



**SOUTH SAN LUIS OBISPO COUNTY
SANITATION DISTRICT**

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**AGENDA
BOARD OF DIRECTORS MEETING**

Grover Beach City Hall Chambers
154 South 8th Street
Grover Beach, California 93433

Wednesday, June 7, 2017, at 6:00 p.m.

Board Members

John Shoals, Chair
Linda Austin, Vice Chair
Jim Hill, Director

Agencies

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

Alternate Board Members

Karen White, Director
Tim Brown, Director
Barbara Nicolls, Director

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

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- 1. CALL TO ORDER AND ROLL CALL**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. AGENDA REVIEW**
 - 4. 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.
- Direct Staff 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 Administrator or Bookkeeper/Secretary at (805) 481-6903. So that the District may address your request in a timely manner, please contact the District two business days in advance of the meeting.

5. 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.

- 5A. Approval of Warrants**
- 5B. Approval of Minutes of Meeting of April 5, 2017**
- 5C. Approval of Minutes of Meeting of April 19, 2017**
- 5D. Approval of Minutes of Meeting of May 3, 2017**
- 5E. Request Approval to Purchase a Moyno Sludge Pump and Appurtenances for Primary Clarifier No. 1**

6. ACTION ITEMS:

6A. REQUEST AUTHORIZATION TO PROCEED WITH KENNEDY/JENKS CONSULTANTS FOR DESIGN AND CONSTRUCTION SERVICES FOR DISTRICT'S WASTEWATER REDUNDANCY PROJECT

Consider and authorize Kennedy/Jenks Consultants to proceed with Final Design (and other phases) within its existing contract to provide design and construction services for the District's Wastewater Redundancy Project

6B. MEMORANDUM OF AGREEMENT WITH THE CITY OF PISMO BEACH TO COST SHARE FUNDING AN ENVIRONMENTAL IMPACT REPORT TO SUPPORT THE REGIONAL GROUNDWATER SUSTAINABILITY PROJECT

Consider, approve and authorize the District Administrator to sign a Memorandum of Agreement with the City of Pismo Beach to cost share an Environmental Impact Report to support the Regional Groundwater Sustainability Project

6C. UPDATED 2017 DISTRICT CAPITAL IMPROVEMENT PROJECT (CIP) AND REPLACEMENT SCHEDULE

Receive and File the District's Capital Improvement Project and Replacement Schedule for Calendar Year 2017

6D. THIRD (3RD) QUARTER FISCAL YEAR 2016/17 BUDGET PERFORMANCE REVIEW

Receive and File the District's 3rd Quarter Fiscal Year 2016/17 Budget Performance Review

6E. DRAFT FISCAL YEAR 2017-18 BUDGET

1. Hear a presentation on a proposed Draft Budget for Fiscal Year 2017-18 beginning July 1, 2017;
2. Provide staff with Board member feedback and direction, as appropriate; and
3. Direct staff to return to the June 21, 2017 Board meeting with a Final Budget for Fiscal Year 2017-18 for consideration and adoption.

6F. DISTRICT ADMINISTRATOR AND PLANT OPERATION'S REPORT

Receive and File Report.

7. BOARD MEMBER COMMUNICATIONS

8. CLOSED SESSION

8A. PERFORMANCE EVALUATIONS

Title: District Administrator
Title: District Counsel

8B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraphs (2) of subdivision (d) and (5) of subdivision (e) of Section 54956.9: (one potential case).

9. ADJOURN MEETING

The next regularly scheduled Board meeting on June 21, 2017, 6 pm at the Grover Beach City Hall Chambers, 154 South 8th Street, Grover Beach, California 93433