



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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SUMMARY ACTION MINUTES Meeting of Wednesday, February 7, 2024

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 January 17, 2024
- 5C. Bylaws Annual Review

There was no public comment.

Director Ray Russom recused herself from the Minutes.

Motion: Director Austin motioned to approve Consent Agenda Items 5A and 5C.

Second: Director Bright

Action: Approved unanimously by roll call vote.

Motion: Director Austin motioned to approve Item 5B.

Second: Director Bright

Action: Approved by roll call vote with Director Ray Russom abstaining.

6. ACTION ITEMS:

6A. ANNOUNCEMENT OF ROTATION OF CHAIR AND VICE CHAIR FOR THE 2024 CALENDAR YEAR

Administrator Ghent presented this report.

There was no public comment.

Director Ray Russom announced the rotation of the Chair and Vice Chair. Director Austin assumed the responsibility of the Chair.

6B. WWTP REDUNDANCY PROJECT SECONDARY CLARIFIER DAMAGE UPDATE #7

Administrator Ghent presented this report.

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

The Board provided comments regarding the 2000-gallon diesel tank.

Action: The Board received and filed this report.

7. BOARD MEMBER COMMUNICATIONS

The Board sang Happy Birthday to Administrator Ghent.

8. ADJOURNMENT:

6:17 p.m.

THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF MARCH 06, 2024.