



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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SUMMARY ACTION MINUTES Meeting of Wednesday, August 03, 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
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 Fiscal Year 2021/22
- 5B. Approval of Warrants Fiscal Year 2022/23
- 5C. Approval of Meeting Minutes of June 1, 2022
- 5D. 2022 Conflict of Interest Code

There was no public comment.

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

Second: Director White

Action: Approved unanimously by roll call vote.

6. ACTION ITEMS:

6A. AUTHORIZE EXECUTION OF CONTRACT AMENDMENT #5 FOR WWTP REDUNDANCY PROJECT CONSTRUCTION PHASE ENGINEERING SERVICES WITH KENNEDY/JENKS CONSULTANTS, INC., PENDING USDA APPROVAL

Administrator Ghent presented this report. John Wycoff the design engineer from Kennedy Jenks was available for questions.

This amendment is a result of supply chain issues and product delays. Kennedy Jenks has had to review the replacement products and approve the changes.

There was no public comment.

Motion: Director Ray Russom motioned to authorize the District Administrator to execute a contract amendment for Construction Phase Design Engineering Services for the Wastewater Treatment Plant Redundancy Project with Kennedy/Jenks Consultants, Inc. in the amount of \$79,425 pending review and approval from USDA staff.

Second: Director White

Action: Approved unanimously by roll call vote.

6B. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT

Director Ghent presented the District Administrator Report and the Operations Report.

He reported a fecal coliform violation.

There was no public comment.

Action: The Board received and filed this report.

7. BOARD MEMBER COMMUNICATIONS

Director Lee referred to the Redundancy Project drone videos and said he looks forward to the next video. These videos can be found on the SSLOCSD.ORG website.

8. CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (one case)

There was no public comment.

Action: There was no reportable action.

9. ADJOURNMENT:

6:25 p.m.

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