



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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Agenda

Board of Directors Meeting

1655 Front Street

Oceano, California 93445

Wednesday, July 20, 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 July 6, 2011 Meeting

3b. Review and Approval of Warrants

3c. Financial Report ending June 30, 2010

4. PLANT SUPERINTENDENT'S REPORT**5. BOARD ACTION ON INDIVIDUAL ITEMS:****A. FFR PUMP REFURBISHMENT, 09 MBI 01**

Staff recommends the Board approve the refurbishment of FFR Pump No. 1 for the estimated total of **\$25,273**

B. ENVIRONMENTAL AND PUBLIC HEALTH IMPACT ASSESSMENT FOR DECEMBER 19, 2010 SANITARY SEWER OVERFLOW

Staff recommends the Board receive this report and direct staff to create a Request for Proposal for the required professional services at the July 20, 2011 Board meeting

C. ELECTION OF SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY

Staff recommends the Board receive and review report and qualifications of nominees, cast vote for not more than three (3) candidates, Adopt Resolution No. 287, and direct Staff to forward final ballot to SDRMA.

D. INFLUENT PUMP RECONDUCTORING CONTRACT AWARD

Staff recommends the Board award a construction contract to Woeste Electric for the Influent Pump Reconductoring Project in the amount of **\$28,790.00**.

E. MECHANICAL SEAL REPAIRS PURCHASE

Staff recommends the Board approve the purchase of Spiral Trac from Chesterton in the estimated amount of **\$646.61**

F. 12-INCH VALVES PURCHASE

Staff recommends the Board approve the purchase of three 12-inch flanged gate valves from Groeniger for the estimated amount of **\$5,492.13**

6. MISCELLANEOUS ITEMS

a. Miscellaneous Oral Communications

b. Miscellaneous Written Communications

7. PUBLIC COMMENT ON CLOSED SESSION**8. CLOSED SESSION**

Conference with labor negotiators

Pursuant to Government Code Section 54957.6:

Agency designated representatives: Mike Seitz, Tony Ferrara

Unrepresented employee: John Wallace

9. **RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION**
10. **CONSIDERATION OF PROFESSIONAL SERVICES CONTRACTS**
John Wallace, District Administrator and Wallace Group, District Engineer
11. **ADJOURNMENT**