



# SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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## SUMMARY ACTION MINUTES Meeting of Wednesday, May 3, 2023

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### 1. CALL TO ORDER AND ROLL CALL

Chair Caren 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: 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 April 5, 2023**

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. PUBLIC HEARING TO ADOPT A RESOLUTION OF THE SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT BOARD OF DIRECTORS MAKING CERTAIN FINDINGS WITH RESPECT TO THE COGENERATION REVITALIZATION PROJECT.**

Superintendent Mychal Jones presented this report.

The Board had a brief discussion regarding the process and other potential costs. The Board was pleased to bring this project forward.

There was no public comment.

**Motion:** Director Bright motioned to adopt Resolution 2023-446 authorizing the District Administrator to execute a contract for implementation of WWTP Cogeneration Revitalization Project with PG&E/Southland in the amount of \$163,000.

**Second:** Director Austin

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

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

Superintendent Mychal Jones presented the District Administrator Report. He reported that the Redundancy Project has encountered some delays and that the project is still within budget.

The June 7<sup>th</sup> meeting will be cancelled and there will be a meeting June 21<sup>st</sup>.

Superintendent Jones presented the Operations Report and said during the reporting period of April 1<sup>st</sup>- April 28<sup>th</sup>, the District's facility exceeded its NPDES Permit limit for daily maximum fecal coliform. The Regional Water Quality Control Board has been notified. Report on exceedance is discussed further in this report. All other process values were within Permit limitations.

There was no public comment.

The Board had a brief discussion regarding the cost of the delays of the Redundancy Project and requested an update be brought back at the May 17<sup>th</sup> meeting.

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

**7. BOARD MEMBER COMMUNICATIONS**

Superintendent Jones announced that he will be going on an extended leave and introduced Michael Arias as the Interim Superintendent in his absence.

The Board members congratulated Mr. Jones and welcomed Mr. Arias.

**8. ADJOURNMENT:**

6:35 p.m.

***THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE  
MEETING OF MAY 17, 2023.***