



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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SUMMARY ACTION MINUTES Meeting of Wednesday, November 15, 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: 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 October 4, 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. WWTP REDUNDANCY PROJECT UPDATE

Administrator Ghent presented this report.

There was no public comment.

Action: The Board received and filed this report.

6B. WWTP REDUNDANCY PROJECT SECONDARY CLARIFIER DAMAGE UPDATE #4

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

There was no public comment.

Action: The Board received and filed this report.

6C. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT

Administrator Ghent presented the Administrator report.

There was no public comment.

Superintendent Mychal Jones presented the Plant Operations report. During the reporting period of September 1st – October 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.

Action: The Board received and filed this report.

7. BOARD MEMBER COMMUNICATIONS

The Board thanked everyone at the plant and wished all a Happy Thanksgiving.

8. CLOSED SESSION:

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

There was no public comment.

Action: There was no reportable action.

9. ADJOURNMENT:

6:28 p.m.

THESE MINUTES ARE DRAFT AND NOT OFFICIAL UNTIL APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF DECEMBER 6, 2023.