



**SOUTH SAN LUIS OBISPO COUNTY
SANITATION DISTRICT**

Post Office Box 339, Oceano, California 93475-0339
1600 Aloha, Oceano, California 93445-9735
Telephone (805) 489-6666 FAX (805) 489-2765
www.sslocsd.us

REVISED AGENDA

**BOARD OF DIRECTORS MEETING
OCEANO COMMUNITY SERVICES DISTRICT,
1655 FRONT ST, OCEANO CA 93445**

Wednesday, September 6, 2023, at 6:00 p.m.

Board Members

Caren Ray Russom, Chair
Karen Bright, Vice Chair
Linda Austin, Director

Agencies

City of Arroyo Grande
City of Grover Beach
Oceano Community Services District

Alternate Board Members

Lan George, Director
Clint Weirick, Director
Allene Villa, Director

City of Arroyo Grande
City of Grover Beach
Oceano Community Services District

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- 1. CALL TO ORDER AND ROLL CALL**
 - 2. PLEDGE OF ALLEGIANCE**
 - 3. AGENDA REVIEW**
 - 4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA**

This public comment period is an invitation to members of the community to present comments, thoughts or suggestions on matters not scheduled on this agenda. Comments should be limited to those matters which are within the jurisdiction of the District. The Brown Act restricts the Board from taking formal action on matters not published on the agenda. In response to your comments, the Chair or presiding Board Member may:

- Direct Staff to assist or coordinate with you.
- Direct Staff to place your issue or matter on a future Board meeting agenda.

Please adhere to the following procedures when addressing the Board:

- Comments should be limited to three (3) minutes or less.
- Your comments should be directed to the Board as a whole and not directed to individual Board members.
- Slanderous, profane or personal remarks against any Board Member, Staff or member of the audience shall not be permitted

Any writing or document pertaining to an open-session item on this agenda which is distributed to a majority of the Board after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the offices of the Oceano CSD, a member agency located at 1655 Front Street,

Oceano, California. Consistent with the Americans with Disabilities Act (ADA) and California Government Code §54954.2, requests for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires modification or accommodation in order to participate at the above referenced public meeting by contacting the District Administrator or Bookkeeper/Secretary at (805) 481-6903. So that the District may address your request in a timely manner, please contact the District two business days in advance of the meeting.

5. CONSENT AGENDA:

The following routine items listed below are scheduled for consideration as a group. Each item is recommended for approval unless noted. Any member of the public who wishes to comment on any Consent Agenda item may do so at this time. Any Board Member may request that any item be withdrawn from the Consent Agenda to permit discussion or to change the recommended course of action. The Board may approve the remainder of the Consent Agenda on one motion.

5A. Approval of Warrants

5B. Approval of Meeting Minutes of August 2, 2023

6. ACTION ITEMS:

6A. WWTP REDUNDANCY PROJECT SECONDARY CLARIFIER DAMAGE UPDATE

Recommendation: Receive and File.

6B. APPROVE AND AUTHORIZE DISTRICT ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL K. NUNLEY AND ASSOCIATES, INC. TO PERFORM A TRUNK SEWER COLLECTION SYSTEM CAPACITY EVALUATION AND SANITARY SEWER MANAGEMENT PLAN UPDATE

Recommendation:

1. Approve and authorize District Administrator to enter into Professional Service Agreement with Michael K. Nunley and Associates, Inc. in the amount of \$99,488;
2. Authorize the District Administrator to approve a specific contingency for this project up to 10% (\$9,949) of the total project amount for a total potential amount of \$109,437

6C. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT

Recommendation: Receive and File.

7. BOARD MEMBER COMMUNICATIONS:

8. CLOSED SESSION

Conference with Legal Counsel—Anticipated Litigation • Significant Exposure to Litigation Pursuant to 54956.9(d)(4): 1 case.

9. ADJOURNMENT

The next regularly scheduled Board Meeting is October 4, 2023, 6:00 pm at the
Oceano Community Services District,
1655 Front St, Oceano CA 93445