



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 Regular Meeting of Wednesday, January 02, 2019

1. CALL TO ORDER AND ROLL CALL

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

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

District Staff: Jeremy Ghent, District Administrator;
Keith Collins, Outside Counsel,
Amy Simpson, District Bookkeeper/Secretary

2. PLEDGE OF ALLEGIANCE

Chair Austin led the Pledge of Allegiance.

3. AGENDA REVIEW

Approved unanimously.

4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Chair Austin opened the Public Comment period.

Jeff Edwards commented on the Redundancy Project and the Coastal Commission permit.

Julie Tacker commented on the coastal development permit, coastal hazards monitoring plan; and afterhours billing.

Chair Austin closed the Public Comment period.

Administrator Ghent responded to public comment regarding after hour billing. He said the District practice is to not charge member agencies for collection of waste at the plant.

CONSENT AGENDA:

5A. Approval of Warrants

5B. Approval of Meeting Minutes of December 19, 2018

Chair Austin opened the Public Comment period.

Julie Tacker commented on the warrant of Lara HR Services.

Chair Austin closed the Public Comment period.

Motion: Director Nicolls motioned to approve the Consent Agenda as presented.

Second: Director Ray Russom

Action: Approved unanimously by voice vote. Vote carries 3-0

6. ACTION ITEMS:

6A. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT

Administrator Ghent presented the Administrator Report. He said that the Plant continues to run well. He said the District financial audits will be completed by the end of January. He will be attending the Regional Water Quality Control Board NPDES permit hearing to answer any questions they may have. He continues to work with the Central Coast Blue team. He said the Board meeting of January 16, 2019 will be cancelled due to lack of a quorum. He then presented the Plant Operations Report and said the Plant is operating in compliance.

Chair Austin opened the Public Comment period.

Julie Tacker commented on using the Facebook page to educate public about the plant.

Mary Lucey commented on Central Coast Blue.

Administrator Ghent responded to the comment regarding Central Coast Blue. He said the effort has been led by City of Pismo Beach and they have applied for a planning grant and construction funding as well.

Ron Arnoldson said it is refreshing to have a knowledgeable District Administrator.

Chair Austin closed the Public Comment period.

Action: The Board received and filed the report.

7. MISCELLANEOUS ITEMS

None.

8. BOARD MEMBER COMMUNICATIONS

None.

9. CLOSED SESSION:

Legal Counsel Collins announced Closed Session.

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code Section 54956.9

Wolff v. Dutra, et al. San Luis Obispo County Superior Court Case No: 18CV-0402

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (one case)

Chair Austin opened the Public Comment period.

Julie Tacker commented on initiation of litigation and is hopeful the Board is pursuing civil action against former administrator John Wallace.

Ron Arnoldson and Patricia Price agreed with the previous comment.

Chair Austin closed the Public Comment period.

The Board went into Closed Session at 6:46 p.m.

Legal Counsel Collins announced there was no reportable action and the Board will issue a press release later in the week.

10. ADJOURN MEETING

The meeting was adjourned at 7:02 p.m.

***THESE MINUTES ARE WERE APPROVED BY THE BOARD OF DIRECTORS AT
THE MEETING OF FEBRUARY 06, 2019.***