



# SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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## SUMMARY ACTION MINUTES Virtual Zoom Meeting of Wednesday, October 7, 2020

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### 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  
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 September 16, 2020**

There was no public comment.

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

**Second:** Director Lee

**Action:** Approved unanimously by roll call vote.

**6. ACTION ITEMS:**

**6A. UPDATE ON REDUNDANCY PROJECT SCHEDULE AND SPECIAL THANKS TO PROJECT TEAM**

Administrator Ghent presented this item. This report was intended to generally describe the tentative schedule and next steps for the District's Redundancy Project. Administrator Ghent then recognized the effort that has been made by so many individuals to advance this project. Attached to this staff report was a list of 164 people and multiple agencies that have brought this project to the construction phase.

The Board had a brief discussion regarding bids and interest rates.

There was no public comment.

**Action:** The Board received and filed this report.

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

Administrator Ghent presented this item. He reported on Central Coast Blue. He also reported that the District continues Covid-19 precautions such as increased PPE, temperature checks, and sanitization in order to protect worker safety and plant operations.

He then presented the Plant Operations Report and reported that the District's facility met its Permit limitations as required under the State of California's National Pollutant Discharge Elimination System (NPDES) Permit issued to the District. All analysis was within Permit limitations. He provided a list of operation and maintenance tasks that were performed as well as completed work orders. He also reported that the Primary Clarifier No. 2 Rehabilitation and Coatings Project is complete and the clarifier is back into full operation.

There was no public comment.

**Action:** The Board received and filed this report.

**7. BOARD MEMBER COMMUNICATIONS**

**8. ADJOURNMENT:**

6:27 p.m.

***THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF NOVEMBER 4, 2020.***