



**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](http://www.sslocsd.us)

**ACTION SUMMARY MINUTES  
of the SPECIAL MEETING  
BOARD OF DIRECTORS MEETING**  
Arroyo Grande City Council Chambers  
215 E. Branch Street  
Arroyo Grande, California 93420

**Thursday, September 28, 2017 at 5:00 p.m.**

---

**1. CALL TO ORDER AND ROLL CALL**

Chairman Shoals called the meeting to order at 5:00 p.m. and recognized a quorum.

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

District Staff: Paul J. Karp, Technical/Administrative Services Consultant  
Gilbert A. Trujillo, District Legal Counsel

**2. PLEDGE OF ALLEGIANCE**

Chairman Shoals led the Pledge of Allegiance.

**3. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA**

Chairman Shoals opened the Public Comment period.

- Patricia Price commented about the anticipated litigation matter, the Plant Superintendent, and the former Administrator.
- Patty Welsh spoke about the Plant Superintendent's name being brought up and what others may know about the closed session item, and the Plant Superintendent's issues at the plant.

Chairman Shoals closed the Public Comment period.

**4. CLOSED SESSION**

District Counsel Gilbert Trujillo read the Closed Session item into the Record.

The Board recessed to Closed Session at 5:06 p.m. to consider the following item:

**CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION:**  
significant exposure to litigation pursuant to paragraph (2) of Government  
Code Section: 54956.9 (d), paragraph 2, and (e)(5): One Item

**5. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION**

The Board reconvened from Closed Session at 6:03 p.m.

District Legal Counsel Trujillo announced that under threat of litigation there was no reportable action.

**6. ADJOURN MEETING**

Motion by Vice Chair Austin, seconded by Director Hill, the special meeting adjourned at 6:04 p.m.

***THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT  
MEETING OF NOVEMBER 01, 2017.***