



# SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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## SUMMARY ACTION MINUTES Meeting of Wednesday, September 15, 2021

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### 1. CALL TO ORDER AND ROLL CALL

Vice Chair Lee called the meeting to order and recognized a quorum.

Present: Shirley Gibson, Director, 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  
Kristi Smith, Assistant District Legal Counsel  
Amy Simpson, District Bookkeeper/Secretary  
Mychal Jones, Superintendent

### 2. PLEDGE OF ALLEGIANCE

### 3. AGENDA REVIEW

**Action:** 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 4, 2021**

There was no public comment.

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

**Second:** Director Gibson

**Action:** Unanimously by roll call vote.

## 6. ACTION ITEMS:

### 6A. WWTP REDUNDANCY QUARTERLY PROJECT UPDATE #3

Administrator Ghent introduced this item with a new drone video of the Redundancy Project. Eileen Shields, MKN & Associates, provided a quarterly Project update that covered the months of May, June, and July. She also shared photos, budget details, summary of work, areas of risk for potential future costs increases and anticipated upcoming work items.

The Board had a brief discussion.

There was no public comment.

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

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

Administrator Ghent presented the Administrators Report.

The Board agreed to cancel the October Board Meeting.

Superintendent Jones presented the Plant Operations Report. During this reporting period (August 1<sup>st</sup> – August 31<sup>st</sup>) the District's facility exceeded its NPDES Permit limit for instantaneous maximum total chlorine residual on August 10th and daily maximum fecal coliform on August 27th. The Regional Water Quality Control Board has been notified. All other process values were within Permit limitations.

There was no public comment.

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

## 7. BOARD MEMBER COMMUNICATIONS

Director Ray Russom gave an update on Central Coast Blue and said the Arroyo Grande City Council approved the framework/proposal that the three city managers came up with to move forward. There will be a JPA that will run Central Coast Blue and Arroyo Grandes share will be significantly reduced.

Director Gibson reported that OCSD is mainly focused on infrastructure and redistricting.

Director Lee reported that Grover Beach intends to bring back Central Coast Blue framework for concurrence at the September meeting. He also reported that Grover Beach has started the process of determining uses for ARPA funds and some of that work will go into sewer infrastructure.

## 8. ADJOURNMENT:

7:10 p.m.

***THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE  
MEETING OF NOVEMBER 3, 2021.***