



# SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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## SUMMARY ACTION MINUTES Meeting of Wednesday, May 01, 2024

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### 1. CALL TO ORDER AND ROLL CALL

Chair Linda Austin called the meeting to order and recognized a quorum.

Present: Linda Austin, Chair, Oceano Community Services District  
Caren Ray Russom, Vice Chair, City of Arroyo Grande  
Karen Bright, Director, Grover Beach

District Staff: Mychal Jones, Plant Superintendent  
Keith Collins, District Legal Counsel  
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

Charles Varni provided information regarding the Governor's Office of Planning & Research Integrated Climate Adaptation & Resiliency Program.

### 5. CONSENT AGENDA:

**5A. Approval of Warrants**

**5B. Approval of Meeting Minutes of March 6, 2024**

There was no public comment.

**Motion:** Director Ray Russom motioned to approve Consent Agenda.

**Second:** Director Bright

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

**6. ACTION ITEMS:**

**6A. 2024/25 FISCAL YEAR BUDGET; SET PUBLIC HEARING FOR JUNE 5, 2024**

District Bookkeeper/Secretary Amy Simpson presented this report.

The Board asked for clarification regarding connection revenue and Fund 26 projects.

There was no public comment.

**Motion:** Director Ray Russom motioned to set a Noticed Public Hearing for June 5, 2024.

**Second:** Director Bright

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

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

Superintendent Mychal Jones presented the District Administrator and the Plant Operations report. During the reporting period of March 1<sup>st</sup> – April 26<sup>th</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.

Charles Varni commented on the Operations Report.

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

**7. BOARD MEMBER COMMUNICATIONS**

Director Ray Russom communicated that she would not be available for the July 3<sup>rd</sup> meeting.

**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:**

At 6:31 p.m. the Board adjourned into Closed Session.

***THESE MINUTES ARE DRAFT WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF JUNE 5, 2024.***