



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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SUMMARY ACTION MINUTES Regular Meeting of Wednesday, September 4, 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;
Mychal Jones, Plant Superintendent

2. PLEDGE OF ALLEGIANCE

Superintendent Jones led the Pledge of Allegiance.

3. AGENDA REVIEW

Administrator Ghent corrected the footer on the Minutes of the Special Meeting of August 21, 2019. The correct footer should be Item 5C.

4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Chair Lee opened the Public Comment period and Mary Lucey commented on the Community Workforce Agreement; a Board report card and moving the plant out of Oceano. Public Comment was closed.

5. CONSENT AGENDA:

- 5A. Approval of Warrants
- 5B. Approval of Meeting Minutes of August 7, 2019
- 5C. Approval of Special Meeting Minutes of August 21, 2019

Director Ray Russom requested an update on electricity usage.

Motion: Director Ray Russom
Second: Director Austin
Action: Approved unanimously by voice vote.

6. ACTION ITEMS:

6A. A RESOLUTION OF THE BOARD OF THE SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT DESIGNATING THE DISTRICT ADMINISTRATOR AND PLANT SUPERINTENDENT TO BE THE AUTHORIZED AGENTS TO ENGAGE WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES REGARDING GRANTS APPLIED FOR BY THE SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

Administrator Ghent presented this item. He said this is a standard processing item and a request to update the FEMA contact. This document is required to give staff the authority to sign agreements for any disaster relief in the future.

There was no Public Comment.

Motion: Director Austin made a motion to accept staff recommendation and adopt Resolution No. 2019-409, designating the District Administrator and Plant Superintendent to sign and execute applications and agreements for Federal and State disaster relief and emergency assistance; and direct staff to file CalOES Form 130 with the Governor's Office of Emergency Services.

Second: Director Ray Russom

Action: Approved unanimously by roll call vote.

6B. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT

Administrator Ghent presented this report and provided updates on the Redundancy Construction Management Services effort; Flood Control Zone 1/1A Arroyo Grande Creek Cleanup Project which is managed by County Public Works Dept. and a \$12,000 reimbursement agreement with the County Public Works Dept. to fund the raising of 9 District manholes impacted during the County's upcoming overlay project in Oceano. He also announced that there will be an upcoming update on the Central Coast Blue MOA.

Plant Superintendent Jones presented the Operations Report. He said the facility met its permit limitations under the NPDES permit. He provided his speculation on why the energy bill is higher than usual and believes it is due to running pumps. He updated the Board on operation and maintenance projects; work orders completed; training and call outs. He announced that the APCD has released and discharged the District from any and all claims for civil penalties arising out of the Notice of Violation 3105.

There was no Public Comment.

The Board received and filed this report.

7. MISCELLANEOUS ITEMS:

None

8. BOARD MEMBER COMMUNICATIONS

Director Ray Russom provided comments related to the Public Comment provided by Mary Lucey regarding the Community Workforce Agreement and having a Board report card.

9. CLOSED SESSION:

Public Employee Performance Evaluation pursuant to Government Code Section 54957:

Title: District Legal Counsel

Title: District Administrator

Chair Lee opened the Public Comment and Mary Lucey provided comments commending Legal Counsel and Administrator Ghent for their work with the District. Chair Lee closed the Public Comment.

10. ADJOURNMENT

6:33 p.m.

***THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON
OCTOBER 02, 2019.***