



**SOUTH SAN LUIS OBISPO COUNTY  
SANITATION DISTRICT**

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Telephone (805) 489-6666 FAX (805) 489-2765  
[www.sslocsd.us](http://www.sslocsd.us)

**AGENDA  
BOARD OF DIRECTORS MEETING**

**VIRTUAL ZOOM MEETING**

You are invited to a Zoom webinar.  
When: Jun 3, 2020 06:00 PM Pacific Time (US and Canada)

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_UFhrjj5XQ-e-qomnV8gGgw](https://us02web.zoom.us/webinar/register/WN_UFhrjj5XQ-e-qomnV8gGgw)

Upon registration at the above link you will be e-mailed the necessary access information for the meeting.

**Wednesday, June 3, 2020 at 6:00 p.m.**

**Board Members**

Caren Ray Russom, Chair  
Jeff Lee, Vice Chair  
Linda Austin, Director

**Agencies**

City of Arroyo Grande  
City of Grover Beach  
Oceano Community Services District

**Alternate Board Members**

Barbara Nicolls, Director  
Lan George, Director  
Shirley Gibson, Director

City of Grover Beach  
City of Arroyo Grande  
Oceano Community Services District

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- 1. CALL TO ORDER AND ROLL CALL**
  - 2. PLEDGE OF ALLEGIANCE**
  - 3. AGENDA REVIEW**
  - 4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA**

**Public Participation:**

In order to prevent and mitigate the effects of the COVID-19 pandemic, the District, in accordance with Executive Order N-29-20, will not make available a physical location from which members of the public may observe the meeting and offer public comment. Remote public participation is allowed in the following ways:

Community members are encouraged to submit agenda correspondence in advance of the meeting via email to the District Secretary at [amy@sslocsd.us](mailto:amy@sslocsd.us) prior to the

meeting and will be published on the District website. Agenda correspondence received less than 3 hours before the meeting start time may not be posted until after the meeting. Members of the public may watch the meeting either on cable Channel 20 or as streamed on SLOSPAN <https://slo-span.org/static/index.php>

Alternatively, members of the public may watch the meeting and speak during general Public Comment or on a specific agenda item by logging in to the Zoom webinar using the information provided below. Please use the “raise hand” feature to indicate your desire to provide public comment. Each speaker will be allowed three minutes to provide input.

Please click the link below to register and join the webinar:

[https://us02web.zoom.us/webinar/register/WN\\_UFhrjj5XQ-e-qomnV8gGgw](https://us02web.zoom.us/webinar/register/WN_UFhrjj5XQ-e-qomnV8gGgw)

This public comment period is an invitation to members of the community to present comments, thoughts or suggestions on matters not scheduled on this agenda. Comments should be limited to those matters which are within the jurisdiction of the District. The Brown Act restricts the Board from taking formal action on matters not published on the agenda. In response to your comments, the Chair or presiding Board Member may:

- Direct Staff to assist or coordinate with you.
- Direct Staff to place your issue or matter on a future Board meeting agenda.

Please adhere to the following procedures when addressing the Board:

- Comments should be limited to three (3) minutes or less.
- Your comments should be directed to the Board as a whole and not directed to individual Board members.
- Slanderous, profane or personal remarks against any Board Member, Staff or member of the audience shall not be permitted

Any writing or document pertaining to an open-session item on this agenda which is distributed to a majority of the Board after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the offices of the Oceano CSD, a member agency located at 1655 Front Street, Oceano, California. Consistent with the Americans with Disabilities Act (ADA) and California Government Code §54954.2, requests for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires modification or accommodation in order to participate at the above referenced public meeting by contacting the District Administrator or Bookkeeper/Secretary at (805) 481-6903. So that the District may address your request in a timely manner, please contact the District two business days in advance of the meeting.

## **5. CONSENT AGENDA:**

The following routine items listed below are scheduled for consideration as a group. Each item is recommended for approval unless noted. Any member of the public who wishes to comment on any Consent Agenda item may do so at this time. Any Board Member may request that any item be withdrawn from the Consent Agenda to permit discussion or to change the recommended course of action. The Board may approve the remainder of the Consent Agenda on one motion.

- 5A. **Approval of Warrants**
- 5B. **Approval of Meeting Minutes of May 6, 2020**
- 5C. **Request Approval to Purchase Chemical Pumping Systems**

**6. ACTION ITEMS:**

**6A. PUBLIC HEARING AND ADOPTION OF RESOLUTION 2020-414 APPROVING THE FINAL BUDGET FOR FISCAL YEAR 2020/21**

Recommendation: That the Board:

1. Review the Budget for Fiscal Year 2020-21, including revisions;
2. Open the public hearing to receive public input regarding the adoption of the Budget for Fiscal Year 2020-21;
3. Close the Public Hearing and direct revisions, if any, be incorporated into the Budget for Fiscal Year 2020-21; and
4. Adopt Resolution No. 2020-414 approving the Budget for Fiscal Year 2020-21.

**6B. AUTHORIZING DISTRICT CHAIRPERSON TO EXECUTE LOAN DOCUMENTS FOR THE DISTRICT'S REDUNDANCY PROJECT**

Recommendation: Adopt Resolution No. 2020-415 authorizing the Chairperson for the Board of Directors to sign approval and acceptance forms and other documents necessary to secure loans and issue and sell bonds associated with the District's Redundancy Project.

**6C. APPROVAL OF LEGAL SERVICES CONTRACT WITH THE LAW FIRM OF JONES & MAYER**

Recommendation: That the Board of Directors enter into a contract with the law firm of Jones & Mayer to provide General Counsel legal services to the South San Luis Obispo Sanitation District.

**6D. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT**

Recommendation: Receive and File.

**7. BOARD MEMBER COMMUNICATIONS:**

**8. ADJOURNMENT:**

**The next regularly scheduled Board Meeting will be held July 1, 2020, at 6:00 pm. This meeting will be held either virtually via ZOOM or depending on the status of the COVID-19 Emergency at the Oceano Community Services District Board Room, 1655 Front Street, Oceano, California 93445**