



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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SUMMARY ACTION MINUTES Regular Meeting of Wednesday, January 15, 2020

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
Shirly Gibson, Alternate, Oceano Community Services District

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

2. PLEDGE OF ALLEGIANCE

Superintendent Jones led the Pledge of Allegiance.

3. AGENDA REVIEW

Approved as published.

4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Julie Tacker commented on the Central Coast Blue project and said the scoping meeting will be next Wednesday January 22 at the City of Pismo Beach.

5. CONSENT AGENDA:

5A. Approval of Warrants

5B. Approval of Meeting Minutes of December 4, 2019

There was no public comment.

Motion: Director Ray Russom motioned to approve the consent agenda.

Second: Director Gibson

Action: Approved unanimously by voice vote.

6. ACTION ITEMS:

6A. CONTRACT FOR WWTP REDUNDANCY PROJECT ADMINISTRATION SERVICES WITH MKN AND ASSOCIATES

Administrator Ghent presented this item. It was a request to authorize the District Administrator to execute a contract for continued Wastewater Treatment Plant Redundancy Project Administration Services with MKN and Associates, Inc. (MKN), in the amount of \$152,196 for the 2020 calendar year. Eileen Shields from MKN was also present to answer any questions the Board had.

Julie Tacker commented on ground water and the red legged frog mitigation costs.

Motion: Director Ray Russom motioned to authorize the District Administrator to execute a contract for continued Wastewater Treatment Plant Redundancy Project Administration Services with MKN and Associates, Inc. (MKN), in the amount of \$152,196 for the 2020 calendar year.

Second: Director Gibson

Action Approved unanimously by roll call vote.

6B. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT

Superintendent Jones reported that the District continues to meet permit limitations. He provided an update on operations and maintenance projects, work orders completed and training.

Administrator Ghent presented the Administrators Report. He provided updates on the Redundancy Project and Central Coast Blue. He said MNS, the Redundancy construction management firm, is now actively engaged in the project. The District is revisiting use of a Cogen to utilize methane gas to power and heat portions of the plant. The Halcyon refunds have been mailed. He said he met with Will Clemons, General Manager of the OCSD, to discuss a path for moving forward with all agencies using the same method for District billing.

Julie Tacker commented on the Redundancy Project and comments from the USDA related to the PLA.

Eileen Shields from MKN answered Ms. Tackers questions.

Action: The Board received and filed this report.

7. MISCELLANEOUS ITEMS:

There were none.

8. BOARD MEMBER COMMUNICATIONS

Director Gibson announced Oceano is presenting a fire tax informational session on Saturday January 25 at the Oceano Community Services District at 3 p.m.

Director Ray Russom announced there is a lane shut down on Oak Park due to a developing sink hole.

Chair Lee said the Grover Beach City Council will be hearing the MOU for Central Coast Blue at their regularly scheduled meeting on Tuesday, January 21.

9. CLOSED SESSION:

Legal Counsel Collins announced Closed Session.

PUBLIC EMPLOYEE APPOINTMENT pursuant to Government Code Section 54957 subsection B

Title: General Counsel

Julie Tacker commented on a letter of resignation and conflict of interest.

Patricia Price commented on conflict of interest.

10. REPORT OUT OF CLOSED SESSION:

- Board accepted the Retirement of Gil Trujillo, General Legal Counsel
- Board appointed Jones & Meyer as interim General Legal Counsel
- Board directed staff to pursue an RFP for new General Legal Counsel

11. ADJOURNMENT:

7:15 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF FEBRUARY 5, 2020.