

RESOLUTION NO. 2017-377

**A RESOLUTION OF THE SOUTH SAN LUIS OBISPO COUNTY
SANITATION DISTRICT BOARD OF DIRECTORS APPROVING
CENSURE OF DIRECTOR JIM HILL**

WHEREAS, at their March 1, 2017 meeting the District approved entering into an investigation with the City of Arroyo Grande into allegations against Director Jim Hill; and

WHEREAS, an independent investigation was performed by licensed investigator Scott Nelson, and the results of that investigation published in a report that was conveyed to the Board members on August 7, 2017 and placed on the District's website; and

WHEREAS, LCW prepared legal conclusions and recommendations pertaining to the investigation, which were conveyed confidentially to the Board on August 7, 2017; and

WHEREAS, in a letter dated September 5, 2017, Director Hill via his attorney Stewart Jenkins responded to the investigation and conclusions; and

WHEREAS, on September 6 and September 12, 2017, respectively, the District Board and Arroyo Grande City Council waived the attorney-client privilege applicable to the legal conclusions and recommendations; and

WHEREAS, LCW presented the conclusions and recommendations to the District Board at its meeting of September 20, 2017; and

WHEREAS, at the meeting of September 20, 2017 Director Hill and his attorney, Stewart Jenkins, further responded to the report and the conclusions and recommendations; and

WHEREAS, LCW concluded that Director Jim Hill disclosed attorney-client communications, unilaterally acted outside his legislative role, and disclosed confidential personnel matters; and

WHEREAS, LCW recommends censure of Director Jim Hill; and

WHEREAS, after receiving public input and presentations from LCW, Stewart Jenkins and Director Hill, the Board directed that the recommendations of LCW be implemented;

NOW, THEREFORE, BE IT RESOLVED by the South San Luis Obispo County Sanitation Board of Directors:

The Board of Directors of South San Luis Obispo County Sanitation District hereby disapproves, condemns, and dissociates itself from the actions of Director Jim Hill disclosing attorney-client communications, unilaterally acting outside of his legislative role, and disclosing confidential personnel matters.

PASSED AND ADOPTED at a regular meeting of the South San Luis County Sanitation District Board of Directors held this fourth day of October 2017.

On the motion of DIRECTOR WHITE seconded by DIRECTOR NICOLLS and by the following roll call vote:

AYES: DIRECTORS WHITE AND NICOLLS

NOES: DIRECTOR HILL

ABSENT:

CONFLICT:

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the South San Luis Obispo County Sanitation District held on October 4, 2017.



Richard Sweet
Technical Consultant



Karen White,
Vice Chair
Board of Directors,
South San Luis Obispo County Sanitation District



Gilbert A. Trujillo
District Co-Legal