

SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

Post Office Box 339 Oceano, California 93475-0339

1600 Aloha Oceano, California 93445-9735

Telephone (805) 489-6666 FAX (805) 489-2765

<http://sslocsd.org/>

Agenda

Board of Directors Special Meeting

1600 Aloha Street

Oceano, California 93445

Wednesday, September 28, 2011 at 3:00 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

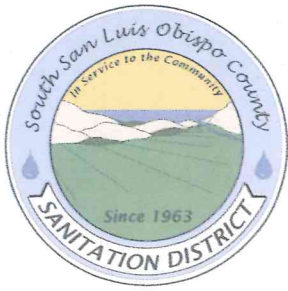
City of Grover Beach

Oceano Community Services District

City of Arroyo Grande

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- 1. CALL TO ORDER AND ROLL CALL**
 - 2. OPEN HOUSE, PLANT TOUR AND DEDICATION OF NEW CENTRIFUGE BUILDING**
 - 3. 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.



**SOUTH SAN LUIS OBISPO COUNTY
SANITATION DISTRICT**

Open House

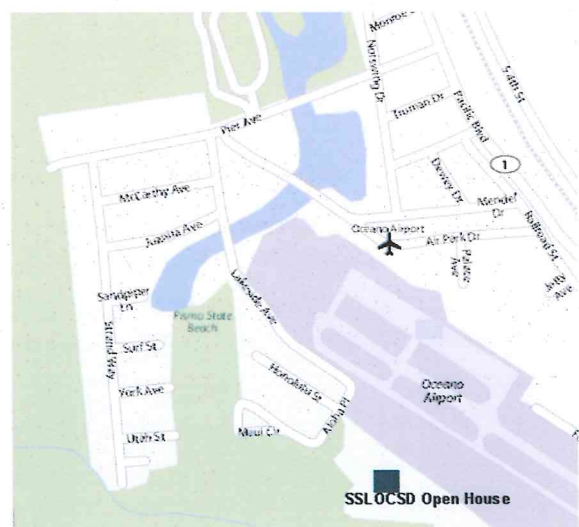
& CENTRIFUGE BUILDING DEDICATION

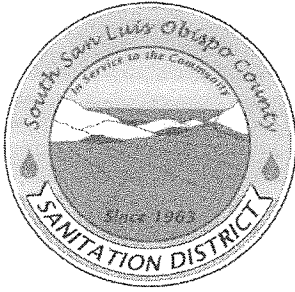
**Wednesday
September 28, 2011
3:00 to 4:30 p.m.**

**Plant Tours and Dedication
of the New Building.**

**Refreshments
will be served.**

Please call
Matthew at 481-6903
to confirm attendance.
1600 Aloha, Oceano, CA





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Agenda

Board of Directors Special Meeting

1655 Front Street
Oceano, California 93445

Wednesday, September 28, 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.

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

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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 September 7, 2011 Meeting

3b. Review and Approval of Warrants

3c. Financial Report ending August 31, 2010

4. PLANT SUPERINTENDENT'S REPORT

5. BOARD ACTION ON INDIVIDUAL ITEMS:

A. CONSIDERATION OF RESOLUTION NO. 293, A RESOLUTION COMMENDING SABRINA SPEARS FOR 25 YEARS SERVICE WITH THE DISTRICT

Staff recommends the Board adopt Resolution No. 2011-293, a Resolution commending Sabrina Spears for 25 years service with the District

B. NEW CENTRIFUGE 2A, BROUGH CONSTRUCTION FINAL PROGRESS PAYMENT AND CONSTRUCTION RETENTION RELEASE

Staff recommends the Board approve the Final Progress Payment to Brough Construction, Inc. in the amount of **\$4,023.93**, authorize the Contract Change Orders (CCO) Numbers 30 and 31, approve retention release to Brough Construction in the amount of **\$98,390.06** after the statutory lien period expires, and recognize that a Budget Adjustment of **\$117,000.00** from Expansion Fund Balance will need to be made at the FY 2011-12 first quarter review.

C. LAFCO RUN-OFF ELECTION

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

D. SPILL CONTAINMENT UNITS

Staff recommends the Board approve purchase of IBC spill pallets in the amount of **\$5,490.15**

E. "LAY FLAT" DISCHARGE HOSE

Staff recommends the Board approve the purchase of 500 feet of "lay flat" discharge hose from West Coast Industrial Supply, of Santa Maria, in the amount of **\$2,255.64**.

F. PURITAN ICE COMPANY REFUND

Staff recommends the Board approve the refund of Puritan Ice Company's brine disposal application fee of **\$425.00** and permit fee of **\$500.00** for a total refund of **\$925.00**.

G. SEWER SYSTEM MANAGEMENT PLAN COMMUNICATION PLAN

Staff recommends the Board direct staff to work with the staff of the Member Agencies to develop an RFP to hire a professional communications firm to assist in developing a communications plan as required by the District and Member Agencies State Permits.

6. MISCELLANEOUS ITEMS

a. Miscellaneous Oral Communications

Status of response to the State Water Board regarding March 18, 2011 NOV

b. Miscellaneous Written Communications

State Parks response regarding Arroyo Grande Creek and Lagoo

11. ADJOURNMENT