



# 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, February 6, 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  
Jeff Lee, Director, City of Grover Beach  
Caren Ray Russom, Director, City of Arroyo Grande

District Staff: Jeremy Ghent, District Administrator;  
Gilbert Trujillo, Legal 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 Central Coast Blue and is not in favor of the project. He submitted a letter from the OCSD Board of Directors to the County Board of Supervisors dated February 8, 2012 regarding sea water intrusion in Oceano.

Julie Tacker commented on Central Coast Blue and is not in favor of the project.

Chair Austin closed the Public Comment period.

### CONSENT AGENDA:

**5A. Approval of Warrants**

**5B. Approval of Meeting Minutes of January 02, 2018**

Chair Austin opened the Public Comment period.

Julie Tacker commented on the warrants for legal counsel and Kennedy Jenks.

Chair Austin closed the Public Comment period.

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

**Second:** Director Russom.

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

## 6. ACTION ITEMS:

### 6A. ELECTION OF CALENDAR YEAR 2018 BOARD OFFICERS

Director Russom nominated Director Lee as the Chair and would hope that Arroyo Grande would take Vice Chair. Director Lee accepted the nomination and would be happy to take on Arroyo Grande as the Vice Chair.

Chair Austin opened the Public Comment period.

Julie Tacker supported the motion.

Chair Austin closed the Public Comment period.

**Motion:** Director Russom motioned to nominate Director Lee as the Chair and Arroyo Grande as the Vice Chair.

**Second:** Director Austin

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

The Board changed seats.

Newly elected Chair Lee called the meeting back to order.

### 6B. MID-FISCAL YEAR 2018/19 FINANCIAL REVIEW

Bookkeeper Simpson presented this item. She reported the District had received 45% of budgeted revenues and had spent 35% of budgeted expenses at the midyear mark.

The Board had a discussion and would like this report brought back with midyear budget adjustments.

Chair Lee opened the Public Comment period.

Julie Tacker commented on the Memorandum of Understanding (MOU) with Pismo for a joint Environmental Impact Report (EIR); brine disposal revenue; Other Income; and separating revenue for the Redundancy Project.

Ron Arnoldsen commented kindly on Administrator Ghent and Bookkeeper Simpson.

Chair Lee closed the Public Comment period.

**Motion:** Vice Chair Russom made a motion to have adjustments made to account 19-7092 Utility-Gas, and 19-4050 Brine Disposal Revenue and to all accounts staff deems appropriate.

**Second:** Director Austin

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

#### **6C. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT**

Administrator Ghent presented this report. He reported that Bartle Wells has received updated financial information from Kennedy Jenks (KJ) and they are developing a financial plan update. KJ is working on final plans and specifications for the Redundancy Project and those are anticipated to be done in March. The auditors have reviewed all data at the facility and are in process of preparing a final audit for Fiscal Year 17/18. The Regional Board NPDES permit was up for renewal and was heard January 31<sup>st</sup>. The item was pulled from consent and there was a lengthy discussion regarding sea level rise. Ultimately the permit was approved and has been received by District staff. The project team for Central Coast Blue will present an update on the project at a future date. Cynthia Replogle and Allene Villa toured the plant. Mr. Ghent also presented the Operations Report and reported that there were no exceedances or violations this reporting period. There have been no issues with wet weather and no disruptions in the plant.

Vice Chair Russom requested a future presentation on the Central Coast Blue Project addressing concerns brought up by the public regarding other interests and jurisdictions and why we are part of project efforts.

Chair Lee opened the Public Comment period.

Jeff Edwards commented on the Water Board hearing and the Redundancy Project.

Julie Tacker commented on the Water Board hearing and the permit.

Chair Lee closed the Public Comment period.

**Action:** The Board received and filed the report.

#### **6D. ANNUAL REVIEW OF BYLAWS**

Director Ghent presented this item.

The Directors discussed staff's proposed edits and directed staff to update sections 1.5 Term of Office, 2.2 Special Meetings and 13.3 Incompatible Office.

Chair Lee opened the Public Comment period.

Julie Tacker commented on Section 2.2 Special Meetings.

Chair Lee closed the Public Comment period.

**Action:** The Board provided direction to staff.

**7. MISCELLANEOUS ITEMS**

None.

**8. BOARD MEMBER COMMUNICATIONS**

None.

**9. CLOSED SESSION:**

Legal Counsel Trujillo 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

There was no public comment on this item.

The Board went into Closed Session at 7:10 p.m.

Legal Counsel Trujillo announced there was no reportable action.

**10. ADJOURN MEETING**

The meeting was adjourned at 7:25 p.m.

***THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE  
MEETING OF FEBRUARY 20, 2019.***