



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, May 5, 2021

1. CALL TO ORDER AND ROLL CALL

Chair Austin called the meeting to order and recognized a quorum.

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

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

2. PLEDGE OF ALLEGIANCE

Director Lee led the Pledge of Allegiance.

3. AGENDA REVIEW

Approved unanimously by roll call vote as presented.

4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Julie Tacker provided comment on her February 1, 2021 Public Records Request.

5. CONSENT AGENDA:

- 5A. Approval of Warrants
- 5B. Approval of Meeting Minutes of April 7, 2021
- 5C. Request Approval to Purchase Street Sweeper

There was no Public Comment.

Motion: Director Ray Russom motioned to approve Consent Agenda as presented.

Second: Director Lee

Action: Approved unanimously by roll call vote.

6. ACTION ITEMS:

6A. CONSIDERATION OF FISCAL YEAR 2020/2021 THIRD QUARTER BUDGET REVIEW

This item was presented in PowerPoint by Bookkeeper Amy Simpson.

The Board thanked staff for staying on top of costs.

There was no Public Comment.

Action: The Board received and filed this report.

6B. MODIFICATION AND UPDATE PLACING THE FY 2021/22 DISTRICT RATES AND CHARGES ON THE COUNTY TAX ROLL (MODIFIED SCHEDULE)

Administrator Ghent and Legal Counsel Collins presented this Report in PowerPoint.

The Board had a lengthy discussion regarding completion of the process for the 2021/2022 tax rolls.

There was no Public Comment.

Motion: Director Ray Russom motioned to direct staff to cease efforts to move billing to County tax roll and continue with agency billing.

Second: Director Lee

Action: Approved 2-1 by roll call vote.

Ayes: Directors Ray Russom and Lee

Noes: Chair Austin

6C. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT

Administrator Ghent presented the Administrators Report. He updated the Board on Tentative Items.

Plant Superintendent Mychal Jones presented the Plant Operations Report. He reported that during the reporting period of April 1st – April 30th the District's facility met its Permit limitations as required under the State of California's NPDES Permit. All analysis was within Permit limitations. He provided Operations and Maintenance Tasks, Work Orders completed, Training and Call Outs that were completed during this reporting period. He reported that the District is creating a time lapse video of the Redundancy Project.

The Board requested that the video be posted on social media.

Action: The Board received and filed this report.

7. CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Jeremy Ghent
Employee organization: SEIU

The Board went into Closed Session at 7:21.

Action: There was no reportable action.

9. ADJOURNMENT:

7:21 p.m.

***THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE
MEETING OF JUNE 2, 2021.***