



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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SUMMARY ACTION MINUTES Meeting of Wednesday, March 1, 2023

1. CALL TO ORDER AND ROLL CALL

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

Present: Caren Ray Russom, Chair, City of Arroyo Grande
Karen Bright, Vice Chair, 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
Amy Simpson, District Bookkeeper/Secretary

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 1, 2023
- 5C. Bylaws Annual Review

There was no public comment.

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

Second: Director Bright

Action: Approved unanimously by roll call vote.

6. ACTION ITEMS:

6A. SUBMITTAL OF A RESOLUTION HONORING KAREN WHITE FOR HER OUTSTANDING SERVICE TO THE RATEPAYERS OF THE SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

Recommendation: Adopt Resolution No. 2023-444 commending and thanking Director Karen White for her contributions to the Sanitation District and its rate payers.

There was no public comment.

Director White thanked staff and Board Members.

Motion: Director Bright motioned to approve staff's recommendation.
Second: Director Austin

Action: Approved unanimously by roll call vote.

6B. SUBMITTAL OF A RESOLUTION HONORING JEFF LEE FOR HIS OUTSTANDING SERVICE TO THE RATEPAYERS OF THE SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

Recommendation: Adopt Resolution No. 2023-445 commending and thanking Director Jeff Lee for his contributions to the Sanitation District and its rate payers.

There was no public comment.

Director Lee thanked staff and the Board Members.

Motion: Director Bright motioned to approve staff's recommendation.
Second: Director Austin

Action: Approved unanimously by roll call vote.

6C. WWTP REDUNDANCY PROJECT UPDATE

District engineer Eileen Shields from MKN & Associates presented this item. The Board had a discussion regarding the correction of the electrical rotation which caused damage to both primary clarifiers.

There was no public comment.

Action: Receive and File.

6D. ROTATION OF DISTRICT FINANCIAL AUDITORS

Legal Counsel presented this report.

The Board agreed that they would like to continue to use Moss, Levy and Hartzheim as the District Auditors.

There was no public comment.

Action: Receive and File.

6E. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT

Administrator Ghent presented the District Administrator Report.

Superintendent Jones presented the Operations Report and reported during the February 1st – February 24th reporting period, the District's facility exceeded its NPDES Permit limit for daily maximum fecal coliform. The Regional Water Quality Control Board has been notified. 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

None

8. ADJOURNMENT:

6:53 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF APRIL 5, 2023.