



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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SUMMARY ACTION MINUTES Meeting of Wednesday, January 17, 2024

1. CALL TO ORDER AND ROLL CALL

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

Present: 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 December 06, 2023

There was no public comment.

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

Second: Director Bright

Action: Approved unanimously by voice vote.

6. ACTION ITEMS:

6A. AUTHORIZE EXECUTION OF AMENDMENT #2 FOR WWTP REDUNDANCY PROJECT BIOLOGICAL MONITORING SERVICES WITH RINCON CONSULTANTS, INC.

Administrator Ghent presented this report. Eileen Shields from MKN & Associates was present for questions. The proposed amendment is based on the biological monitoring services needed during the repair of Secondary Clarifier #2 (SC2) and is based on an assumed additional six months of services, as identified during the execution of previously authorized tasks. The biological monitoring is required for certain construction activities as part of the Biological Opinion (08EVEN00-2020-F-0185) issued by the United States Fish and Wildlife Service (USFWS) on May 15, 2020, and is a condition of the USDA loan planned to fund a portion of the project.

The Board had a brief discussion on this item.

There was no public comment.

Motion: Director Austin motioned to Authorize the District Administrator to execute a budget amendment for Biological Monitoring Services for the Wastewater Treatment Plant Redundancy Project (Project) with Rincon Consultants, Inc., (Rincon) in the amount of \$19,216.

Second: Director Bright

Action: Approved unanimously by roll call vote.

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

Administrator Ghent presented this report. The District asked KJ to make an initial payment for some of the costs incurred to date for investigating the failure. While this initial payment is a small portion of the overall upcoming costs to construct the repair, it illustrates KJ's real commitment to correcting the failure.

John Wycoff Principal Engineer Kennedy/Jenks presented the Board with a check in the amount of \$101,539.42.

There was no public comment.

The Board gave appreciation to Kennedy Jenks for their willingness to work with the District on this issue.

Action: The Board received and filed this report.

6C. 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 December 1st – December 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.

There was no public comment.

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.

There was no reportable action.

9. ADJOURNMENT TO CLOSED SESSION:

6:18 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF FEBRUARY 7, 2024.