



# SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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## SUMMARY ACTION MINUTES Meeting of Wednesday, February 1, 2023

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### 1. CALL TO ORDER AND ROLL CALL

Chair Ray Russom called the meeting to order and recognized a quorum.

Present: Caren Ray Russom, Vice Chair, City of Arroyo Grande  
Karen Bright, Director, City of Grover Beach  
Linda Austin Director, Oceano Community Services District

District Staff: Jeremy Ghent, District Administrator  
Keith Collins, District Legal Counsel  
Mychal Jones, District Superintendent

### 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 7, 2022
- 5C. Approval of Fiscal Year 2022 Audit

There was no public comment.

The Board had a brief discussion regarding the term of the auditing firm. Legal Counsel Collins responded that he is not aware of any requirement to change auditing firms. The Board directed staff bring back for discussion a staff report regarding best practices for auditor terms.

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

**Second:** Director Austin

**Action:** Approved unanimously by roll call vote.

**6. ACTION ITEMS:**

**6A. ANNOUNCEMENT OF CHAIR AND VICE CHAIR FOR THE 2023 CALENDAR YEAR**

Recommendation: The Board consider, discuss, and announce the rotation of Chair and Vice Chair for the 2023 Calendar Year in accordance with District Bylaws

Administrator Ghent presented this item. The new rotation is as follows:

<b>Community</b>	<b>2023 Primary Director</b>	<b>2023 Alternate Director</b>
Arroyo Grande	Caren Ray Russom (Chair)	Lan George
Grover Beach	Karen Bright (Vice Chair)	Clint Weirick
Oceano	Linda Austin	Allene Villa

There was no public comment.

**Motion:** Director Karen Bright motioned to approve staffs recommendation.  
**Second:** Director Austin

**Action:** Approved unanimously by roll call vote.

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

Director Ghent presented the District Administrator Report. He shared photos illustrating the January 9, 2023 storm event and post storm event.

The Board thanked the staff for their work during the storm event.

Superintendent Jones presented the Operations Report and reported during the December 1<sup>st</sup> – January 25<sup>th</sup> reporting period, the District’s facility met its Permit limitations as required under the State of California’s National Pollutant Discharge Elimination System (NPDES) Permit issued to the District.

The Board asked clarification questions regarding the cleaning of the CCT, explanation of the Superintendents chart specifically the chlorine usage and the expiration of the non-serious violations.

There was no public comment.

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

**7. BOARD MEMBER COMMUNICATIONS**

None

**8. CLOSED SESSION:**

**CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9: (one case)

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Gov. Code 54957(b) Title: Plant Superintendent

The Board adjourned into closed session.

There was no reportable action.

**9. ADJOURNMENT:**

6:37 p.m.

***THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF MARCH 1, 2023.***