



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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Agenda

Board of Directors Meeting

1655 Front Street

Oceano, California 93445

Wednesday, February 16, 2011 at 6:00 PM

Board Members

Bill Nicolls, Chairman

Jim Hill, Vice Chairman

Tony Ferrara, Director

Alternates

Karen Bright, Director

Carole Henson, Director

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

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.

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.

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 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 19, 2011 Meeting

3b. Review and Approval of Warrants

3c. Financial Report ending January 31, 2010

3d. Plant Superintendent's Report

4. BOARD ACTION ON INDIVIDUAL ITEMS:

A. REQUEST FOR REDUCTION OR WAIVER OF CONNECTION FEES FOR TRANSITIONS MENTAL HEALTH ASSOCIATION

Staff recommends the Board receive and review the presentation from Transitions Mental Health Association requesting a reduction or waiver of connection fees and provide direction to Staff.

B. PRESENTATION OF THE 2009/10 FISCAL YEAR AUDIT

Staff recommends the Board receive a presentation by Bob Crosby of Crosby & Cindrich, the District's independent auditor of the District's financial records for FY 2009/10.

C. NEW CENTRIFUGE 2A, BROUGH CONSTRUCTION PROGRESS PAYMENT NO. 3 AND CHANGE ORDERS NO. 4 AND NO. 6

Staff recommends the Board approve Progress Payment No. 3 to Brough Construction, Inc. in the amount of **\$127,324.93** which includes Change Order No. 4. in the amount of **\$4,294.55**, and Change Order No. 6. in the amount of **\$6,179.59**. and approve Payment to Earth Systems Pacific in the amount of **\$1,476**.

D. FORKLIFT CRANE INSPECTION SERVICE

Staff recommends the Board approve the inspection service as performed by Bartenstein Inspection Service for their quote of **\$1,300**.

E. SPLITTER BOX FINAL PROGRESS PAYMENT AND CHANGE ORDER #4 TO R. BAKER

Staff recommends the Board authorize the final progress payment to R. Baker Inc., which includes Change Order No. 4, in the amount of **\$11,313.08**.

F. DECEMBER 2010 STATEWIDE STORMS- FEMA -1952-DR

Staff recommends the Board adopt Resolution No. 2011-284 authorizing the District representatives to file reimbursement claims for the December 2010 storms.

G. TRUNK LINE INFLOW AND INFILTRATION STUDY – RWQCB RESPONSE, CORRECTION ACTION CA-2

Staff recommends the Board authorize the addition of a new Major Budget Item, 10 MBI 17 *District Trunk Line Inflow and Infiltration Study*, in the amount of **\$30,500**. for the FY 2010-11 budget and transfer these funds from reserves.

H. SEWER SYSTEM MANAGEMENT PLAN REVISIONS AND BI-ANNUAL AUDIT

Staff recommends the Board authorize the addition of a new Major Budget Item, 10 MBI 15 – *Sewer System Management Plan Update and Bi-Annual Audit*, in the amount of **\$16,400** for the FY 2010-11 budget and transfer these funds from reserves; authorize Staff to immediately update the District's Sewer System Management Plan to reflect necessary changes based on observations from the events that transpired during the December 19, 2010

storm event and associated pumping plant failure; authorize Staff to perform a bi-annual audit on the District's Sewer System Management Plan, as required by State Water Resources Control Board Order No. 2006-0003-DWQ.

I. RECLAIMED WATER FILTRATION 09MBI06

Staff recommends the Board approve the purchase of a Sand Filter Filtration System from Amiad Filtration Systems for their quote of \$19,873.97 which includes tax & freight.

J. LAFCO SPECIAL DISTRICT REPRESENTATIVE NOMINATIONS

Staff recommends the Board nominate a candidate(s) for the Special Districts' LAFCO Alternate Commissioner, pending indication of interest.

5. PUBLIC COMMENT ON CLOSED SESSION

6. CLOSED SESSION ITEMS

- Employee Discipline (Government Code 54957)
- Conference with Legal Counsel – Existing Litigation(Government Code 54956.9(A))
Case: Mascolo v SSLOCSD Case # CV100744
- Conference with Legal Counsel – Existing Litigation(Government Code 54956.9(A))
Case: Douglas v SSLOCSD Case # CV 110016

7. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION

8. MISCELLANEOUS ITEMS

- a. Miscellaneous Oral Communications
- b. Miscellaneous Written Communications

9. ADJOURNMENT