



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 Wednesday, August 21, 2019

1. CALL TO ORDER AND ROLL CALL

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

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

District Staff: Jeremy Ghent, District Administrator;
Gil Trujillo, Legal Counsel,
Amy Simpson, District Bookkeeper/Secretary

2. PLEDGE OF ALLEGIANCE

Director Austin led the Pledge of Allegiance.

3. AGENDA REVIEW

4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Julie Tacker commented on the Central Coast Blue presentation; water conservation and sea water intrusion.

5. CLOSED SESSION:

5A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Legal Counsel Trujillo announced that the Board will recess to Closed Session to confer with counsel anticipated litigation exposure to litigation pursuant to subdivision GOV CODE 54956.9(d)(2)

Chair Lee opened Public Comment. Julie Tacker, Patricia Price, Mary Lucey and Patty Welsh all commented on litigation. Chair Lee closed Public Comment.

Legal Counsel Trujillo provided clarification on the govt code 54956.9(d)(2). He said it is the provision in the Brown Act that allows Board to consider threat of litigation specifically the receipt of some other written communication threatening litigation. An email received by the District constitutes Closed Session.

The Board returned from Closed Session and Legal Counsel Trujillo announced there was no reportable action.

6. ACTION ITEMS:

6A. FINAL COMMUNITY WORKFORCE AGREEMENT (CWA) FOR WASTEWATER TREATMENT PLANT REDUNDANCY PROJECT

Administrator Ghent presented this item. He read the staff report which provided the action taken by the Board at each meeting the CWA was discussed

Chair Lee opened the public comment and the following provided comments opposed to the CWA: Patty Welsh, Julie Tacker, Mary Lucey and Clark De Souza. The following individuals provided comments in favor of the CWA: Sean Perry, Autumn Brown, Tony Skinner, Dan Morra, Larry Murry, Richard, Scott Zimmerman, Danny Zaragoza, Doug Molder and Jesse Brooks. Chair Lee closed the Public Comment.

Director Ray Russom and Chair Lee provided their reasons for supporting the CWA and believe the overwhelming return outweigh the concerns of those opposed to the CWA.

Director Austin agreed with a lot of the benefits a CWA provides larger agency's but does not believe the CWA benefits the Sanitation District. As a steward of the rate payer's money she cannot support the CWA.

Motion: Director Ray Russom motioned to approve the staff recommendation to consider, approve and authorize the District Administrator to sign a Community Workforce Agreement between the South San Luis Obispo County Sanitation District, the Tri-Counties Building & Construction Trades Council, and the Signatory Craft Councils and Unions for construction of the wastewater redundancy project.

Second: Chair Lee

Action: Motion carries 2-1. Director Austin voted no.

7. BOARD MEMBER COMMUNICATIONS

The Board agreed to have evaluations of the Administrator and Legal Counsel on the next agenda.

8. ADJOURNMENT

7:47pm

***THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON
SEPTEMBER 4, 2019.***