



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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SUMMARY ACTION MINUTES Regular Meeting of Wednesday, August 15, 2018

1. CALL TO ORDER AND ROLL CALL

Chair Austin called the meeting to order and recognized a quorum.

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

District Staff: Jeremy Ghent, District Administrator
Gil Trujillo, District Legal Counsel

2. PLEDGE OF ALLEGIANCE

Chair Austin led the Pledge of Allegiance.

3. AGENDA REVIEW

Approved as presented.

4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Chair Austin opened the Public Comment period.

Julie Tacker commented on the censure of Director Hill; requested a censure of John Shoals; correction to statements of Mary Lucey; publishing a newsletter and civil action against former District Administrator John Wallace.

Patricia Price and Coleen Kubel commented on pursuing civil action against former Administrator John Wallace.

Chair Austin closed the Public Comment period.

5. CONSENT AGENDA:

5A. Approval of Warrants

5B. Approval of Meeting Minutes of August 01, 2018

5C. Notice of Contract Completion; Headworks Improvement Project

Administrator Ghent said the Headworks is operating and performing satisfactorily and this Notice of Completion releases the contractor from any work and there is a one year warranty on the equipment moving forward from today.

Chair Austin opened the Public Comment period.

Julie Tacker commented on the legal warrant and the State Water Resource Control Board warrant.

Chair Austin closed the Public Comment period.

Motion: Director Hill made a motion to approve the consent agenda as presented.

Second: Director Nicolls

Action: Approved 3-0 by voice vote.

6A. Technical Consultants and Plant Operations Report

Administrator Ghent presented this item. He said the Headworks is now complete. The Redundancy Project has an item later this evening for Change Request Order Number eight which would result in a full upgrade of the secondary clarifier. MKN & Associates continue to assist in the financial and grant applications for State Revolving Fund (SRF) and United States Department of Agriculture (USDA). The Digester Rehab is substantially complete but there is a fair amount of punch list items to complete. The manhole project will be brought back at the next meeting. He announced SCADA has been brought online. He said the PPM will hopefully be brought back October 3rd. The FY 16/17 audit is in process. The brine program is in review and they are developing a standard operations procedure. The plant operations report said that the plant was in compliance. The operators had confined space training.

Chair Austin opened the Public Comment period.

Julie Tacker commented on the Redundancy Project and the pursuit of grants and funding.

Chair Austin closed the Public Comment period.

Action: The Board received and filed the report.

6B. REDUNDANCY PROJECT: KENNEDY/JENKS (K/J); PROJECT CHANGE REQUEST (PCR) 8 (CONTINUED)

Administrator Ghent presented this item. This item was brought back after the meeting of August 1st. This request adds six weeks to the schedule and \$155,140 to design and \$2,000,000 to construction. The scope of the work remains unchanged. This is a costly but very necessary change at the plant.

Chair Austin opened the Public Comment period.

Julie Tacker commented on the conversation between Kennedy Jenks and Administrator Ghent and Change Order number 8. She also asked how the change in scope of work effects the permits.

Chair Austin closed the Public Comment period.

Motion: Director Nicolls made a motion to authorize the District Administrator to execute Project Change Request (PCR) 8 to the contract with Kennedy/Jenks (K/J) Consultants to increase the funding allocation for Phases 3, 4, 6, and 7 by \$155,140.

Second: Director Hill seconded the motion for purpose of discussion and he said rehabilitation of the clarifier will conform to current license requirements.

Action: Approved 3-0 by voice vote.

7. MISCELLANEOUS ITEMS

None.

8. BOARD MEMBER COMMUNICATIONS

Director Hill attended a special meeting of Integrated Waste Management Authority (IWMA) regarding the investigation of the IWMA Manger. Director Hill noted similarities to the illegal activities engaged in by the District's prior administrator.

9. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9:
(one potential case)

Legal Counsel Trujillo announced closed session.

Chair Austin opened the Public Comment period.

Julie Tacker commented on the Wallace case and possible conflicts of interest.

Chair Austin closed the Public Comment Period.

The Board met in Closed Session and took no reportable action.

10. ADJOURN MEETING

The meeting was adjourned at 7:05 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF SEPTEMBER 19, 2018.