



SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT

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SUMMARY ACTION MINUTES Meeting of Wednesday, June 5, 2024

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: Jeremy Ghent, District Administrator
Mychal Jones, Plant Superintendent
Keith Collins, District Legal Counsel
Amy Simpson, District Bookkeeper/Secretary

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT ON CLOSED SESSION:

There was no public comment.

4. CLOSED SESSION

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

5. RETURN TO OPEN SESSION

6. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Charles Varni commented on a sustainable water project and resigned from position of Alternative Board Member for the OCSD.

7. CONSENT AGENDA:

7A. Approval of Warrants

7B. Approval of Meeting Minutes of May 1, 2024

7C. Adoption of Resolution 2024-449 for Collecting Fiscal Year 2024-25 District Annual Wastewater Treatment Charges from the Community of Oceano through the County Property Tax Roll

There was no public comment.

Motion: Director Bright motioned to approve Consent Agenda.

Second: Director Ray Russom

Action: Approved unanimously by roll call vote.

8. ACTION ITEMS:

8A. WASTEWATER TREATMENT PLANT REDUNDANCY PROJECT UPDATE ON SECONDARY CLARIFIER #2 REHABILITATION

John Wyckoff and Keith London from Kennedy Jenks presented this report.

There was no public comment.

The Board expressed appreciation for the willingness of Kennedy Jenks to stick with the project.

Action: The Board received and filed this report.

8B. APPROVE RESOLUTION 2024-450 INCREASING THE BUDGET FOR THE WWTP REDUNDANCY PROJECT AND RATIFYING THE DISTRICT ADMINISTRATOR'S EXECUTION OF CHANGE ORDERS #25 AND #26

Eileen Shields, Project Manager for the Redundancy Project from MKN & Associates presented this report.

There was no public comment.

Motion: Director Ray Russom motioned to approve Resolution 2024-XXX authorizing an increase in the budget for the Wastewater Treatment Plant Redundancy Project to complete rehabilitation of Secondary Clarifier No. 2 and startup and commissioning and ratifying the District Administrator's execution of change orders #25 and #26.

Second: Director Bright

Action: Approved unanimously by roll call vote.

8C. AUTHORIZE EXECUTION OF CONTRACT AMENDMENT #3 FOR WWTP REDUNDANCY PROJECT CONSTRUCTION MANAGEMENT SERVICES WITH MNS ENGINEERS, INC., PENDING USDA CONCURRENCE

District Administrator Ghent presented this report.

The Board had a brief discussion.

There was no public comment.

Motion: Director Bright motioned to Authorize the District Administrator to execute a contract amendment for Construction Management Services for the Wastewater Treatment Plant Redundancy Project with MNS Engineers, Inc., (MNS) in the amount of \$427,780.02 pending USDA concurrence.

Second: Director Ray Russom

Action: Approved unanimously by roll call vote.

8D. PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 2024-451 APPROVING BUDGET FOR FISCAL YEAR 2024-25

District Secretary/Bookkeeper Amy Simpson presented this report.

There was no public comment.

Motion: Director Ray Russom motioned to adopt a Resolution approving the Budget for Fiscal Year 2024/25.

Second: Director Bright

Action: Approved unanimously by roll call vote.

8E. CENTRAL COAST BLUE PROJECT UPDATE (IDLED)

Administrator Ghent presented this item.

The Board had a brief discussion.

There was no public comment.

Action: The Board received and filed this report.

8F. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT

District Administrator Jeremy Ghent presented the District Administrator Report and Superintendent Mychal Jones presented the Plant Operations report. During the reporting period of May 1st – May 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.

9. BOARD MEMBER COMMUNICATIONS

The Board said they love the pictures and slide shows and appreciate the brevity of the reports.

10. ADJOURNMENT:

At 7:12 p.m. the Board adjourned.

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