



# SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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## Agenda

### Board of Directors Special Meeting

1655 Front Street  
Oceano, California 93445

Tuesday, November 20, 2012 at 6:00 PM

#### Board Members

Bill Nicolls, Chairman  
Matthew Guerrero, Vice Chairman  
Tony Ferrara, Director

#### Alternates

John Shoals  
Lori Angello, Director  
Jim Guthrie, Director

#### Agencies

City of Grover Beach  
Oceano Community Services District  
City of Arroyo Grande

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#### 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 7, 2012 meeting**

**3b. Review and Approval of Warrants**

**3c. Financial Report ending October 31, 2012**

**4. PLANT SUPERINTENDENT'S REPORT****5. BOARD ACTION ON INDIVIDUAL ITEMS:****A. FY 2020-11 AUDIT PRESENTATION**

Staff recommends the Board receive a presentation of the District's FY 2010-11 Financial Audit by Moss, Levy & Hartzheim, LLP

**B. FY 2012/13 FIRST QUARTER BUDGET REVIEW AND RESOLUTION NO. 2012-301 AMENDING THE BUDGET**

Staff recommends the Board review the Budget Amendment Request form for the first quarter Fiscal Year 2012-13 Budget Review, provide direction to staff regarding recommended budget amendments and related matters presented; and adopt Resolution No. 2012-301 providing for these amendments.

**C. ALTERNATIVE METHODS FOR DISTRICT SERVICE CHARGE BILLING**

Staff recommends the Board review the alternative methods identified for District service charge billing and direct staff to refine the process and costs for the alternative billing method(s) preferable to the Board.

**D. SPILL PALLET PURCHASE**

Staff recommends the Board approve the purchase of an IBC Spill Pallet from Chemsearch in the amount of \$1,589.19.

**E. PURCHASE OF A PORTABLE GENERATOR**

Staff recommends the Board approve the purchase of a portable generator from Jack's Repair and Sales for \$1,652.35

**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 existing litigation pursuant to Government Code Section 54956.9; potential 2 cases  
Mascolo v SSLOCSA et.al. CV110676  
Central Coast RWQCB vs SSLOCSA et. al. ACLC No. R3-2012-0030
- 2) Conference with Legal Counsel regarding significant exposure to litigation pursuant to Government Code section: § 54956.9 subdivision b; 1 case

**9. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION****10. ADJOURNMENT**