



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.org

SUMMARY ACTION MINUTES Meeting of Wednesday, August 6, 2025

1. CALL TO ORDER AND ROLL CALL

Chair Kassi Dee called the meeting to order and recognized a quorum.

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

District Staff: Jeremy Ghent, District Admin
Mychal Jones, Plant Superintendent
Wendy Stockton, District Legal Counsel
Amy Simpson, District Bookkeeper/Secretary

2. PLEDGE OF ALLEGIANCE

3. AGENDA REVIEW

District Bookkeeper corrected the Agenda. The next regular meeting will be held on September 3, 2025. (This meeting was eventually cancelled.)

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 July 16, 2025**

There was no public comment.

Item 6A. was corrected to read, "Director Guthrie confirmed that he had reviewed the *"materials"* that pertained to the first reading of the Ordinance."

Motion: Director Austin motioned to approve the Consent Agenda as corrected.
Second: Director Ray Russom
Action: Approved unanimously by roll call vote.

6. ACTION ITEMS:

6A. BUDGET ADJUSTMENT – INCREASE IN REVENUES AND EXPENSES FOR FISCAL YEAR 2025/26

District Administrator Jeremy Ghent presented this report.

There was no public comment.

Motion: Director Ray Russom motioned to approve a budget adjustment to increase Revenues by \$4,465,000 and Expenses by \$4,465,000 for Fiscal Year 2025/26 and to authorize the District Administrator to take whichever is the required option either pay off and reissue or refinance transaction being no material difference between the two.

Second: Director Austin
Action: Motion approved unanimously by roll call vote.

6B. RATIFY SETTLEMENT AND RELEASE AGREEMENT BETWEEN DISTRICT AND KENNEDY JENKS CONSULTANTS DATE JULY 25, 2025

Director Jeremy Ghent presented this report.

There was no public comment.

Motion: Director Ray Russom motioned to ratify the Settlement and Release Agreement dated July 25, 2025 between the District and Kennedy/Jenks Consultants, Inc. related to the Secondary Clarifier 2 damage and rehabilitation work during construction of the Wastewater Treatment Plant Redundancy Project.

Second: Director Austin
Action: Motion approved by roll call vote.

6C. DISTRICT ADMINISTRATOR AND PLANT OPERATIONS REPORT

Superintendent Mychal Jones presented the Plant Operations report. There were no violations of the District's National Pollutant Discharge Elimination System (NPDES) Permit during the July 2025 reporting period. All regulatory required analyses were within Permit limitations.

District Administrator Jeremy Ghent presented the Administrator Report. He played the video from the Ribbon Cutting Ceremony.

There was no Public Comment.

Action: The Board received and filed this report.

7. BOARD MEMBER COMMUNICATIONS

8. ADJOURNMENT:

6: 34 p.m.

***THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE
MEETING OF OCTOBER 1, 2025.***