



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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SUMMARY ACTION MINUTES Meeting of Wednesday, March 2, 2022

1. CALL TO ORDER AND ROLL CALL

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

Present: Jeff Lee, Chair, City of Grover Beach
Karen White, Vice Chair, Oceano Community Services District
Caren Ray Russom, Director, City of Arroyo Grande

District Staff: Jeremy Ghent, District Administrator
Mychal Jones, Superintendent
Amy Simpson, District Bookkeeper/Secretary
Keith Collins, 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 February 2, 2022

5C. Adoption of Resolution No. 2022-440 Adoption of the February 2022 Update of District Bylaws

There was no public comment.

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

Second: Director White

Action: Approved unanimously by roll call vote.

ACTION ITEMS:

6A. WWTP REDUNDANCY PROJECT UPDATE

Eileen Shields provided this quarterly update. Her report was for the months of November, December, and January. The project is running successfully by all measures. The schedule and cost are largely on track and there have been no accidents or work-related injuries or recordable safety incidents. The current schedule completion date is July 25, 2023.

The Board had a brief discussion about contract duration.

There was no public comment.

Action: Receive and File.

6B. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT

Administrator Ghent presented the Administrator's Report. He reported that the Redundancy Project team has begun developing the Request for Proposals for start-up of the Redundancy Project. Central Coast Blue funding has been approved. The District will be rerunning the recruitment for the Grade II position.

Superintendent Jones presented the Operations Report. He reported that the District facility met its permit limitations. All numbers are well within permit limitations. He updated the Board on maintenance performed at the District, work orders completed and reported that the District has entered into a Professional Services Agreement with Michael K. Nunley and Associates to perform design services as part of the dechlorination system improvements.

There was no public comment.

Action: The Board received and filed this report.

7. BOARD MEMBER COMMUNICATIONS

Director Ray Russom said her alternate Lan George will be attending the May 4, 2022 meeting. The Board also offered legal counsel to continue to use Zoom if necessary.

8. ADJOURNMENT:

6:27 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF APRIL 6, 2022.