



# SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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## Agenda

### Board of Directors Meeting

1655 Front Street

Oceano, California 93445

Wednesday, May 4, 2011 at 6:00 PM

#### Board Members

Bill Nicolls, Chairman

Lori Angello, Director

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

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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 April 20, 2011 Meeting****3b. Review and Approval of Warrants****3c. Plant Superintendent's Report****4. BOARD ACTION ON INDIVIDUAL ITEMS:****A. NEW CENTRIFUGE 2A, BROUGH CONSTRUCTION PROGRESS PAYMENT NO. 6**

Staff recommends the Board approve progress payment No. 6 in the amount of \$68,124.98 (minus retention for net payment of **\$61,312.48**)

**B. CSDA BOARD OF DIRECTORS**

Staff recommends the Board consider if any director wishes to be placed in nomination for the CSDA Board of Directors.

**C. NATIONAL PUBLIC WORKS WEEK PROCLAMATION, RESOLUTION 2011-286**

Staff recommends the Board adopt Resolution 2011-286 proclaiming that the week of May 15-21, 2011 is Public Works Week in the District.

**D. CELL TOWER LEASE AMENDMENT FROM CELLULAR ONE TO NEW CINGULAR WIRELESS PCS, LLC (ATT)**

Staff recommends the Board approve the lease amendment and direct staff to sign on behalf of the District.

**E. INFLUENT GANTRY CRANE PURCHASE, 04 MBI 03**

Staff recommends the Board approve the purchase of a Gantry Crane for installation over the influent channel from Gorbel c/o Phillips Industrial for the estimated total of **\$ 8,598.87**.

**5. MISCELLANEOUS ITEMS****a. Miscellaneous Oral Communications**

- FY 2001-12 Budget Review Schedule
- Status of District's Operations/Management Peer Review Process (Barlogio/Wallace)

**b. Miscellaneous Written Communications****6. PUBLIC COMMENT ON CLOSED SESSION****7. CLOSED SESSION ITEMS**

Conference with Legal Counsel to Government Code section 54956.9 (a) Existing Litigation: Douglas vs Appleton et al.

**8. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION****9. ADJOURNMENT**