



**SOUTH SAN LUIS OBISPO COUNTY  
SANITATION DISTRICT**

Post Office Box 339, Oceano, California 93475-0339  
1600 Aloha, Oceano, California 93445-9735  
Telephone (805) 489-6666 FAX (805) 489-2765  
[www.sslocsd.us](http://www.sslocsd.us)

**AGENDA  
BOARD OF DIRECTORS MEETING  
Grover Beach City Hall Council Chambers,  
154 South Eighth Street,  
Grover Beach, California 93433**

**Wednesday, November 6, 2024, at 6:00 p.m.**

**Board Members**

Linda Austin, Chair  
Caren Ray Russom, Vice Chair  
Karen Bright, Director

**Agencies**

Oceano Community Services District  
City of Arroyo Grande  
City of Grover Beach

**Alternate Board Members**

Shirly Gibson, Director  
Lan George, Director  
Clint Weirick, Director

Oceano Community Services District  
City of Arroyo Grande  
City of Grover Beach

- 
- 1. CALL TO ORDER AND ROLL CALL**
  - 2. PLEDGE OF ALLEGIANCE**
  - 3. AGENDA REVIEW**
  - 4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA**

This public comment period is an invitation to members of the community to present comments, thoughts or suggestions on matters not scheduled on this agenda. Comments should be limited to those matters which are within the jurisdiction of the District. The Brown Act restricts the Board from taking formal action on matters not published on the agenda. In response to your comments, the Chair or presiding Board Member may:

- Direct Staff to assist or coordinate with you.
- Direct Staff to place your issue or matter on a future Board meeting agenda.

Please adhere to the following procedures when addressing the Board:

- Comments should be limited to three (3) minutes or less.
- Your comments should be directed to the Board as a whole and not directed to individual Board members.
- Slanderous, profane or personal remarks against any Board Member, Staff or member of the audience shall not be permitted

Any writing or document pertaining to an open-session item on this agenda which is distributed to a majority of the Board after the posting of this agenda will be available for public inspection at the

time the subject writing or document is distributed. The writing or document will be available for public review in the offices of the Oceano CSD, a member agency located at 1655 Front Street, Oceano, California. Consistent with the Americans with Disabilities Act (ADA) and California Government Code §54954.2, requests for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires modification or accommodation in order to participate at the above referenced public meeting by contacting the District Administrator or Bookkeeper/Secretary at (805) 481-6903. So that the District may address your request in a timely manner, please contact the District two business days in advance of the meeting.

**5. CONSENT AGENDA:**

The following routine items listed below are scheduled for consideration as a group. Each item is recommended for approval unless noted. Any member of the public who wishes to comment on any Consent Agenda item may do so at this time. Any Board Member may request that any item be withdrawn from the Consent Agenda to permit discussion or to change the recommended course of action. The Board may approve the remainder of the Consent Agenda on one motion.

**5A. Approval of Warrants**

**5B. Approval of Meeting Minutes of October 2, 2024**

**6. ACTION ITEMS:**

**6A. ADOPTION OF A RESOLUTION GRANTING COST OF LIVING ADJUSTMENTS AND MODIFICATIONS TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT AND SERVICE EMPLOYEES' INTERNATIONAL UNION LOCAL 620**

Recommendation: Adopt Resolution No. 2024-453 Which Grants Cost of Living Adjustments (COLA) and Modifications to Benefits for the Memorandum of Understanding (MOU) between the South San Luis Obispo County Sanitation District and the Service Employees' International Union Local 620, Exhibit "A".

**6B. ADOPTION OF A RESOLUTION GRANTING COST OF LIVING ADJUSTMENTS AND BENEFITS FOR NON-REPRESENTED EMPLOYEES**

Recommendation: Adopt Resolution No. 2024-454, Which Grants Cost of Living Adjustments (COLA) and Modifications to Benefits for Non-Represented Full-time Employees, Exhibit "A".

**6C. ADOPTION OF A RESOLUTION APPROVING A PUBLICLY AVAILABLE PAY SCHEDULE, AS REQUIRED BY CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) REGULATIONS, EXHIBIT "A".**

Recommendation: Adopt Resolution No. 2024-455 Adopting a Publicly Available Pay Schedule for Fiscal Years 2024, 2025 and 2026 in accordance with California Public Employees Retirement System (CalPERS) regulations, Exhibit "A".

**6D. ADOPTION OF A RESOLUTION DECLARING THE INTENTION TO REIMBURSE EXPENDITURES FOR THE WWTP REDUNDANCY PROJECT FROM PROCEEDS OF TAX-EXEMPT OBLIGATIONS**

Recommendation: Approve Resolution 2024-456 Declaring the Intention To Reimburse Expenditures For The Wastewater Treatment Plant Redundancy Project From Proceeds Of Tax-Exempt Obligations.

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

Recommendation: Receive and File.

**7. BOARD MEMBER COMMUNICATIONS:**

**8. CLOSED SESSION:**

**Public Employee Performance Evaluation pursuant to Government Code Section 54957:**

Title: District Administrator

**9. ADJOURNMENT**

The next regularly scheduled Board Meeting December 4, 2024, 6:00 pm at the  
Grover Beach City Hall Council Chambers,  
154 South Eighth Street,  
Grover Beach, CA 93433