



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, June 1, 2022

1. CALL TO ORDER AND ROLL CALL

Vice Chair White called the meeting to order and recognized a quorum.

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

District Staff: 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 May 18, 2022

Board Secretary Simpson reported that Action Items 6A., 6B. and 6C. of the Meeting Minutes of May 18, 2022 will be amended to *Approved unanimously by roll call vote*.

There was no public comment.

Motion: Director Ray Russom motioned to approve the Warrant Register as presented and the Minutes of May 18, 2022, with the amendment presented by Board Secretary Simpson.

Second: Director White

Action: Approved unanimously by roll call vote with one Absent.

6. ACTION ITEMS:

6A. WWTP REDUNDANCY PROJECT UPDATE

Eileen Shields from MKN & Assoc. presented this item via Zoom. This report covered the months of February, March and April. The schedule and cost are largely on track and there have been no accidents or work-related injuries or recordable safety incidents.

The Board provided comment regarding the Design Change Order and the Overall Project Budget graph.

There was no public comment.

Action: The Board received and filed this report.

6B. ADOPTION OF RESOLUTION 2022-442 FOR COLLECTING FISCAL YEAR 2022-23 DISTRICT ANNUAL WASTEWATER TREATMENT CHARGES FROM THE COMMUNITY OF OCEANO THROUGH THE COUNTY PROPERTY TAX ROLL

The Board provided their input but did not recommend any changes.

There was no Public Comment.

Motion: Director White motioned approve Resolution No. 2022-442 authorizing the transmittal of the report to the County to collect District wastewater treatment charges from the OCSD service area for Fiscal Year 2022-23 on the County Property Tax Roll.

Second: Director Ray Russom

Action: Approved unanimously by roll call vote with one Absent.

6C. PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 2022-443 APPROVING BUDGET FOR FISCAL YEAR 2022-23

Bookkeeper Simpson presented this item in PowerPoint. The FY 2022/23 Budget anticipates a balanced budget of \$21,545,700 in both Revenues and Expenses. A large portion of the proposed budget is the Redundancy Project.

The Board provided their input and did not recommend any changes. Director Ray Russom asked for a future report providing clarification of Reserve Funds and the Redundancy Project loan. This will be brought back to the Board at a future meeting.

There was no public Comment.

Motion: Director Ray Russom motioned to approve adoption of Resolution 2022-443 Approval of the Budget for Fiscal Year 2022/23.

Second: Director White

Action: Approved unanimously by roll call vote with one Absent.

6D. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT

Superintendent Jones presented the District Administrator Report and the Operations Report. He reported that the District's facility exceeded its NPDES Permit limitations for instantaneous maximum chlorine residual. The RWQCB has been notified. Exceedance, corrective action, and the District's path to prevent further reoccurrence is discussed in his report. All other process values were within Permit limitations.

There was no public comment.

Action: The Board received and filed this report.

7. BOARD MEMBER COMMUNICATIONS

The Board wished Mr. Ghent well and congratulated Mr. Jackman on his twenty years with the District.

8. ADJOURNMENT:

6:45 p.m.

***THESE MINUTES WERE APPROVED AT THE MEETING OF AUGUST 3, 2022 BY
THE BOARD OF DIRECTORS.***