



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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Agenda

Board of Directors Special Meeting

Wastewater Treatment Plant
1600 Aloha Street
Oceano, California 93445

Tuesday, July 26, 2011 at 6:00 PM

NOTE LOCATION OF MEETING

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

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Oceano Community Services District
City of Arroyo Grande

1. CALL TO ORDER AND ROLL CALL
2. RESPONSE TO THE GRAND JURY REPORT
Staff recommends the Board review the proposed response to the San Luis Obispo County Grand Jury's report regarding the SSLOCSD dated June 2, 2011 and direct staff to finalize and respond by August 29, 2011
3. PUBLIC COMMENT ON CLOSED SESSION
4. CLOSED SESSION
Conference with Legal Counsel: – Significant exposure to litigation (Gov. Code, 54956.9(b). No. of cases 1. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation.
5. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION
6. ADJOURNMENT

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.