



**SOUTH SAN LUIS OBISPO COUNTY  
SANITATION DISTRICT**

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**SUMMARY ACTION MINUTES  
Special Meeting of Saturday, April 7, 2018  
Board Room, Courtyard Marriott  
1605 Calle Joaquin Rd., San Luis Obispo**

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**1. CALL TO ORDER AND ROLL CALL**

Chair Austin called the meeting to order at 8:05 a.m.

Chair Austin called the roll:

Present: Linda Austin, Chair, Oceano Community Services District  
Barbara Nicolls, Director, City of Grover Beach

Absent: Jim Hill, Director, City of Arroyo Grande

**2. PUBLIC COMMENTS**

Chair Austin opened the Public Comment period.

Julie Tacker claimed the meeting violates requirements of the Brown Act.

Patricia Price reiterated Ms. Tacker's claims.

Ron Arnoldsen claimed that the City of Arroyo Grande has facilities that would accommodate the needs of the meeting.

Kris Victorine stated that she has issues with the selection process.

Chair Austin, noting no additional speakers, closed the Public Comment period.

Chair Austin then adjourned the meeting to Closed Session by citing the justification for Closed Session as noted on the special agenda at 8:20 a.m.

Chair Austin reconvened the Special Meeting at 3:40 p.m. Technical Consultant Sweet announced that there was no reportable action.

**3. ADJOURNMENT**

**Motion:** Director Nicolls made a motion to adjourn the special meeting.

**Second:** Chair Austin

**Action:**        Approved 2-0

Yes:                Director Nicolls and Chair Austin  
Absent:             Director Hill

The special meeting was adjourned at 3:45 p.m.

***THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE  
REGULAR MEETING OF APRIL 18, 2018.***