



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

SUMMARY ACTION MINUTES Special Meeting of Saturday, May 4, 2018 City of Grover Beach, Council Chambers 154 S. 8th Street, Grover Beach, CA

1. CALL TO ORDER AND ROLL CALL

Chair Austin called the meeting to order at 8:35 a.m.

Chair Austin called the roll:

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

2. PUBLIC COMMENTS

Kris Victorine spoke and encouraged the Board to select the best candidate for the District.

Chair Austin closed the Public Comment period.

Chair Austin then adjourned the meeting to Closed Session.

Chair Austin reconvened the Special Meeting at 3:10 p.m. Technical Consultant Sweet announced that the Board had selected three candidates to engage in further discussions.

3. ADJOURNMENT

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

Second: Director Hill

Action: Approved 3-0

Yes: Directors Nicolls and Hill and Chair Austin

The special meeting was adjourned at 3:12 p.m.

***THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE
MEETING OF MAY 16, 2018.***