



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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SUMMARY ACTION MINUTES Meeting of Wednesday, June 21, 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
Linda Austin, Director, Oceano Community Services District

District Staff: 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 17, 2023

There was no public comment.

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

Second: Director Austin

Action: Approved unanimously by roll call vote.

6. ACTION ITEMS:

6A. ADOPTION OF RESOLUTION 2023-447 FOR COLLECTING FISCAL YEAR 2023-24 DISTRICT ANNUAL WASTEWATER TREATMENT CHARGES FROM THE COMMUNITY OF OCEANO THROUGH THE COUNTY PROPERTY TAX ROLL

Bookkeeper Amy Simpson presented this item in PowerPoint.

There was no public comment.

Motion: Director Bright motioned to approve Resolution No. 2023-447 authorizing the transmittal of the report to the County to collect District wastewater treatment charges from the OCSD service area for Fiscal Year 2023-24 on the County Property Tax Roll.

Second: Director Austin

Action: Approved unanimously by roll call vote.

6B. PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 2023-448 APPROVING BUDGET FOR FISCAL YEAR 2023-24

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.

There was no public Comment.

Motion: Director Austin moved to approve the Budget for the 24/24 Fiscal Year.

Second: Director Bright

Action: Approved unanimously by roll call vote.

6C. PLANT OPERATIONS REPORT

Interim Superintendent Michael Arias presented this report. During the reporting period of May 1st- May 31st there were no violations of the District's National Pollutant Discharge Elimination System (NPDES) Permit to report. All process values were within Permit limitations.

The Board had a brief discussion regarding the Plant Operations Report. Mr. Arias responded to the questions and said the ORP (Oxidation Reduction Potential) system has corrected itself and a Redundancy Project update will be on the next Agenda.

Action: The Board received and filed this report.

7. BOARD MEMBER COMMUNICATIONS

The Board asked for an update on the materials for the Redundancy Project. Mr. Arias let the Board know that the District received confirmation that the materials for the Project have shipped but the date of arrival is still unknown.

The July 5th meeting has been cancelled and the next meeting will be at the Oceano Community Services District.

8. ADJOURNMENT:

6:34 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF AUGUST 2, 2023.