



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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SUMMARY ACTION MINUTES Virtual Zoom Meeting of Wednesday, July 1, 2020

1. CALL TO ORDER AND ROLL CALL

Chair Ray Russom called the meeting to order and recognized a quorum.

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

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

2. PLEDGE OF ALLEGIANCE

Chair Ray Russom led the Pledge of Allegiance.

3. AGENDA REVIEW

Approved as presented.

4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

There was no Public Comment.

5. CONSENT AGENDA:

5A. Approval of Warrants

5B. Approval of Meeting Minutes of June 3, 2020

5C. Request Approval to Purchase Chemical Pumping Systems *Updated Cost*

The Board asked about the PG&E warrant.

Superintendent Jones will provide an energy cost comparison for the May through June 2019 and May through June 2020 billing period at the August meeting.

There was no Public Comment.

Motion: Director Lee motioned to approve the Consent Agenda as presented.
Second: Director Austin
Action: Approved unanimously by roll call vote.

6. ACTION ITEMS:

6A. 6A. APPROVAL OF LEGAL SERVICES CONTRACT WITH THE LAW FIRM OF JONES & MAYER (revised)

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

Legal Counsel Collins recused himself from this item.

District Bookkeeper/Secretary read the staff report.

There was no public comment.

Motion: Director Lee made a motion to enter into the revised contract with the law firm of Jones & Mayer to provide General Counsel legal services to the South San Luis Obispo County Sanitation District.

Second: Director Austin

Action Approved unanimously by roll call vote.

Interim Legal Counsel Keith Collins rejoined the meeting.

6B. ADOPTION OF RESOLUTION 2020-416 FOR COLLECTING FISCAL YEAR 2020-21 DISTRICT ANNUAL WASTEWATER TREATMENT CHARGES FROM THE COMMUNITY OF OCEANO THROUGH THE COUNTY PROPERTY TAX ROLL

Administrator Ghent presented this item. The Board had a brief discussion on this item and Administrator Ghent confirmed that the residents of Halcyon that received refunds last year were not included in current report. Director Austin noted that collecting the charges on the tax bill has been a great benefit to the Oceano Community Services District and to the District.

There was no public comment.

Motion: Director Ray Russom made a motion to approve Resolution No. 2020-416 authorizing the transmittal of the report to the County to collect District wastewater treatment charges from the OCSD service area for Fiscal Year 2020-21 on the County Property Tax Roll.

Second: Director Austin

Action Approved unanimously by roll call vote.

6C. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT

Administrator Ghent presented the Administrator Report. He said the USDA application has been accepted by the U.S. Department of Agriculture (USDA). He provided key dates for the Redundancy Project. He provided an update on Central Coast Blue. He said the District received a Cease and Desist letter that is attached to the Staff Report.

The Board discussed the interest rate of the USDA loan.

Superintendent Jones presented the Superintendents Report. He reported that the District did have a violation during this period and that the District may be assessed a fine. Immediately following the violation all numbers were within permit limitations. He provided pictures to show progress on the emergency repair of the outfall line and the Primary Clarifier No. 2 project. He presented the maintenance tasks and work orders performed.

The Board had a brief discussion about the violation fine that will be assessed and the cause of the violation.

Julie Tacker provided comments on the USDA loan and her cease and desist letter.

Administrator Ghent responded that the 4.6 number of the loan is a fixed number.

Action: The Board received and filed this report.

7. BOARD MEMBER COMMUNICATIONS

Director Lee announced that Alternate Barbara Nicolls has resigned from the City Counsel Board and he will update the District Board when the new alternate is decided.

8. ADJOURNMENT:

6:45 p.m.

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