



**SOUTH SAN LUIS OBISPO COUNTY  
SANITATION DISTRICT**

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

**Wednesday, December 4, 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

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- 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 November 6, 2024**

**5C. Second Amendment to The Employment Agreement with District Administrator Jeremy Ghent**

**6. ACTION ITEMS:**

**6A. CONTRACT FOR COASTAL HAZARD MONITORING WITH RINCON CONSULTANTS**

Recommendation: Authorize the District Administrator to execute a contract for Environmental Monitoring Services with Rincon Consultants in the amount of \$81,578.

Authorize the District Administrator to execute future contract amendments if required with Rincon Consultants for the Coastal Hazards Monitoring Program in an amount up to \$4,079 (5%) to address unanticipated changes to the Monitoring Program, for a total potential cost of \$85,657.

**6B. AMENDMENT #2 FOR WWTP STARTUP AND OPERATIONS SUPPORT SERVICES WITH PERC WATER, INC.**

Recommendation: Authorize the District Administrator to execute a budget amendment for startup and operations support services for the Wastewater Treatment Plant related to the Wastewater Treatment Plant Redundancy Project with Perc Water, Inc., (Perc) in the amount of \$54,386.

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

Recommendation: Receive and File.

**7. BOARD MEMBER COMMUNICATIONS:**

8. **CLOSED SESSION:**

9. **ADJOURNMENT**

The next regularly scheduled Board Meeting February 5, 2025, 6:00 pm at the  
Grover Beach City Hall Council Chambers,  
154 South Eighth Street,  
Grover Beach, CA 93433