



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, January 7, 2026

1. CALL TO ORDER AND ROLL CALL

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

Present: Clint Weirick, Alternate, 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 Administrator
Mychal Jones, Plant Superintendent
Wendy Stockton, 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 commented on Reverse 911 and the Coastal Development Permit. Administrator Ghent confirmed that all CDP requirements were satisfied prior to construction of the Redundancy Project.

5. CONSENT AGENDA:

5A. Approval of Warrants

5B. Approval of Meeting Minutes of November 5, 2025

There was no public comment.

Motion: Director Caren Ray Russom motioned to approve the Consent Agenda as presented.

Second: Director Clint Weirick

Action: Approved unanimously by roll call vote.

6. ACTION ITEMS:

6A. CONTRACT FOR COASTAL HAZARD MONITORING WITH RINCON CONSULTANTS

District Administrator Jeremy Ghent presented this item.

There was no public comment.

Motion: Director Ray Russom motioned to approve Authorize the District Administrator to execute a contract for Environmental Monitoring Services with Rincon Consultants in the amount of \$85,409; and 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 \$ (5%) to address unanticipated changes to the Monitoring Program, for a total potential cost of \$89,679.

Second: Director Clint Weirick

Action: Approved unanimously by roll call vote.

6B. 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 November 1st- December 31st, 2025, reporting period. All regulatory required analyses were within Permit limitations.

District Administrator Jeremy Ghent presented the Administrator Report.

Charles Varni provided comment, and Administrator Ghent stated that he attended a December 4, 2025, meeting with other managers to discuss various topics, including recycled water.

Action: The Board received and filed this report.

7. BOARD MEMBER COMMUNICATIONS

8. ADJOURNMENT:

6: 25 p.m.

***THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT A
THE MEETING OF MARCH 4, 2026.***