



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 Meeting

1655 Front Street

Oceano, California 93445

Wednesday, November 16, 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 November 2, 2011 meeting

3b. Review and Approval of Warrants

3c. Financial Report ending October 31, 2011

4. PLANT SUPERINTENDENT'S REPORT**5. BOARD ACTION ON INDIVIDUAL ITEMS:****A. NEW CENTRIFUGE 2A, CENTRIFUGE PURCHASE RETAINAGE PAYMENT TO ANDRITZ SEPARATION**

Staff recommends the Board approve release of retention to Andritz Separation in the amount of **\$35,949.20**

B. PRETREATMENT ORDINANCE UPDATE

Staff recommends the Board to direct staff to issue a request for proposals to update the District's pretreatment ordinance.

C. 04 MBI 16 -- ELECTRICAL SYSTEM UPGRADE, CLARIFIER EQUIPMENT

Staff recommends the Board approve the purchase of the wire to further the reconductoring project, from IES of San Luis Obispo, in the amount of **\$7,000.22**

D. FIRST QUARTER BUDGET ADJUSTMENTS

Staff recommends the Board receive and review the recommended First Quarter Budget adjustments and adopt Resolution No. 2011-294 providing for these adjustments

E. COUNTY OCEANO LAGOON STUDY UPDATE

Staff recommends the Board review and authorize the transmittal of the attached letter withdrawing from the proposed County's Study of Oceano (Meadow) Lagoon.

F. BRINE DISCHARGE EVALUATION

Staff recommends that the Board approve Kennedy/Jenks Consultants proposal for professional services to evaluate the potential impact of accepting brine, as stated in their letter dated November 7, 2011.

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

- Increased fees for WDR and NPDES permits
- Status of response to the State Water Resources Control Board's NOV

b. Miscellaneous Written Communications

- Oceano Alternate Director position
- Response to Director Angello regarding OCSD questions
- Effluent violations article

7. ADJOURNMENT