



# 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, June 3, 2026

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### 1. CALL TO ORDER AND ROLL CALL

Chair Caren Ray Russom called the meeting to order and recognized a quorum.

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

District Staff: Jeremy Ghent, District Administrator  
Mychal Jones, Plant Superintendent  
Wendy Stockton, District Legal Counsel  
Amy Simpson, District Business & Accounting Analyst

### 2. PLEDGE OF ALLEGIANCE

### 3. AGENDA REVIEW

**Action:** Approved as presented.

### 4. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Charles Varni provided comments on an opportunity for project funding available through the coastal conservancy.

### 5. CONSENT AGENDA:

- 5A. Approval of Warrants
- 5B. Approval of Meeting Minutes of April 1, 2026
- 5C. Request Approval to Purchase a Forklift Mr. Jackman Mk II
- 5D. Request Approval to Purchase Reclaim Water Filtration System

There was no public comment.

**Motion:** Director Kassi Dee motioned to approve the Consent Agenda as presented.

**Second:** Director Gibson

**Action:** Approved unanimously by roll call vote.

**6. ACTION ITEMS:**

**6A. PUBLIC HEARING TO CONSIDER ENTERING INTO ENERGY SERVICE CONTRACT PURSUANT TO GC 4217**

District Administrator Ghent presented this item.

There was no public comment.

**Motion:** Director Kassi Dee motioned to continue to July 1, 2026.

**Second:** Director Gibson

**Action:** Approved unanimously by voice vote.

**6B. 2026/27 FISCAL YEAR BUDGET; SET PUBLIC HEARING FOR JULY 1, 2026**

District Administrator Jeremy Ghent introduced the 2026/27 Fiscal Year Budget. He clarified that the location of the Public Hearing is in Oceano at the Community Services District.

Business and Accounting Analyst Amy Simpson provided a PowerPoint presentation on the 2026/27 Fiscal Year Budget.

There was no public comment.

The Board provided positive comments and requested that a correction be made to the Consolidated Budget.

**Motion:** Director Kassi Dee motioned to set a Noticed Public Hearing for July 1, 2026.

**Second:** Director Gibson

**Action:** Approved unanimously by roll call vote.

**6C. REQUEST APPROVAL TO PURCHASE FLOW AND LEVEL MONITORING EQUIPMENT**

Plant Superintendent Mychal Jones presented this item.

There was no public comment

**Motion:** Director Gibson motioned to approve and authorize the District Administrator to purchase new flow and level monitoring equipment in the amount of \$31,746.

**Second:** Director Kassi Dee

**Action:** Approved unanimously by roll call vote.

**6D. 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 April to May 2026, reporting period. All regulatory required analyses were within Permit limitations.

District Administrator Jeremy Ghent presented the Administrator Report.

There was no public comment.

The Board members expressed appreciation to staff for including photographs in the reports and commended staff for maintaining a record on no violations

**Action:** The Board received and filed this report.

**7. BOARD MEMBER COMMUNICATIONS**

None.

**8. ADJOURNMENT:**

6:41 p.m.

***THESE MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THE MEETING OF JULY 1, 2026.***