



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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Agenda

Board of Directors Special Meeting

1655 Front Street

Oceano, California 93445

Monday, August 22, 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 26, 2011 Special Meeting and August 3, 2011 Regular Meeting**
- 3b. Review and Approval of Warrants**
- 3c. Financial Report ending July 31, 2010**

4. PLANT SUPERINTENDENT'S REPORT**5. BOARD ACTION ON INDIVIDUAL ITEMS:****A. INQUIRY FROM WINDSET FARMS REGARDING BRINE DISPOSAL**

The Board may receive a verbal inquiry from Windset Farms

B. NEW CENTRIFUGE 2A, BROUGH CONSTRUCTION PROGRESS PAYMENT NO. 9

Staff recommends the Board approve Progress Payment No. 9 to Brough Construction, Inc. in the amount of **\$55,002.00**. (**\$49,501.80** net payment with retention deducted) and approve payment to Stanley Security in the amount of **\$1,582.03** for material cost.

B. SURPLUS MATERIAL

Staff recommends the Board declare surplus, unusable FFR media and direct staff to make available to other agencies or dispose of as trash.

C. OCEANO LAGOON ENVIRONMENTAL ASSESSMENT - REQUEST FOR PROPOSAL UPDATE AND SCHEDULE FOR FUTURE PRESENTATION BY SLO COUNTY DPW REGARDING FLOOD PROTECTION MEASURES

Staff recommends the Board receive an update on requests for proposals for environmental

D. FINANCIAL TRANSACTIONS - SIGNATURES

Staff recommends the Board adopt Resolution 2011-291 authorizing the Board of Directors to make transactions with LAIF and approve signatures for the District's Rabobank checking account

E. 2010-11 SAN LUIS OBISPO GRAND JURY RESPONSE

Staff recommends the Board review the final draft, approve the response and direct the Chairman to sign on behalf of the District

6. MISCELLANEOUS ITEMS

- a. Miscellaneous Oral Communications
- b. Miscellaneous Written Communications

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

- 1. Conference with legal counsel regarding liability claims pursuant to Govt. Code §54956.95: Claimant Jeff Appleton
- 2. Conference with labor negotiators pursuant to Govt. Code §54957.6
Designated representatives John Wallace and Michael Seitz
Unrepresented Employee: Robert Barlogio

9. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION

10. EMPLOYMENT AGREEMENT WITH ROBERT BARLOGIO, PLANT SUPERINTENDENT

Staff recommends the Board approve an amended employment agreement with Robert Barlogio as the District's Plant Superintendent and Chief Plant Operator

11. ADJOURNMENT