



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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Agenda

Board of Directors Meeting

1600 Aloha Place

Oceano, California 93445

Wednesday, February 3, 2010 at 12:00 noon

NOTE: Change of time and location for Dedication ceremony and meeting

Board Members

Tony Ferrara, Chairman

Vern Dahl, Vice Chairman

Bill Nicolls, Director

Agencies

City of Arroyo Grande

Oceano Community Services District

City of Grover Beach

Alternates

Jim Guthrie, Director

Pamela Dean, Director

Robert Mires, Director

City of Arroyo Grande

Oceano Community Services District

City of Grover Beach

1. Roll Call
2. Co-generation Energy Project Dedication Ceremony followed by barbeque lunch
3. Public Comment on Items Not Appearing on Agenda

Board Action Items:

4. Review and Approval of Minutes from the meeting of January 20, 2010
5. Review and Approval of Warrants
6. Plant Superintendent's Report
7. Board Action on Individual Items:

A. RESOLUTION NO. 271 RECOGNIZING JIM HILL FOR HIS SERVICE AS A DIRECTOR OF THE DISTRICT

Staff recommends the Board approve Resolution No.271

B. SLUDGE WITHDRAWAL LINE PROJECT, 04 MBI 15

Staff recommends the Board approve the purchase of valves, flanges, and associated materials from Ferguson Enterprises, Inc. for the quoted price of **\$1,805.63**

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 District Office, 1600 Aloha Avenue, 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.

C. INFLUENT PUMPS GATE AND CHECK VALVES, 06 MBI 13

Staff recommends the Board authorize issuance of bid solicitations for the purchase of required gate and check valves

8. Miscellaneous Items
 - a. Miscellaneous Oral Communications
 - b. Miscellaneous Written Communications
9. Adjournment