



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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SUMMARY ACTION MINUTES Meeting of Wednesday, January 19, 2022

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
Mychal Jones, Superintendent
Amy Simpson, District Bookkeeper/Secretary
Kristi Smith, District Legal Counsel

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 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.

There was no public comment.

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

Second: Director Lee

Action: Approved unanimously by roll call vote.

ACTION ITEMS:

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

Administrator Ghent presented this item. The election of Chair shall be made in accordance with the following rotation:

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

The election of the Vice Chair shall be the person elected to serve as the Chair the preceding year.

The Board had a brief discussion and agreed to the presented rotation.

There was no public comment.

Motion: Director Caren Ray Russom moved to follow staff recommendation on Item 6A.

Second: Director Lee

Action: Approved unanimously by roll call vote

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

Administrator Ghent introduced this item. Bookkeeper Simpson provided a PowerPoint presentation recommending an amendment to the 2021/22 FY Budget.

There was no public comment.

The Board provided comments.

Motion: Director Caren Ray Russom motioned to adopt Resolution No. 2022-437 authorizing the Budgetary Adjustment to reduce both Revenues and Expenses to \$25,446,156.

Second: Director Lee

Action: Approved unanimously by roll call vote

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

Superintendent Jones presented this item. The substantial corrosion of the hot water boiler requires immediate repair.

There was no public comment.

Motion: Director Lee motioned to adopt Resolution No. 2022-438 ratifying an emergency expenditure for the repair of the District's hot water boiler.

Second: Director Caren Ray Russom.

Action: Approved unanimously by roll call vote

6D. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT

Superintendent Jones presented the Operations Report. He announced a correction to the dates of the monthly plant data. This is the report for December not November as listed in the report.

Administrator Ghent presented the Administrator's Report. He provided updates on Redundancy, Central Coast Blue and Covid 19 testing in the wastewater.

There was no public comment.

Action: The Board received and filed this report.

7. BOARD MEMBER COMMUNICATIONS

8. ADJOURNMENT:

6:50 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF FEBRUARY 2, 2022.