



**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

**ACTION SUMMARY MINUTES
of the SPECIAL MEETING
BOARD OF DIRECTORS MEETING**

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

Wednesday, July 26, 2017, at 4:30 p.m.

1. CALL TO ORDER AND ROLL CALL

Vice Chair Austin called the meeting to order at 4:48 p.m. and recognized a quorum.

Present: Jim Hill, District Director, City of Arroyo Grande
Linda Austin, Vice Chair, Oceano Community Services District

District Staff: Gilbert A. Trujillo, District Legal Counsel
Wendy Stockton, District Legal Counsel

Absent: John Shoals, Director, City of Grover Beach
Gerhardt Hubner, District Administrator

2. PLEDGE OF ALLEGIANCE

Director Shoals arrived to the meeting at 4:50 p.m.

3. PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

Chairman Shoals opened the Public Comment period.

Teri Kleir commented on leadership at the District, reduction of costs under Clemons, changes in consultant fees, grievances filed, meetings being held in the Community and a petition to take the District back.

Ron Arnoldsen asked the Board what would your constituents want you to do.

Mary Lucey stated the problem with the public comment process is asking the Public to comment on something they are only guessing what to comment on.

Patty Welsh stated that Gerhardt Hubner is not present at the meeting and it is her hope that he is not the subject of the meeting.

Kris Victorine commented on Director Shoals suggesting at the July 5, 2017 meeting that an executive committee for technical oversight be appointed and since the District has a full time Administrator it shouldn't be necessary to retain people from the outside

Patricia Price spoke on not knowing what the Litigation is about, and she would like more information on the legal fees.

John Clemons commented on having Closed Sessions on the Agenda for over a year, having two attorneys at the meeting, needing someone to take leadership, needing to change the direction the District is going and spending \$20,000 a month in legal fees with nothing to show for it.

Chairman Shoals closed the Public Comment period.

In response to a question from the Chairman, District Legal Counsel Trujillo advised the Board that the Brown Act requires a Public Comment period for matters appearing on the Special Meeting Agenda. The Agenda for the July 26, 2017 Special Meeting complies with the Brown Act.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraphs (2) of subdivision (d) and (5) of subdivision (e) of Section 54956.9: (one potential case).

The Board recessed to Closed Session at 5:05 p.m.

5. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

The Board reconvened from Closed Session at 5:58 p.m.

District Legal Counsel Trujillo announced that there was no reportable action.

6. ADJOURN MEETING

The Chairman adjourned the meeting at 5:59 p.m.

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