



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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SUMMARY ACTION MINUTES Virtual Zoom Meeting of Wednesday, June 2, 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 Ray Russom led the Pledge of Allegiance.

3. AGENDA REVIEW

Approved unanimously as presented.

4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

None.

5. CONSENT AGENDA:

5A. Approval of Warrants

5B. Approval of Meeting Minutes of May 5, 2021

The Board had a brief discussion regarding the Minutes and provided direction to correct a grammatical error in the Motion of Item 5C.; to strike the comment made by Director Austin in Item 6B. and to include a Report out of Closed Session.

Julie Tacker commented on the lack of a report out of Closed Session.

- Motion:** Director Ray Russom motioned to approve the Consent Agenda with three amendments. Grammatical correction in Item 5C; strike comment in Item 6B. and include report out of Closed Session
- Second:** Director Lee
- Action:** Approved unanimously by roll call vote.

6. ACTION ITEMS:

6A. WWTP REDUNDANCY PROJECT UPDATE

Administrator Ghent opened this item with a video titled Chapter 2 Commencing Construction. He introduced Eileen Shields from MKN and she presented the staff report.

The Board thanked Eileen Shields for her report and asked if there has been any recent discussion on materials cost. Eileen responded that they have not heard anything official, but the contractor has asked to submit equals and that has been evaluated on a case-by-case basis.

Action: The Board received and filed this report.

6B. ADOPTION OF RESOLUTION 2021-427 FOR COLLECTING FISCAL YEAR 2021-22 DISTRICT ANNUAL WASTEWATER TREATMENT CHARGES FROM THE COMMUNITY OF OCEANO THROUGH THE COUNTY PROPERTY TAX ROLL

Administrator Ghent introduced this item. Adina McCargo with NBS presented this item and provided a review of the process NBS used in creating the report.

Julie Tacker provided public comment on this item.

Motion: Director Lee motioned that the Board approve Resolution No. 2021-427 authorizing the transmittal of the report to the County to collect District wastewater treatment charges from the OCSD service area for Fiscal Year 2021-22 on the County Property Tax Roll.

Second: Director Ray Russom

Action: Approved unanimously roll call vote.

6C. 2021/22 FISCAL YEAR BUDGET; SET PUBLIC HEARING FOR JUNE 16, 2021

Bookkeeper Amy Simpson presented this item in PowerPoint.

The Board had a brief discussion requesting the Final Budget show reserves and to break out some of the larger accounts in the category Administrative Costs.

There was no Public Comment.

Action: The Board provided direction to staff to make the requested changes and bring back to the next meeting.

6D. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT

Administrator Ghent presented the Administrators Report. He updated the Board on Central Coast Blue, reported that there will be a second meeting in June on the 16th and that the District intends to reconvene in person meetings beginning on the August 4th meeting at the Oceano Community Services District. Negotiations with SEIU are ongoing.

Plant Superintendent Mychal Jones presented the Plant Operations Report. He reported that during the reporting period of May 1st – May 28th 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 provided pictures of district operators repairing a sludge bed waterline and of the Digester No. 2 Rehabilitation Project.

Julie Tacker commented on the Central Coast Blue project.

Action: The Board received and filed this report.

7. ADJOURNMENT:

7:21 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF JUNE 16, 2021.