



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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Board of Directors Meeting Agenda

1655 Front Street
Oceano, California 93445

Wednesday, February 20, 2013 at 6:00 PM

Board Members

Tony Ferrara, Chairman
Matthew Guerrero, Vice Chairman
Debbie Peterson, Director

Alternates

Jim Guthrie, Director
Mary Lucey, Director
Jeff Lee, Director

Agencies

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

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

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT ON CLOSED SESSION

3. CLOSED SESSION

Closed Session pursuant to Government code section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: District Administrator's contract

4. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION

5. 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.

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.

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.

6. 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 February 6, 2013 special meeting

3b. Review and Approval of Warrants

3c. Review Financial Report Ending January 31, 2013

3d. Adoption of Resolution No. 2013-304 incorporating previously approved changes to the Board Bylaws

7. PLANT SUPERINTENDENT'S REPORT

8. BOARD ACTION ON INDIVIDUAL ITEMS:

A. SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) NOTICE OF NOMINATIONS

Staff recommends the Board nominate, if desired, persons to the SDRMA Board of Directors and instruct staff to submit prior to May 3, 2013

B. REVISIONS TO SEWER SYSTEM MANAGEMENT PLAN

Staff recommends the Board direct staff to proceed with the SSMP audit as required by the District's permit. Cost not to exceed \$4,000.

C. 2013 TRI-ANNUAL RECEIVING WATER BENTHIC MONITORING AND OCEAN OUTFALL INSPECTION

Staff recommends the Board direct staff to develop and issue a Request for Proposal to conduct the required Receiving Water Benthic Sediment, Benthic Biota, and Ocean Outfall Inspection to be conducted July to October 2012; direct the District Administrator to report back to the Board with a review of the proposals received and recommendation for award of the contract.

D. COUNTY WINTER STORM PREPAREDNESS

Staff recommends the Board review the draft letter to the County Department of Public Works, provide any comments and direct the Chairman to sign on behalf of the Board.

E. STAFF SALARY ADJUSTMENTS

Staff recommends the Board consider salary adjustments to District Staff positions effective January 1, 2013 and adopt Resolution No. 2013-305

9. MISCELLANEOUS ITEMS

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

10. PUBLIC COMMENT ON CLOSED SESSION

11. CLOSED SESSION

- 1) Conference with Legal Counsel pursuant to Government Code Section 54956.9;
3 cases
Mascolo v SSLOCSD et.al. (existing litigation) CV110676
SSLOCSD vs US Energy et. al. (pending litigation) Case No. CV120008
Carter v Wallace et.al.(pending litigation) Case No. CV 110124
- 2) Pursuant to Section 54957: Discussion of appointment or employment of public employee

12. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION

13. ADJOURNMENT