



# SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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## Agenda

### Board of Directors Meeting

1655 Front Street

Oceano, California 93445

Wednesday, December 15, 2010 at 6:00 PM

#### Board Members

Tony Ferrara, Chairman

Jim Hill, Director

Bill Nicolls, Director

#### Alternates

Jim Guthrie, Director

Director (vacant)

Robert Mires, Director

#### Agencies

City of Arroyo Grande

Oceano Community Services District

City of Grover Beach

City of Arroyo Grande

Oceano Community Services District

City of Grover Beach

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#### 1. CALL TO ORDER AND ROLL CALL 6:00PM

- Seating of OCSD Board Member

#### 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

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.

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 from the Meeting of November 3, 2010
- 3b. Review and Approval of Warrants
- 3c. Review of Current Financial Statements (November 30, 2010)
- 3d. Plant Superintendent's Report to be provided at the meeting

**4. BOARD ACTION ON INDIVIDUAL ITEMS:**

**A. REVIEW AND POTENTIAL CHANGES TO THE DISTRICT RECORD KEEPING POLICY RE RECORDINGS.**

Staff recommends the Board

**B. DEWATERING PUMP PURCHASE**

Staff recommends the Board approve the purchase of Goulds  $\frac{3}{4}$  hp submersible pump from B.C. Pump Sales and Service for the quoted price of **\$1,091.16**

**5. MISCELLANEOUS ITEMS**

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

**6. PUBLIC COMMENT ON CLOSED SESSION**

**7. CLOSED SESSION ITEMS:**

- a. Conference with legal counsel pursuant to Govt. Code §54956.86:  
Complaint involving information protected by federal law.
- b. Conference with legal counsel pursuant to Govt. Code §54956.9(b):  
Anticipated litigation - 1 case.

**8. RETURN TO OPEN SESSION, REPORT ON CLOSED SESSION**

**9. ADJOURNMENT**