



# **SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT**

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## **Agenda**

### **Board of Directors Meeting**

1655 Front Street

Oceano, California 93445

**Wednesday, March 2, 2011 at 6:00 PM**

#### **Board Members**

Tony Ferrara, Chairman

Jim Hill, Vice Chairman

Bill Nicolls, Director

#### **Alternates**

Jim Guthrie, Director

Carol Henson, Director

Karen Bright, 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

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### **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 February 16, 2011 Meeting****3b. Review and Approval of Warrants****3c. Plant Superintendent's Report****4. BOARD ACTION ON INDIVIDUAL ITEMS:****A. REVIEW AND APPROVAL OF 2011 AMENDMENTS TO BYLAWS OF THE BOARD OF DIRECTORS**

Staff recommends the Board discuss and vote upon changes to the Board Bylaws that are outlined in Option A and Option B, or provide alternative direction to Staff. If the Board reaches a conclusion in regards to which Bylaws to adopt, then the Board should vote on the attached Resolution to adopt those Bylaws going forward.

**B. PRESENTATION OF FINAL 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. 4 AND PAYMENT TO EARTH SYSTEMS PACIFIC**

Staff recommends the Board approve Progress Payment No. 4 to Brough Construction, Inc. in the amount of **\$36,959.50** and approve Payment to Earth Systems Pacific in the amount of **\$758.25**.

**D. DECEMBER 19, 2010 STORM EVENT UPGRADE 2 (U - 2), ALL INCLUSIVE PLANT BREAKER COORDINATION STUDY/SHORT CIRCUIT ANALYSIS**

Staff recommends the Board Staff recommends awarding a Professional Services contract to Thoma Electric in the amount of \$9,500 for a Plant Breaker Coordination Study and Short Circuit Analysis

**E. FFR CHECK VALVE PURCHASE, 09 MBI 01**

Staff recommends the Board approve the sole-source purchase of a 12" APCO 250 series Cushioned Check Valve (through the Gene Ford Company, Inc.) in the estimated amount of **\$4,156.20**

**F. TEMPORARY EMPLOYMENT CONTRACT WITH ROBERT BARLOGIO, GRADE 4 WWTP OPERATOR AS PLANT SUPERINTENDENT**

Staff recommends the Board approve a temporary employment agreement with Robert Barlogio to act as the District's Plant Superintendent and Chief Plant Operator

**5. PUBLIC COMMENT ON CLOSED SESSION****6. CLOSED SESSION ITEM (GOVERNMENT CODE 54956.9 (A))**

Conference with Legal Counsel – Existing Litigation

Case: Mascolo v SSLOCSD Case # CV100744

Case: Douglas vs SSLOCSD Case # CV110016

Case: Douglas vs SSLOCSD, Appleton, Wallace and Wallace Group  
Case #CV Unknown

- 7. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION**
- 8. MISCELLANEOUS ITEMS**
  - a. Miscellaneous Oral Communications
  - b. Miscellaneous Written Communications
- 9. ADJOURNMENT**