



**SOUTH SAN LUIS OBISPO COUNTY  
SANITATION DISTRICT**

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Telephone (805) 489-6666 FAX (805) 489-2765  
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**REVISED AGENDA  
BOARD OF DIRECTORS MEETING**

# **VIRTUAL ZOOM MEETING**

Please click the link below to join the webinar:

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**Wednesday, January 19, 2022 at 6:00 p.m.**

**Board Members**

Linda Austin, Chair  
Jeff Lee, Vice Chair  
Caren Ray Russom, Director

**Agencies**

Oceano Community Services District  
City of Grover Beach  
City of Arroyo Grande

**Alternate Board Members**

Shirley Gibson, Director  
Karen Bright, Director  
Lan George, Director

Oceano Community Services District  
City of Grover Beach  
City of Arroyo Grande

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Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88665909048>

Or One tap mobile :

US: +14086380968,,

88665909048# or +16699006833,,88665909048#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346  
248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

Webinar ID: 886 6590 9048

International numbers available: <https://us02web.zoom.us/j/kc4nPZrZ5y>

- 1. AGENDA REVIEW**
- 2. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA**  
**Public Participation:**

In order to prevent and mitigate the effects of the COVID-19 pandemic, the District, in accordance with Executive Order N-29-20, will not make available a physical location from

which members of the public may observe the meeting and offer public comment. Remote public participation is allowed in the following ways:

Community members are encouraged to submit agenda correspondence in advance of the meeting via email to the District Secretary at [amy@sslccsd.us](mailto:amy@sslccsd.us) prior to the meeting and will be published on the District website. Agenda correspondence received less than 3 hours before the meeting start time may not be posted until after the meeting. Members of the public may watch the meeting either on cable Channel 20 or as streamed on SLOSPAN <https://slo-span.org/static/index.php>

Alternatively, members of the public may watch the meeting and speak during general Public Comment or on a specific agenda item by logging in to the Zoom webinar using the information provided above. Please use the “raise hand” feature to indicate your desire to provide public comment. Each speaker will be allowed three minutes to provide input.

This public comment period is an invitation to members of the community to present comments, thoughts or suggestions on matters not scheduled on this agenda. Comments should be limited to those matters which are within the jurisdiction of the District. The Brown Act restricts the Board from taking formal action on matters not published on the agenda. In response to your comments, the Chair or presiding Board Member may:

- Direct Staff to assist or coordinate with you.
- Direct Staff to place your issue or matter on a future Board meeting agenda.

Please adhere to the following procedures when addressing the Board:

- Comments should be limited to three (3) minutes or less.
- Your comments should be directed to the Board as a whole and not directed to individual Board members.
- Slanderous, profane or personal remarks against any Board Member, Staff or member of the audience shall not be permitted

Any writing or document pertaining to an open-session item on this agenda which is distributed to a majority of the Board after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the offices of the Oceano CSD, a member agency located at 1655 Front Street, Oceano, California. Consistent with the Americans with Disabilities Act (ADA) and California Government Code §54954.2, requests for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires modification or accommodation in order to participate at the above referenced public meeting by contacting the District Administrator or Bookkeeper/Secretary at (805) 481-6903. So that the District may address your request in a timely manner, please contact the District two business days in advance of the meeting.

## **5. CONSENT AGENDA:**

The following routine items listed below are scheduled for consideration as a group. Each item is recommended for approval unless noted. Any member of the public who wishes to comment on any Consent Agenda item may do so at this time. Any Board Member may request that any item be withdrawn from the Consent Agenda to permit discussion or to change the recommended course of action. The Board may approve the remainder of the Consent Agenda on one motion.

- 5A. **Approval of Warrants**
- 5B. **Approval of Meeting Minutes of December 1, 2021**
- 5C. **Adoption of Resolution 2022-435 to Continue to Allow Remote Board Meetings**
- 5D. **Adoption of Resolution 2022-436 to Amend the Bylaws to Establish a Regular Rotation for Chair and Vice Chair.**

**6. ACTION ITEMS:**

**6A. ELECTION OF CHAIR AND VICE CHAIR FOR THE 2022 CALENDAR YEAR**

Recommendation: The Board consider, discuss, and announce the rotation of Chair and Vice Chair for the 2022 Calendar Year in accordance with District Bylaws.

**6B. CONSIDERATION OF FISCAL YEAR 2021/22 FIRST QUARTER (Q1) BUDGET ADJUSTMENT**

Recommendation:

1. Review the recommended clarification to Total Funding Source and Total Expense.
2. Adopt Resolution No. 2022-437 Authorizing the Budgetary Adjustment to Reduce Both Revenues and Expenses To \$25,446,156.

**6C. ADOPT A RESOLUTION RATIFYING AN EMERGENCY EXPENDITURE FOR THE REPAIR OF THE DISTRICT'S HOT WATER BOILER**

Recommendation: That Board of Directors Adopt Resolution No. 2022-438 Ratifying an Emergency Expenditure for The Repair of The District's Hot Water Boiler.

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

Recommendation: Receive and File.

**7. BOARD MEMBER COMMUNICATIONS:**

**8. ADJOURNMENT:**

The next regularly scheduled Board Meeting will be held February 2, 2022, at 6:00 pm. This meeting will be held either virtually via ZOOM or depending on the status of the COVID-19 Emergency at the Grover Beach City Council Chambers.