



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 Meeting of Wednesday, November 3, 2021

1. CALL TO ORDER AND ROLL CALL

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

Present: Linda Austin, 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
Keith Collins, 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 September 15, 2021

5C. Request Approval to Purchase New Vaughan Horizontal Pump

5D. Request Approval to Purchase New Headworks Influent Slide Gate and Replacement Parts for Existing Slide Gates at Chlorine Contact Tank

There was no public comment.

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

Second: Director Ray Russom

Action: Approved unanimously by roll call vote.

6. ACTION ITEMS:

6A. ADOPTION OF RESOLUTIONS TO CONTINUE TO ALLOW REMOTE BOARD MEETINGS.

Legal Counsel Keith Collins presented this staff report.

There was no public comment.

Motion: Director Lee motioned to adopt the attached Resolution No. 2021-433 making initial findings for the need to continue to hold remote Board meetings; and directed staff to place subsequent resolutions on upcoming consent calendars making the necessary findings to continue to hold remote Board meetings as required by AB 361.

Second: Director Ray Russom

Action: Approved unanimously by roll call vote.

6B. CONTRACT FOR COASTAL HAZARD MONITORING WITH RINCON CONSULTANTS

Administrator Ghent presented this staff report.

There was no public comment.

Motion: Director Ray Russom motioned to Authorize the District Administrator to execute a contract for Environmental Monitoring Services with Rincon Consultants in the amount of \$69,980; and Authorize the District Administrator to execute future contract amendments if required with Rincon Consultants for the Coastal Hazards Monitoring Program in an amount up to \$6,998 (10%) to address unanticipated changes to the Monitoring Program.

Second: Director Lee

Action: Approved unanimously by roll call vote.

6C. CONTRACT FOR COASTAL HAZARDS RESPONSE PLAN WITH MKN AND ASSOCIATES

Administrator Ghent presented this staff report.

The Board had a brief discussion.

There was no public comment.

Motion: Director Lee motioned to Authorize the District Administrator to execute a sole sourced contract for preparation of the Coastal Hazards Response Plan with Michael K. Nunley and Associates, Inc., (MKN) in the amount of \$39,886.

Second: Director Ray Russom

Action: Approved unanimously by roll call vote.

6D. AUTHORIZE EXECUTION OF CONTRACT AMENDMENT #4 FOR WWTP REDUNDANCY PROJECT CONSTRUCTION PHASE ENGINEERING SERVICES WITH KENNEDY/JENKS CONSULTANTS, INC., PENDING USDA CONCURRENCE

Administrator Ghent presented this staff report.

There was no public comment.

Motion: Director Ray Russom motioned to Authorize the District Administrator to execute a contract amendment for Construction Phase Design Engineering Services for the Wastewater Treatment Plant Redundancy Project with Kennedy/Jenks Consultants, Inc. in the amount of \$136,330 pending review and concurrence from USDA staff.

Second: Director Lee

Action: Approved unanimously by roll call vote.

6E. SUMMARY OF COMMUNITY WORKFORCE AGREEMENT (CWA) LOCAL HIRE GOALS AND PERFORMANCE TO DATE

Administrator Ghent presented this staff report. Report indicated that the District was exceeding it's local hire goal as set in the CWA.

There was no public comment.

Action: The Board received and filed this report.

6F. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT

Administrator Ghent presented the Administrators Report.

Superintendent Jones presented the Plant Operations Report. He reported that the facility exceeded its NPDES Permit limit for daily maximum fecal coliform bacteria on October 20th. 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

The Board thanked staff for good reports and wished everyone a Happy Thanksgiving.

8. ADJOURNMENT:

6:53 p.m.

***THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE
MEETING OF DECEMBER 1, 2021.***