



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

www.sslocsd.org

AGENDA

BOARD OF DIRECTORS MEETING

City of Arroyo Grande, City Council Chambers

215 East Branch Street

Arroyo Grande, California 93420

Wednesday, October 01, 2014 at 6:00 P.M.

Board Members

Matthew Guerrero, Chair

Tony Ferrara, Vice Chair

Glenn Marshall, Director

Agencies

Oceano Community Services District

City of Arroyo Grande

City of Grover Beach

Alternate Board Members

Mary Lucey, Director

Jim Guthrie, Director

Debbie Peterson, Director

Oceano Community Services District

City of Arroyo Grande

City of Grover Beach

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 which 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 Chair 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 meeting agenda.

Please adhere to the following procedures when addressing the Board:

- Comments should be limited to three (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 located at 1655 Front Street, Oceano, California. Consistent with the Americans with Disabilities Act (ADA) 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 modification or accommodation in order to participate at the above referenced public meeting by contacting the District Manager or District Bookkeeper/Secretary at (805) 481-6903.

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 to change the recommended course of action. The Board may approve the remainder of the Consent Agenda on one motion.

- 3A. Review and Approval of the Minutes of the September 17, 2014 meeting**
- 3B. Review and Approval of Warrants**
- 3C. Review of Financial Report ending August 31, 2014**
- 3D. Review Final Draft of Agreement with Public Works for Sludge Bed Rental.**

4. PLANT SUPERINTENDENT'S REPORT

5. BOARD ACTION ON INDIVIDUAL ITEMS:

5A. Agreement for Engineering Services with WSC for Planning Study on a Recycled Water Project.

Staff recommends that the Board of Directors enter into an agreement to study the feasibility of a Satellite Water Resource Recovery Facility (SWRRF) and to apply for a planning grant for up to half, not to exceed \$75,000, of the cost to complete the feasibility study.

6. MISCELLANEOUS ITEMS

A. Miscellaneous Oral Communications

The South San Luis Obispo County Sanitation District will be conducting a surplus equipment auction Thursday October 09, 2014. Items to be auctioned include computer equipment, various pumps and electrical motors, shop equipment, lab equipment, and two vehicles.

B. Miscellaneous Written Communications

7. ADJOURNMENT

SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

City of Arroyo Grande, City Council Chambers
215 East Branch Street
Arroyo Grande, California 93420

Minutes of the Meeting of Wednesday September 17, 2014
6:00 P.M.

1. CALL TO ORDER AND ROLL CALL

Present: Chair Matthew Guerrero, Oceano Community Services District; Vice Chair Tony Ferrara, City of Arroyo Grande; Director Glenn Marshall, City of Grover Beach

District Staff in Attendance: Mike Seitz, District Counsel; Rick Sweet, District Manager; John Clemons, Plant Superintendent; Amy Simpson, District Bookkeeper/Secretary

2. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

Director Guerrero opened the public comment period. Patricia Price was in attendance but had no comment, Director Guerrero closed the public comment period.

3. CONSENT AGENDA

3A. Review and Approval of the Minutes of the September 03, 2014 meeting

3B. Review and Approval of Warrants

3C. Review of Financial Report ending July 31, 2014

Action: It was moved to approve the minutes 2-0. Consent Items 3B and 3C were approved unanimously as presented.

4. PLANT SUPERINTENDENT'S REPORT

Mr. Clemons presented the Superintendent's Report.

Action: The Board received and filed the Plant Superintendent's report.

5. BOARD ACTION ON INDIVIDUAL ITEMS

Action: The Board approved unanimously to declare the District equipment listed in the Board Pack surplus items and asked staff to hold a public bid process.

6. MISCELLANEOUS COMMUNICATIONS

District Manager Sweet let the Board know that he will bring forth an item to consider an award of contract to WSC, Inc. regarding a recycling water project. He will present the project and the contract to the Board in regards to support of that project. Arroyo Grande City Council will consider contribution to our contract of that project at their next meeting. WSC Inc. will prepare a scope based on what we broke out as a project.

7. CLOSED SESSION

SSLOCSD vs US ENERGY

SSLOCSD received a settlement fund of \$50,000. This case will be totally closed within the next month.

8. ADJOURNMENT

There being no further business to come before the Board, Director Guerrero adjourned the meeting at approximately 6:22 p.m.

THESE MINUTES ARE DRAFT AND NOT OFFICIAL UNTIL APPROVED BY THE BOARD OF DIRECTORS AT A SUBSEQUENT MEETING.

SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT
WARRANT REGISTER
10/01/2014 FY 2014/15

ISSUED TO	PURCHASE/SERVICE	INV. # / SERVICE PERIOD	WARRANT NO.	ACCT	ACCT BRKDN	TOTAL
ALLSTAR INDUSTRIAL SUPPLY	GRINDING DISCS	1218	1001-8875	8055	85.39	85.39
AMIAD WATER SYSTEMS	WEAWEWIRE SCREEN	7300015965	76	8030	2,304.09	2,304.09
ARAMARK	UNIFORMS	09-12-14, 09-19-14	77	7025	438.08	438.08
AT&T	PHONE SERVICE	SEPTEMBER	78	7013	119.23	119.23
AUTOSYS, INC.	SCADA	698	79	7079	767.00	767.00
CALPERS	HEATH INSURANCE	1530	80	6010	13,657.81	13,657.81
CALIFORNIA ELECTRIC SUPPLY	MISC SUPPLIES	577812	81	8030	9.21	9.21
CHARTER BUSINESS	TV, INTERNET, PHONE	SEPTEMBER	82	7013	359.58	359.58
DOWNEY BRAND	LEGAL SERVICES	474716	83	7070	109.50	109.50
DSC	MICROFIBER PADS	46661	84	8040	249.28	249.28
GRAYLIFT	PROFESSIONAL SERVICES	7094806	85	7079	131.00	131.00
I.I. SUPPLY	MISC SUPPLIES	27017	86	8030	25.71	25.71
JB DEWAR INC	VEHICLE FUEL AND OIL	09-27-14	87	8020	245.14	245.14
McMASTER-CARR	TRAFFIC CONES	12660395	88	8056	269.64	269.64
MID-STATE INSTRUMENTS	MISC SUPPLIES	msi5301	89	8030	205.54	205.54
OCSD	SEWER VAC/JET	AUGUST 6	90	7079	295.26	295.26
PERRYS ELECTRIC	SHOP LABOR	17181	91	8030	140.00	140.00
PRAXAIR	MISC SUPPLIES	50369346, 50369345	92	8030	567.60	567.60
PRP COMPANIES	BUSINESS CARDS	261766	93	8035	120.20	120.20
RAIN FOR RENT	EQUIPMENT RENTAL	031051428	94	7032	3,900.47	3,900.47
SANTA MARIA TIRE	TRAILER TIRE	581420	95	8032	154.80	154.80
STANLEY SECURITY	ALARM SYSTTEM	11670061	96	7011	62.20	62.20
STATE FUND	WORK COMP INSURANCE	OCTOBER	97	6080	7,232.67	7,232.67
TIGER DIRECT	EMPLOYEE COMP PURCHASE	JONES, L54443110101	98	1065	1,499.99	1,499.99
VWR	LAB SUPPLIES	8058866771, 8058842301	99	8040	234.33	234.33
WEST COAST INDUSTRIAL SUPPLY	CAM LOCKS FOR BRINE STATION	35309, 34340	8900	7086	165.89	165.89
W.W. GRAINGER	BRINE METER	9543045661	01	7086	950.30	950.30
SUB TOTAL		SUB TOTAL			\$ 34,299.91	34,299.91
SO. SLO CO. SANITATION DISTRICT	PAYROLL 09/05/14 09/19/14	\$24,871.94 & \$32,969.14	02	1016	\$57,841.08	57,841.08
SO. SLO CO. SANITATION DISTRICT	RETIREMENT	RETIREMENT	03	6060	7,771.69	7,771.69
GRAND TOTAL					\$ 99,912.68	\$ 99,912.68

We hereby certify that the demands numbered serially from 100114-8875 to 100114-8903 together with the supporting evidence have been examined, and that they comply with the requirements of the SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT. The demands are hereby approved by motion of the SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT, together with warrants authorizing and ordering the issuance of checks numbered identically with the particular demands and warrants.

BOARD OF DIRECTORS:

DATE: _____

Chairman

Board Member

Board Member

Secretary



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TO: Board of Directors
FROM: Amy Simpson, District Bookkeeper/Secretary
VIA: Rick Sweet, District Manager
DATE: October 01, 2014
SUBJECT: Financial Review as of August 31, 2014

Overall Financial Summary

As of August 31, 2014, the District has recognized total revenues of \$603,445. Of this amount, \$537,776 is for operating revenues, and \$65,669 is for non-operating revenues. Please note, August sewer service revenues have not been received from our member agencies as of the date of this report, so this revenue has not been accrued.

District operating expenses totaled \$371,081 and non-operating expenses totaled \$102,888 as of August 31, 2014.

As of July 31, 2014, the District revenues exceeded expenses by \$129,477.

Local Agency Investment Fund

The balance in the District's LAIF account was \$ 2,406,276 at August 31, 2014.

County of San Luis Obispo Treasury Pool

As of August 31, 2014, the reconciled cash balance with the County of San Luis Obispo Treasury Pool was \$2,168,231. The County issues the majority of the District's checks, and the majority of the District's revenues are deposited with this agency. As such, the County provides 'banking services' to the District and provides some accounting documents for internal control purposes.

Rabobank Funds

At August 31, 2014, the reconciled cash balance in the District's Rabobank account totaled \$45,750. This account has been used to process the District's contracted payroll provider service and other District expenditures. Historically, this account was funded with transfers from the Local Agency Investment Fund account. Starting in April 2014, this account will be funded with transfers from the County of San Luis Obispo Treasury Pool.



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SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT					
FINANCIAL SUMMARY AS OF August 31, 2014					UNAUDITED
FISCAL YEAR 2014-2015					
	FUND 19 OPERATING	FUND 20 EXPANSION	FUND 26 REPLACEMENT	TOTAL DISTRICT-WIDE	
REVENUES - YTD					
OPERATING	\$ 505,333.57	\$ -	\$ -	\$ 505,333.57	
NON-OPERATING					
Connection Fees	-	64,343.00	-		
Pismo Reimbursements	-		-		
Brine Disposal	23,576.00		-		
Lease (At&t)	4,242.49		-		
Interest	-	1,326.43	-		
WDR Reimbursement	-		-		
FOG Reimbursement	4,624.23		-		
Transfers	-	-		-	
TOTAL NON-OPERATING	32,442.72	65,669.43	-	-	
TOTAL REVENUES	537,776.29	65,669.43	-	603,445.72	
EXPENSES - YTD					
YEAR TO DATE EXPENSES	359,050.46	20,866.89	44,622.93	424,540.28	
PRIOR YEAR EXPENSE	12,030.45				
COGEN DEBT PAYMENTS		37,398.30	-	-	
TOTAL EXPENSES	371,080.91	58,265.19	44,622.93	424,540.28	
NET INCOME (LOSS) - YTD	\$ 166,695.38	\$ 7,404.24	\$ (44,622.93)	\$ 129,476.69	
	NEW CONNECTIONS		FY 2014/2015 NUMBER	FY 2014/2015 REVENUE	
	Arroyo Grande		17.00	\$ 64,343.00	
	Grover Beach		-	-	
	Oceano		-	-	
	TOTAL NEW DISTRICT CONNECTIONS		17.00	\$ 64,343.00	



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Staff Report

To: Board of Directors
From: Richard Sweet, PE, District Manager
Date: October 1, 2014

Subject: **AGREEMENT WITH COUNTY OF SAN LUIS OBISPO FOR LEASE OF
A DISTRICT SLUDGE DRYING BED**

RECOMMENDATION:

That the Board approve an agreement with the County of San Luis Obispo (County) for lease of a District sludge drying bed.

BACKGROUND

Maintenance of flood control facilities by the County benefits the District by keeping debris from storm flows out of District facilities and placing the plant in the best possible position in flood events. The County of San Luis Obispo requires a location to dry debris removed from storm control facilities. The District has excess sludge drying capacity at the wastewater treatment plant. Because the District can use its centrifuge for sludge drying in place of sludge drying beds, there is no risk that the District will lack sludge drying capacity. County and District staff engaged in discussions for the County to utilize a single of the District's sludge drying beds to dry material the County removes from flood control facilities. The Board approved an agreement that had received prior approval from the County at their Board meeting of August 6, 2014. Subsequently County Counsel's office requested changes to the agreement.

DISCUSSION:

County Counsel wished to add language regarding term of the contract. Section 2 of the agreement has been revised to state,

"TERM. The term of this lease shall be for one year commencing on October 01, 2014 and expiring October 01, 2015. Extensions of this Lease on an annual or other basis shall be negotiated between Lessor and Lessee and confirmed, in writing, 30 days prior to the expiration date."

The District has changed the lease rate from \$150 per month to \$366 per month. The District has been assured that the proposed lease rate is satisfactory to the County. These updates to the agreement have been reviewed and approved by District Counsel.

OPTIONS

1. Direct the District to renegotiate the terms of the agreement.
2. Decline to enter into an agreement with the County for the County's use of a single District sludge drying bed.

Richard G. Sweet, PE
District Manager

Attachment: Proposed Agreement with the County of San Luis Obispo

LEASE AGREEMENT

This LEASE AGREEMENT ("Lease") is entered into by the SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT, herein referred to as "Lessor" or "SSLOCSD", and COUNTY OF SAN LUIS OBISPO DEPARTMENT OF PUBLIC WORKS, herein referred to as "Lessee",

WITNESSETH:

1. LEASED LAND. Lessor hereby leases to Lessee certain real property, herein referred to as the "Property", which includes access to the Property during the Lessor's normal operating hours. The Property consists of one pre-existing sludge storage bed at SSLOCSD waste water treatment plant, located on the parcel identified by APN No. 061-093-047 and specifically identified in Exhibit A.
2. TERM. The term of this lease shall be for one year commencing on October 01, 2014 and expiring October 01, 2015. Extensions of this Lease on an annual or other basis shall be negotiated between Lessor and Lessee and confirmed, in writing, 30 days prior to the expiration date.
3. RENT. Lessee shall pay Lessor the sum of \$366.00 per month. The rental amount shall be pro-rated the first month if possession is taken later than October 01, 2014. Subsequent payments are due in advance on the 1st of each month. Payments shall be sent to SSLOCSD at PO Box 339 Oceano, California 93475.
4. ASSIGNMENT OR SUBLEASE. Lessee agrees not to assign this lease or sublet any part of the leased land without the advance written consent of Lessor.
5. USE OF LEASED LAND. The Property shall not be used for any use other than the storage, leaching, drying and removal of sediment materials associated with maintenance of county storm drainage facilities related to Lessee's road division. Included in the terms of the RENT, the Lessor agrees process the leachate through their waste treatment facility with the understanding that it must be compliant with their permitting requirements.
6. REPAIRS. Lessee agrees to repair, or reimburse Lessor all reasonable costs, related to damages which are a direct result from Lessee's use of Property. Furthermore, at his expense, Lessee shall maintain the Property and all improvements thereon in a neat, reasonably clean, sanitary, tidy, orderly and attractive condition.

7. TERMINATION FOR DEFAULT. Time is of the essence of this lease and in the event Lessee shall fail to pay any rent due or comply with any condition or covenant in this lease, Lessor may terminate said lease by giving ten days written notice to the Lessee, during which period of ten days the Lessee shall have the privilege of curing and remedying any such default.
8. COMPLIANCE WITH LAW. During the term of this lease, Lessee hereby agrees to comply at his expense with all applicable laws, regulations, permits and orders relating to zoning, health, nuisance, fire and safety so far as the leased land is or may be concerned and to save and hold Lessor harmless from all penalties, fines or costs from violation of not complying with the same.
9. SOLE AND ENTIRE AGREEMENT. This Agreement constitutes the sole and entire agreement between the parties.
10. PRIOR LEASE (S) ARE NULL AND VOID. This Lease Agreement supersedes, voids, and nullifies all provisions of any prior leases(s) affecting the Property.
11. OIL AND MINERAL RIGHTS. Lessor reserves all oil and mineral rights on said leased land.
12. INSPECTION. Lessor reserves for itself and its agents the right to pass through the leased land at reasonable times for the purpose of inspecting said premises.
13. INDEMNIFICATION. To the fullest extent permitted by Laws and Regulations, COUNTY shall indemnify and hold harmless SSLOCSO from and against all claims, costs, losses, and damages (including but not limited to all fees and charges of engineers, architects, attorneys, and other professionals and all court or arbitration or other dispute resolution costs) arising out of or relating to this LEASE, provided that any such claim, cost, loss, or damage is attributable to bodily injury, sickness, disease, or death, or to injury to or destruction of tangible property (other than the Work itself), including the loss of use resulting therefrom but only to the extent caused by any negligent act or omission of COUNTY, or any individual or entity directly or indirectly employed by IT to perform any of the Work or anyone for whose acts any of them may be liable.
14. INSURANCE. COUNTY shall procure and maintain, in insurance companies authorized to do business in the State of California and assigned an A.M. Best's rating of no less than A-(IX), the following insurance coverage, written on the ISO form shown below (or its equivalent) at the limits of liability specified for each:

- Commercial General Liability Insurance (ISO Form CG 0001 11/85)
 - \$1 Million per occurrence
 - \$2 million in the aggregate
- Commercial Automobile Liability Insurance (ISO Form CA 0001 12/90)
 - \$1 Million per accident
- Workers' Compensation Insurance
 - Statutory
- Employer's Liability Insurance
 - \$1 Million policy limit

The Commercial General and Commercial Automobile liability policies shall be endorsed to include the following:

- SSLOCSD, its officers, directors, employees and agents shall be named as Additional Insureds under ISO Form CG 2010 11/85 or its equivalent; and
- The coverage afforded COUNTY shall be primary and non-contributing with any other insurance maintained by SSOLCSD.
- If not covered separately under a business automobile liability policy, the general liability policy shall also be endorsed to include non-owned and hired automobile liability.

Prior to commencing work under this Agreement, COUNTY shall provide SSLOCSD with Certificates of Insurance evidencing compliance with the foregoing requirements, accompanied by copies of the required endorsements. Certificates of Insurance for automobile liability, workers' compensation/ employer's liability, and professional liability insurance shall specify that the insurer shall give SSLOCSD an unqualified thirty (30) days advance written notice by the insurer prior to any cancellation of the policy.

All insurance coverage required hereunder shall be kept in full force and effect for the term of this Agreement. Certificates of Insurance evidencing renewal of the required coverage shall be provided within ten (10) days of the expiration of any policy at any time during the period such policy is required to be maintained by COUNTY hereunder. Any failure to comply with this requirement shall constitute a material breach of this Agreement.

IN WITNESS WHEREOF, the parties hereto set their hands the day and year first above written.

Lessor: SSLOCSD

Lessee: SAN LUIS OBISPO COUNTY

By: _____
Superintendent SSLOCSD

By: _____
Machelle Vieux, Deputy Director GSA

APPROVED AS TO FORM:

By: _____
District Manager

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: _____
Deputy County Counsel

Date: _____

EXHIBIT A





SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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Subject: Superintendent's Report

September 25, 2014

Chart 1 – Plant Data

September* 2014	FLOW MGD	Peak MGD	INF BOD mg/L	EFF BOD mg/L	INF TSS mg/L	EFF TSS mg/L	Fecal Coli	Cl2 lbs/day	
Average	2.32	3.7	383	20.82	416	24.1	153	156	
High	2.60	4.5	408	33.7	464	28.2	900	361	
Limit	5.0			40/60/90		40/60/90	2000		
1 st Half									
Average	2.37	3.8	390.7	27.9	404	33.5	66	151	
High	3.24	4.8	540	34.1	560	46.5	1600	500	

*Thru September 25th

Limit – 40/60/90 represent NPDES Permit limits for the monthly average, weekly average, and instantaneous value for plant effluent BOD and TSS.

Plant processes continue to perform well.

Projects

- District Engineer Garing, Taylor and Associates, and District staff are working with Sancon Engineering to repair the 33" CMP pipe entering the headworks.
- Staff has scheduled the District's Surplus sale for October 9, 2014. Bidding will be done by way of closed bids. There will be a minimum bid for each vehicle.

Miscellaneous

- An Air Pollution Control District representative visited the Plant on September 23 to inspect the new boiler installation. No defects were found.
- Staff attended safety training session on protective eyewear.

- Superintendent J. Clemons and Lead Operator R. Jackman participated in a SWRCB webinar training session on the new electronic method for submitting Discharge Monitoring Reports.

Best regards,

John Clemons
Superintendent



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Staff Report

To: Board of Directors
From: Richard Sweet, PE, District Manager
Date: October 1, 2014

Subject: **AGREEMENT FOR ENGINEERING SERVICES WITH WATER
SYSTEMS CONSULTING TO PREPARE A PLANNING STUDY FOR A
RECYCLED WATER PROJECT**

RECOMMENDATION:

That this item be continued to the Board meeting of October 15, 2014.

BACKGROUND

The Board has encouraged District staff to entertain possible solutions in developing a recycled water project as a means to provide supplemental water to the Northern Cities Management Area of the groundwater basin. The District has worked with Water System Consulting (WSC), the Northern Cities Management Area Engineer, to identify a planning grant opportunity that will provide fifty percent of the cost of a planning study to detail design elements associated with a concept to develop a satellite treatment facility on the sewer trunk line that services most of Arroyo Grande. The advantages of this concept are:

1. The proposed location is outside the Coastal Zone and the jurisdiction of the Coastal Commission. Expansion of the SSLOCSD plant in the Coastal Zone could face significant opposition.
2. The proposed location would provide opportunities for groundwater recharge, landscape irrigation to Arroyo Grande High School and agriculture irrigation water with very little distribution piping. This is a significant cost savings over many other alternatives.
3. The proposed location is in an area where the groundwater would benefit from percolation of the effluent.
4. Brine generated through the treatment plant can be discharged through the existing trunk sewer line for eventual discharge at the SSLOCSD ocean discharge

line.

5. Project may satisfy redundancy requirement for SSLOCSD.
6. The project is eligible for a planning grant: 50% local match
7. With the upcoming water bond facing voter approval this November and with significant grant opportunities for recycled water projects in the water bond, timing is excellent to take advantage of this funding opportunity.

DISCUSSION:

The District has received a proposal from WSC for preparation of the planning grant and the planning study. The costs of the services within the proposal are \$6,700 for the grant preparation and \$150,000 for preparation of the planning study. Seventy five thousand dollars (fifty percent) for preparation of the planning study would be derived from the planning grant. The planning grant requires a fifty percent match. Therefore \$6,700 for preparation of the grant and a fifty percent local match would need to come from local revenue sources. The total local revenue sources required would be \$81,700 ($1/2 \times \$150,000 + \$6,700$). The City of Arroyo Grande has agreed to contribute fifty percent of the local match (\$40,850) and, with the Board's approval, the District will contribute the remaining fifty percent. The initial work within the study will consist of the development of an economic feasibility study. If the District determines that the project is **not** economically feasible the study will be terminated and no further expenses will be incurred.

Development of the agreement with WSC has not been finalized at this time. District staff is therefore recommending that this item be continued to the Board meeting of October 15, 2014 when an agreement for professional services can be presented to the Board for their approval.

Richard G. Sweet, PE
District Manager



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Surplus Equipment Auction

The South San Luis Obispo County Sanitation District will be conducting a surplus equipment auction Thursday October 9, 2014. Items to be auctioned include computer equipment, various pumps and electrical motors, shop equipment, lab equipment, and two vehicles.

Items will be available for viewing from 9AM to 12 noon at 1600 Aloha Place, Oceano, CA. Sealed bids must be turned in by 1PM. Payment in the form of Cashier's Check or Money Order must be made no later than 3PM and the items must be removed from District premises no later than 3PM the following day October 10, 2014.

Attachment A

SURPLUS ITEMS AND EQUIPMENT

2000 FORD F-150
1997 FORD RANGER
TYPE WRITER
SCANNER
MISC. POWER CORDS
PRINTERS
COMPUTER WIRES
NETGEAR GIGABIT SWITCH
COMPUTER MOUSE
MISC. COMPUTER DESK SHELVING
BYRD CENTRIFUGE BOWL HOLDERS
MISC. MOTORS
DIAPHRAGM PUMP
SKILL SAW FRAME ATTACHMENT
MEDIA FOR SLUDGE THICKNER
GRATING
LARGE RUBBER LINE PLUG
MISC. PIPE
90 LBS. JACK HAMMER AND ATTACHMENTS
MISC. ELECTRICAL EQUIPMENT
MISC. VOLUTES
COMPUTER MONITORS
S.C.B.A. UNIT
MISC. ISCO SAMPLERS
CL2 ANALYZER
T.V.
AIR PURIFIER
MISC. ELECTRICAL BREAKERS
AUTOCLAVES
4" MOYNO PUMPS
MISC. V.F.D.'S
SHELVING
IN-LINE GRINDERS
FLOWMINUTORS POWER PACK
EDDY BRAKE
FLOOR MATS
MISC. AIR TOOLS
TOOL/ PARTS WASHER
LAWN EDGER
DIESEL HOSE/REEL ASSEMBLY



