



# 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, April 06, 2022

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### 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  
Lan George, 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 March 02, 2022**

There was no public comment.

**Motion:** Director White motioned to approve the Consent Agenda as published.

**Second:** Director George

**Action:** Approved unanimously by voice vote.

**ACTION ITEMS:**

**6A. MID YEAR BUDGET REVIEW**

Bookkeeper Simpson presented this item in PowerPoint. At the mid-year the District has received 44% of anticipated revenues and expended 40% expenditures. This was a receive and file report.

There was no public comment.

**Action:** Receive and File.

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

Administrator Ghent presented the Administrator's Report. He updated the Board on the Redundancy Project and a SLO County Works project to enhance the Meadow Creek Lagoon near the District facility. Chair Lee said he has no conflict of interest with this project and his involvement with Public Works.

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 trainings. He noted that the 0 Lbs/day chlorine usage was due to the shutdown of the disinfection system during the overnight shutdown. All systems returned to normal operation following the shutdown.

There was no public comment.

**Action:** The Board received and filed this report.

**7. BOARD MEMBER COMMUNICATIONS**

None

**8. ADJOURNMENT:**

6:18 p.m.

***THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF MAY 18, 2022.***