



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, December 1, 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: 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 November 3, 2021

5C. Adoption of Resolution 2021-434 to Continue to Allow Remote Board Meetings

There was no public comment.

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

Second: Director Lee

Action: Approved unanimously by roll call vote.

ACTION ITEMS:

6A. PRESENTATION AND APPROVAL OF FISCAL YEAR ENDING JUNE 2021 FINANCIAL AUDIT

Alex Hom from Moss, Levy & Associates presented this report. He reported that the District was given an unmodified clean opinion with no findings. He explained that the audit looks at samples and determines if the internal controls are working.

There was no public comment.

The Board provided comment and gave kudos to the staff.

Motion: Director Ray Russom motioned to approve the audit as presented.
Second: Director Lee

Action: Approved unanimously by roll call vote

6B. QUARTERLY UPDATE ON REDUNDANCY PROJECT.

Eileen Shields from Michael K. Nunley & Associates presented this staff report. This report covered the months of August, September, and October. The project is 31% complete.

There was no public comment.

The Board thanked Mrs. Shields for her report and gave kudos to the project team.

Action: The Board received and filed this report.

6C. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT

Superintendent Jones presented the Administrators and Plant Operations Report. He reported that the District's facility exceeded its NPDES permit limit for instantaneous maximum total chlorine residual. 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.

6. BOARD MEMBER COMMUNICATIONS

The Board wished everyone a Merry Christmas and thanked staff for all their hard work

7. ADJOURNMENT:

6:36 p.m.

***THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE
MEETING OF JANUARY 19, 2022.***