

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, October 2, 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, District Legal Counsel

2. PUBLIC COMMENT ON ITEM 3

There was no public comment.

3. CLOSED SESSION

Legal Counsel Trujillo announced Closed Session.

CONFERENCE WITH LABOR NEGOTIATORS Agency designated representatives: Jeremy Ghent and Alicia Lara Employee organization: SEIU

4. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

There was no reportable action.

5. ADJOURNMENT

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF NOVEMBER 6, 2019.