



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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Action Summary Minutes of the Regular Meeting of Wednesday, November 15, 2017

1. CALL TO ORDER AND ROLL CALL

Chairman John Shoals called the meeting to order and recognized a quorum.

Present: John Shoals, Chairman, City of Grover Beach
Tim Brown, Director, City of Arroyo Grande
Karen White, Director, Oceano Community Services District

District Staff: Richard Sweet, Technical Consultant
Wendy Stockton, District Legal Counsel
Amy Simpson, District Bookkeeper/Secretary

2. PLEDGE OF ALLEGIANCE

Chairman Shoals led the Pledge of Allegiance.

3. AGENDA REVIEW

The agenda was approved as presented.

4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Chairman Shoals opened the Public Comment period.

Ron Arnoldsen complimented Director Brown for being involved and participating in District business.

Julie Tacker requested the Board reverse the censure of Director Hill, the communications from Mr. Jenkins still not on the District website, an investigation into Chairman Shoals, and a comprehensive accounting overview to follow up the presentation by Director Hill.

Coleen Kubel spoke about the complaint against Chairman Shoals, answers to the presentation by Director Hill regarding finance, and items that have not been placed on the website.

Chairman Shoals closed the Public Comment period.

5. CONSENT AGENDA:

- 5A. Approval of Warrants**
- 5B. Approval of Minutes of Meeting of November 01, 2017**
- 5C. Notice of Rotation of District Board Meeting Location**

Chairman Shoals opened the Public Comment period.

Julie Tacker provided comment on the Richard Sweet, Faye Russo and staffing warrants.

Chairman Shoals closed the Public Comment period.

Motion: Director White made a motion to approve consent agenda with Revised Warrant Register.

Second: Chairman Shoals seconded the motion.

Action: Motion was approved unanimously.

6. ACTION ITEMS:

6A. REDUNDANCY PROJECT; ALTERNATIVES FOR PRODUCTION OF RECYCLED WATER; TECHNICAL MEMO 7 (TM-7)

Richard Sweet, Technical Consultant presented the Staff Report. John Wyckoff with Kennedy/Jenks Consultants presented Technical Memorandum No.7.

Chairman Shoals opened the Public Comment period.

Julie Tacker and Ron Arnoldsen both provided comment on this item.

Chairman Shoals closed the Public Comment period.

Motion: Director Brown made a motion to approve the Redundancy Project as originally envisioned minus the MBR option and direct Technical Consultants to meet with the member agencies regarding their input on possible features at the plant that might support RGSP. Further direct staff to pursue a financial plan for the recommended alternative.

Second: Chairman Shoals seconded the motion.

Action: Motion was approved 2-1 by roll call vote.

Noes: Director White

6B. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 2017-379 APPROVING INITIAL MEMORANDUM OF UNDERSTANDING BETWEEN THE

SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT AND SERVICE EMPLOYEES' INTERNATIONAL UNION LOCAL 620

Richard Sweet, Technical Consultant presented the Staff Report.

Chairman Shoals opened the Public Comment period.

Darryl Scheck a representative for SEIU Local 620 thanked the staff and Board.

Ron Arnoldsen and Julie Tacker both provided comment on this item.

Chairman Shoals closed the Public Comment period.

Motion: Director Brown made a motion to approve staff recommendation. Adopt Resolution 2017-379 with Exhibit "A" MOU. A Memorandum of Understanding between South San Luis Obispo County Sanitation District and the Service Employees' International Union (SEIU) Local 620.

Second: Director White

Action: Approved unanimously by roll call vote.

6C. PERSONNEL POLICY MANUAL UPDATES

The Board had a discussion of the proposed policy manual updates and recommended clarification on Section 2000 Page 1, Section 2015 Item 4 Page 5 Employee Duty, Section 2030 Break in Service Re-employment Item 4 Page 1 and Section 7050 Bookkeeper/Secretary Education.

Chairman Shoals opened the Public Comment period.

Julie Tacker and Kris Victorine both commented on the Personnel Policy Manual.

Chairman Shoals closed the Public Comment period.

6D. TECHNICAL CONSULTANTS AND PLANT OPERATIONS REPORT

Richard Sweet, Technical Consultant presented the Technical Consultant and Plant Operations Report.

Chairman Shoals opened the Public Comment period.

Julie Tacker gave comment on the superintendent position being rotated amongst operators, and the Fixed Film Reactor.

Chairman Shoals closed the Public Comment period.

The Board received and filed the Report.

6E. CONSIDERATION OF APPROVAL OF RESOLUTION NO. 2017-380

APPROVING EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT WITH CALPERS

Richard Sweet, Technical Consultant presented the Staff Report.

There was no public comment on this item.

Motion: Director Brown made a motion to adopt Resolution 2017-380, a Resolution approving an update to the employer contribution under the Public Employees' Medical and Hospital Care Act (PEMHCA) with CalPERS.

Second: Director White

Action: Approved unanimously by roll call vote.

7. BOARD MEMBER COMMUNICATIONS

Chairman Shoals requested staff place on a future agenda an item to discuss formation of an Executive Committee.

Director White asked for an update on the search for a District Administrator.

9. ADJOURN MEETING

The meeting was adjourned at 7:35 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF DECEMBER 06, 2017.