a motion to approve the minutes of the Meeting of January 04, 2017
Second: Alternate White
Action: Approved unanimously by voice vote

6C. Approval of Minutes of Meeting of February 1, 2017

There was no public comment on this item.

Motion: Director Hill made a motion to approve the minutes of the Meeting of February 01, 2017
Second: Alternate White
Action: Approved unanimously by voice vote

6D. CALENDAR YEAR 2016 ANNUAL REPORT TO CENTRAL COAST REGIONAL WATER QUALITY CONTROL BOARD

Administrator Hubner gave a PowerPoint presentation on this item.

Chairman Shoals opened the public comment period.

Julie Tacker, Mary Lucey, and Ron Arnoldsen provided positive feedback on this item.

Chairman Shoals closed the public comment period.

Action: The Board received and filed this report.

6E. CONTRACT WITH REGIONAL GOVERNMENT SERVICES FOR HUMAN RESOURCES PROFESSIONAL SERVICES

Administrator Hubner gave a PowerPoint presentation on this item.

Chairman Shoals opened the public comment period.

Julie Tacker and Mary Lucey commented on this item.

Motion: Director Hill made a motion to approve the contract with Regional Government Services to Provide Human Resources Professional Services for the District.

Second: Alternate White

Action: Approved unanimously by roll call vote.

6F. PROPOSED RESOLUTION NO. 2017-362 TO ALLOW DISTRICT EMPLOYEES TO PARTICIPATE IN A CALPERS' 457 DEFERRED COMPENSATION PLAN

Administrator Hubner gave a PowerPoint presentation on this item.

Chairman Shoals opened the public comment period.

Ron Arnoldsen spoke in favor of this item.

Chairman Shoals closed public comment.

Motion: Director Hill made a motion to approve Resolution No. 2017-362 to allow District employees to participate in a CalPERS' 457 Deferred Compensation Plan.

Second: Alternate White

Action: Approved unanimously by roll call vote.

6G. ANNUAL REVIEW AND UPDATE TO DISTRICT'S BOARD OF DIRECTORS BYLAWS

District Co-Council Trujillo presented the staff report on this item.

Chairman Shoals opened the public comment period.

Julie Tacker, Kris Victorine, Amanda Rice, and Ron Arnoldsen provide comments on this item.

Chairman Shoals closed the public comment period.

District Co-Council Trujillo responded to questions from the Board.

Motion: Chairman Shoals made a motion to approve staff' recommendation with amendments as proposed in Attachment 1 to the staff report.

Second: Alternate White

Action: Approved by the following roll call vote

Yes: Shoals

Yes: White

No: Hill

6H. DISTRICT'S BRINE DISPOSAL PROGRAM AND CAMBRIA COMMUNITY SERVICE DISTRICT'S APPLICATION FOR A BRINE WASTE DISPOSAL PERMIT

Administrator Hubner gave a PowerPoint presentation on this item.

Chairman Shoals opened the public comment period.

Tina Dickason submitted a letter requesting that it be included in the record.

Brad Snook, Julie Tacker, Mary Lucey, Amanda Rice and Ron Arnoldsen commented on this item.

Chairman Shoals closed the public comment period.

Action: The Board received and filed this report

District Co-Counsel Trujillo informed the Board of a request by the City of Arroyo Grande to participate in a joint investigation of an alleged Brown Act Violation and recommended that the Board place this matter on a future agenda to consider the request.

Chairman Shoals and Alternate White requested this item be placed on the next regular agenda.

7. ADJOURNMENT

This meeting adjourned at 8:19 pm.

The next regularly scheduled Board meeting on March 1, 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 MARCH 01, 2017