



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 Virtual Zoom Meeting of Wednesday, September 16, 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
Shirley Gibson, Alternate, Oceano Community Services District

District Staff: Jeremy Ghent, District Administrator
Mychal Jones, Superintendent
Carrie A. Raven, Assistant 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 August 5, 2020

There was no public comment.

Motion: Director Lee motioned to approve the Consent Agenda as presented.

Second: Director Gibson

Action: Approved unanimously by roll call vote.

6. ACTION ITEMS:

6A. CONTRACT FOR COASTAL HAZARD MONITORING WITH RINCON CONSULTANTS, INC.

Recommendation: Authorize the District Administrator to execute a contract for Coastal Hazards Monitoring Services with Rincon Consultants in the amount of \$66,672 for continued Coastal Hazards Monitoring and Reporting.

The Board had a brief discussion and asked if the District and County are sharing information.

Administrator Ghent said the District is working on coordination with the County. Last year the District attained the right of entries from State Parks. The California Coastal Commission (CCC) permit requires the District do the monitoring on properties that are not under the jurisdiction of the District. This will be an annual cost to the District. This is all meant for the District to monitor if it will be necessary to move the plant based on climate change impacts.

There was no public comment.

Motion: Chair Ray Russom motioned to authorize the District Administrator to execute a contract for Coastal Hazards Monitoring Services with Rincon Consultants in the amount of \$66,672 for continued Coastal Hazards Monitoring and Reporting.

Second: Director Gibson

Action Approved unanimously by roll call vote.

6B. CONTRACT FOR WWTP REDUNDANCY PROJECT BIOLOGICAL MONITORING SERVICES WITH RINCON CONSULTANTS, INC.

Recommendation: Authorize the District Administrator to execute a contract for Biological Monitoring Services for the Wastewater Treatment Plant Redundancy Project with Rincon Consultants, Inc. in the amount of \$85,759, and authorize the District Administrator to review and approve changes to the contract for up to 15% of the initial amount, or \$12,864, for a total potential amount of \$98,623

The Board had a brief discussion and asked what was involved in the training, if the assumptions were based on historical data of the site and what benefit the District has by providing both contracts to Rincon Consultants.

Administrator Ghent said training provides photos to workers to identify the species that are being monitored. The assumptions are based on biological surveys and analysis that came up in the Environmental Impact Report. The benefit of using Rincon is their experience with the District.

There was no public comment.

Motion: Director Lee motioned to authorize the District Administrator to execute a contract for Biological Monitoring Services for the Wastewater Treatment Plant Redundancy Project with Rincon Consultants, Inc. in the amount of \$85,759, and authorize the District Administrator to review and approve changes to the contract for up to 15% of the initial amount, or \$12,864, for a total potential amount of \$98,623.

Second: Director Gibson
Action: Approved unanimously by roll call vote.

6C. LEASE AGREEMENT WITH PURCHASE OPTION FOR CENTRIFUGE AND AUXILIARY EQUIPMENT

Recommendation: Authorize the District Administrator to exercise the purchase option of the lease agreement in the amount of \$155,000.

The Board had a brief discussion.

There was no public comment.

Motion: Director Gibson motioned to authorize the District Administrator to exercise the purchase option of the lease agreement in the amount of \$155,000.

Second: Director Lee
Action: Approved unanimously by roll call vote.

6D. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT

Administrator Ghent presented the Administrator Report. He announced that the District posted the advertising of the Redundancy Project.

Superintendent Jones presented the Superintendents Report.

There was no public comment.

Action: The Board received and filed this report.

7. BOARD MEMBER COMMUNICATIONS

Director Lee said that City of Grover Beach had a main waterline break.
Director Gibson announced that the OCSD is in the process of doing a 218 vote on raising water rates.
Chair Ray Russom announced that City of AG has a new City Manager.

8. ADJOURNMENT:

6:58 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF OCTOBER 7, 2020.