



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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Agenda

Board of Directors Meeting

1655 Front Street

Oceano, California 93445

Wednesday, January 19, 2011 at 6:00 PM

Board Members

Bill Nicolls, Chairman
Jim Hill, Vice Chairman
Tony Ferrara, Director

Alternates

Karen Bright, Director
Vacant
Jim Guthrie, Director

Agencies

City of Grover Beach
Oceano Community Services District
City of Arroyo Grande

City of Grover Beach
Oceano Community Services District
City of Arroyo Grande

1. CALL TO ORDER AND ROLL CALL 6:00PM

2. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

This public comment period is an invitation to members of the community to present comments, thoughts, or suggestions on matters not scheduled on this agenda. Comments should be limited to those matters that are within the jurisdiction of the District. The Brown Act restricts the Board from taking formal action on matters not published on the agenda. In response to your comments, the Chairman or presiding Board Member may:

- Direct staff to assist or coordinate with you.
- It may be the desire of the Board to place your issue or matter on a future Board agenda.

Please adhere to the following procedures when addressing the Board:

- Comments should be limited to 3 minutes or less.
- Your comments should be directed to the Board as a whole and not directed to individual Board members.
- Slanderous, profane or personal remarks against any Board Member, Staff or member of the audience shall not be permitted.

3. CONSENT AGENDA

The following routine items listed below are scheduled for consideration as a group. Each item is recommended for approval unless noted. Any member of the public who wishes to comment on any Consent Agenda item may do so at this time. Any Board Member may request that any item

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Board after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the offices of the Oceano CSD a member agency. 1655 Front Street, Oceano, California. Consistent with the Americans with Disabilities Act and California Government Code §54954.2, requests for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires the modification or accommodation in order to participate at the above referenced public meeting by contacting the District Administrator or Administrative Assistant at 805-544-4011.

be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action. The Board may approve the remainder of the Consent Agenda on one motion.

- 3a. Review and Approval of Minutes of January 5, 2010 Meeting**
- 3b. Review and Approval of Warrants**
- 3c. Review of Current financial Statements (December 31, 2010)**
- 3c. Plant Superintendent's Report to be distributed at meeting**

4. BOARD ACTION ON INDIVIDUAL ITEMS:

A. CONSIDERATION OF BOARD MEETING PROTOCOL FOR CONDUCTING BOARD BUSINESS

Staff recommends the Board adopt a protocol for conducting Board business and include it in the District's Policy Manual at the February 2011 update

B. REQUEST FOR REDUCTION OR WAIVER OF FEES FROM TRANSITIONS MENTAL HEALTH ASSOCIATION

Staff recommends the Board review the request and provide future direction to staff.

C. MID YEAR BUDGET REVIEW

Staff recommends the Board receive the report, adopt Resolution No. 2011-283 for mid-year adjustments to the FY 2010-11 Budget

D. STREET SWEEPER REPAIRS

Staff recommends the Board approve the purchase of parts from Clean Sweep in the amount of **\$3,200.00** for the repair of the District's street sweeper

E. REPLACEMENT OF WORN WEMCO PUMP VOLUTE AND LINER

Staff recommends the Board approve the purchase of pump parts from Tennant in the amount of **\$3,730.19**

F. UPDATE ON THE DECEMBER STORM EVENTS

Staff recommends the Board receive a verbal update on status

5. MISCELLANEOUS ITEMS

- a. Miscellaneous Oral Communications
 - Discussion of alternative project engineering services.
- b. Miscellaneous Written Communications

6. ADJOURNMENT