



**SOUTH SAN LUIS OBISPO COUNTY
SANITATION DISTRICT**

Post Office Box 339, Oceano, California 93475-0339
1600 Aloha Oceano, California 93445-9735
Telephone (805) 489-6666 FAX (805) 489-2765
www.sslocsd.us

**AGENDA
BOARD OF DIRECTORS MEETING**

Grover Beach City Hall Chambers
154 South 8th Street
Grover Beach, California 93433

**Action Summary Minutes of the
Meeting of Wednesday, July 19, 2017 at 6:00 p.m.**

1. CALL TO ORDER AND ROLL CALL

Vice Chair Austin called the meeting to order and recognized a quorum.

Present: Linda Austin, Vice Chair, Oceano Community Services District
Barbara Nicolls, Alternate Director, City of Grover Beach

Tim Brown, Alternate Director, City of Arroyo Grande
joined the meeting at 6:23 p.m.

District Staff: Gerhardt Hubner, District Administrator
Wendy Stockton, District Legal Counsel

Absent: Director Shoals
Director Hill

2. PLEDGE OF ALLEGIANCE

3. AGENDA REVIEW

Motion: Vice Chair Austin made a motion to approve the Agenda as presented.

Second: Director Nicolls seconded the motion.

Action: Motion was approved unanimously by roll call vote.

4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Vice Chair Austin opened the Public Comment period.

Julie Tacker commented on her success with other agencies on her public records requests, the length of time it takes to receive information from the Sanitation District since Ms. Simpson has been

on leave and receiving information from the Sanitation District via U.S. Mail.

Kris Victorine spoke on public records requests and information from the Sanitation District being held for almost 10 days before a response is received, information being received via U.S. Mail vs electronically and she requested the District's audit financials be online.

Terri Kleir asked when the current District Budget would be on the website.

Patricia Price commented on the two District employees placed on Administrative Leave without being given a reason and without the proper disciplinary procedures being followed.

Vice Chair Austin closed the Public Comment period.

5. CONSENT AGENDA:

5A. Approval of Warrants

Vice Chair Austion asked for an explanation regarding the Kennedy Jenks Invoice.

District Administrator Hubner advised when seeking a permit from the Coastal Commission various studies are needed and the invoice covered an 8-9 month period for these studies.

5B. Approval of Minutes of Meeting of July 5, 2017

5C. Plant Operations Report

Vice Chair Austion opened the Public Comment period.

Julie Tacker spoke about the Bank of the West \$895 for office supplies, payroll being larger than usual, the budget not being on the website, the brine revenue from Cambria now that Cambria is now under a cease and desist order, she asked who was the current acting Plant Superintendent and she commented on the chlorine distribution system.

Alternate Director Brown joined the meeting at 6:23 p.m.

The Board recessed at 6:24 p.m. to update Director Brown on where they were on the Agenda.

The Board reconvened at 6:31 p.m.

Vice Chair Austin closed the Public Comment period.

Motion: Director Nicolls made a motion to approve the Consent Agenda.

Second: Director Brown seconded the motion.

Action: Motion was approved unanimously by roll call vote

6. ACTION ITEMS:

6A. PUBLIC HEARING AND ADOPTION OF RESOLUTION NOS. 2017-372 AND 373 FOR COLLECTING FISCAL YEAR 2017-18 ANNUAL WASTEWATER CHARGES AND FISCAL YEAR 2016-17 PAST DELINQUENT CHARGES FOR THE COMMUNITY OF OCEANO THROUGH THE COUNTY PROPERTY TAX ROLL

District Administrator Hubner gave a PowerPoint presentation on the delinquent charges for the Community of Oceano.

Hearing Held.

Director Brown asked about the number of delinquent charges and the how long the charges had been delinquent.

Vice Chair Austin opened the Public Comment period.

Julie Tacker stated she supported proceeding with the delinquent charges, she Commented on the costs for NBS and stated the Cities of Grover Beach and Arroyo Grande also needed to be included on the tax roll.

Vice Chair Austin closed the Public Comment period.

District Legal Counsel Wendy Stockton stated on the Record that no one spoke in opposition at the Hearing nor were any written protests received.

Motion: Director Nicolls made a motion to adopt Resolution No. 2017-372 and 2017-373 for collecting Fiscal Year 2017-18 Annual Wastewater charges and Fiscal Year 2016-17 past delinquent charges for the Community of Oceano through the County Property Tax Roll.

Second: Director Austin seconded the motion.

Action: Motion was approved unanimously by roll call vote

6B. SUMMER 2017 EDITION OF DISTRICT NEWSLETTER

District Administrator Hubner gave a PowerPoint presentation and update on the Fall Newsletter.

Director Brown asked how much staff time had been used to create the Newsletter.

Vice Chair Austin open the Public Comment period

Julie Tacker commented on the 2016 Fall Newsletter being approved in September and not going out until November, use of the same picture, many grammatical errors, the Redundancy permit taking so long to get, controversay with the grit

removal project, not including groundwater monitoring, nothing specific about the Operators in the Meet the Operators section, no reference to changes in staff and no tips on what people should do.

Mr. Hubner advised the Newsletter was supposed to be a positive outreach to the Public and the Plant Operators did not want to have a lot of attention on them.

Vice Chair Austin closed the Public Comment period.

Director Austin stated tips on what to flush and not flush was a good idea.

Mr. Hubner stated that tips could be included in a future Newsletter.

Motion: Director Brown made a motion to approve authorizing staff to finalize and distribute the Fall newsletter.

Second: Director Nicolls seconded the motion.

Action: Motion was approved unanimously by roll call vote

7. BOARD MEMBER COMMUNICATIONS

Director Brown apologized for being late to the meeting.

8. ADJOURN MEETING

There being no further business the meeting was adjourned at 6:50 p.m.

The next regularly scheduled Board meeting on August 2, 2017, 6 pm at the Grover Beach City Hall Chambers, 154 South 8th Street, Grover Beach, California 93433