



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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SUMMARY ACTION MINUTES Regular Meeting of Thursday, June 14, 2018

1. CALL TO ORDER AND ROLL CALL

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

Present: Barbara Nicolls, Vice Chair, City of Grover Beach
Jim Hill, Director, City of Arroyo Grande
Karen White, Director, Oceano Community Services District

District Staff: Richard Sweet, Technical Consultant
Jeremy Ghent, District Administrator
Amy Simpson, District Bookkeeper/Secretary

2. PLEDGE OF ALLEGIANCE

Vice Chair Nicolls led the Pledge of Allegiance.

3. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Vice Chair Nicolls opened the Public Comment period.

Ron Arnoldsen commented on the value of public commenters.

Vice Chair Nicolls closed the Public Comment period.

4. ACTION ITEMS:

4A. CONSIDERATION OF EMPLOYMENT CONTRACT AND ADOPTION OF RESOLUTION NO. 2018-396; DISTRICT ADMINISTRATOR

Technical Consultant Sweet presented this item and explained the reasoning for scheduling this additional meeting for June. Jeremy Ghent was available for questions.

Vice Chair Nicolls opened the Public Comment period.

Ron Arnoldsen commented on the contract and welcomed Mr. Ghent.

Shirley Gibson welcomed Mr. Ghent and said it is the Board's obligation to move the District forward.

Vice Chair Nicolls closed the Public Comment period.

Motion: Director Hill made a motion to adopt Resolution No. 2018-396, approving the Contract with Jeremy Ghent for District Administrator.

Second: Director White

Action: Approved unanimously by roll call vote.

5. ADJOURNMENT

The meeting was adjourned at 6:09 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF JUNE 20, 2018.