



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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SUMMARY ACTION MINUTES Meeting of Wednesday, May 17, 2023

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

District Staff: Jeremy Ghent, District Administrator
Keith Collins, District Legal Counsel
Michael Arias, Interim 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 May 3, 2023

5C. Request Approval to Purchase 6 Inch Portable Thompson Pump

5D. Request Approval to Purchase 12 MGD Emergency Bypass Pump

There was no public comment.

Motion: Director Bright motioned to approve the Consent Agenda as presented.

Second: Director Ray Russom

Action: Approved unanimously by roll call vote.

6. ACTION ITEMS:

6A. WWTP REDUNDANCY PROJECT UPDATE

Administrator Ghent presented this report. This report provided an update regarding the financial impact of the delay of acquiring materials for the project. Administrator Ghent presented a slide in PowerPoint that showed the cost to the District that was not included in the staff report.

The Board asked questions regarding the formula to set liquidated damages and how the project delays came about so fast. These costs were determined at the beginning of the contract. The delays came about because the vendor has promised and missed deliveries for over a year now. Filanc has been responsive in providing temporary solutions while they wait for parts.

There was no public comment.

Action: The Board received and filed this report.

6B. 2023/24 FISCAL YEAR BUDGET; SET PUBLIC HEARING FOR JUNE 21, 2023

Bookkeeper Simpson presented this item in PowerPoint. The FY 2023/24 Budget anticipates a balanced budget of \$10,317,000 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.

There was no public Comment.

Motion: Director Karen Bright motioned to set a Public Hearing for June 21, 2023.

Second: Director Ray Russom

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

7. BOARD MEMBER COMMUNICATIONS

8. ADJOURNMENT:

6:35 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF JUNE 21, 2023.