



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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Agenda

Board of Directors Meeting

1655 Front Street

Oceano, California 93445

Wednesday, July 6, 2011 at 6:00 PM

Board Members

Bill Nicolls, Chairman

Lori Angello, Director

Tony Ferrara, Director

Alternates

Karen Bright, Director

Mary Lucey, 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 June 15, 2011 Meeting

3b. Review and Approval of Warrants

4. PLANT SUPERINTENDENT'S REPORT**5. BOARD ACTION ON INDIVIDUAL ITEMS:****A. NEW CENTRIFUGE 2A, PROGRESS PAYMENT NO. 8**

Staff recommends the Board approve Progress Payment No. 8 for Brough Construction in the amount of **\$199,275.40**. (**\$179,347.86** with retention deducted).

B. NEW CENTRIFUGE 2A BUILDING; ALTERNATIVE SECURITY INSTALLATION CONTRACT

Staff recommends the Board approve a security installation contract with Alpha Fire and Security Alarm Corp. in the amount of **\$3,823.00**.

C. PLANT SUPERINTENDENT REQUESTS – MISCELLANEOUS PLANT REPAIRS

Staff recommends the Board consider three requests: 1) Bypass pump controller programming \$1,425.00; 2) dechlorination chemical pump purchase \$3,066.68; 3) sludge recirculation pump rebuild parts \$5,845.44

D. CSDA BYLAWS/ELECTION OF BOARD MEMBER

Staff recommends the Board consider the information provided by CSDA and cast a ballot for or against the proposed amendments. Also, the Board to consider and cast a ballot for Director of Region C of CSDA.

E. REVIEW OF DISTRICT'S LIABILITY INSURANCE

Staff recommends the Board receive the proposal for insurance and renew the policy with SDRMA

F. LAFCO SPECIAL DISTRICT ALTERNATE MEMBER ELECTION

Staff recommends the Board consider and cast a ballot for the Special Districts' alternate commissioner.

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

- Appleton: State Board Final decision
- FY 2011-12 Budget Status

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

1. Conference with legal counsel regarding existing litigation pursuant to Govt. Code §54956.9:

Two cases: Douglas v. SSLOCSA
Douglas v. Appleton, et al.

2. Conference with legal counsel regarding liability claims pursuant to Govt. Code §54956.95:
Two claims: Claimant Scott Mascolo
Claimant Jeff Appleton

3. Conference with labor negotiators designated representatives Tony Ferrara and Michael Seitz pursuant to Govt. Code §54957.6:
Unrepresented Employee: John Wallace

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

9. **CONSIDERATION OF PROFESSIONAL SERVICES CONTRACTS**
John Wallace, District Administrator and Wallace Group, District Engineer

10. **ADJOURNMENT**