



# 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.org

## SUMMARY ACTION MINUTES Meeting of Wednesday, October 04, 2023

---

### 1. CALL TO ORDER AND ROLL CALL

Vice Chair Karen Bright called the meeting to order and recognized a quorum.

Present: Lan George, Alternate, 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 September 6, 2023**

There was no public comment.

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

**Second:** Director George

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

**6. ACTION ITEMS:**

**6A. CONTRACT FOR COASTAL HAZARD MONITORING WITH RINCON CONSULTANTS**

Administrator Ghent presented this report.

There was no public comment.

**Motion:** Director George motioned to authorize the District Administrator to execute a contract for Environmental Monitoring Services with Rincon Consultants in the amount of \$80,396. And to execute future contract amendments if required with Rincon Consultants for the Coastal Hazards Monitoring Program in an amount up to \$3,993 (5%) to address unanticipated changes to the Monitoring Program, for a total potential cost of \$84,389.

**Second:** Director Austin

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

**6B. CONTRACT AMENDMENT 1 FOR WWTP REDUNDANCY PROJECT ADMINISTRATION SERVICES WITH MKN AND ASSOCIATES**

Administrator Ghent presented this report. The Board had a brief discussion.

There was no public comment.

**Motion:** Director Austin motioned to authorize the District Administrator to execute a contract amendment for continued Wastewater Treatment Plant Redundancy Project Administration Services with MKN and Associates, Inc., (MKN) in the amount of \$140,506, for a total contract budget of \$259,955.

**Second:** Director George

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

**6C. WWTP REDUNDANCY PROJECT SECONDARY CLARIFIER DAMAGE UPDATE #3**

Administrator Ghent presented this report. The Board had a brief discussion.

There was no public comment.

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

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

Administrator Ghent presented the Administrator report.

Superintendent Mychal Jones presented the Plant Operations report. During the reporting period of August 1<sup>st</sup>- August 31<sup>st</sup> there were no violations of the District's

National Pollutant Discharge Elimination System (NPDES) Permit to report. All process values were within Permit limitations.

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

**7. BOARD MEMBER COMMUNICATIONS**

None.

**8. CLOSED SESSION:**

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

**Action:** There was no reportable action.

**9. ADJOURNMENT:**

6:38 p.m.

***THESE MINUTES ARE DRAFT AND NOT OFFICIAL UNTIL APPROVED AT THE MEETING ON NOVEMBER 15, 2023.***