SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

REGULAR **MEETING**
Board of Directors
Tuesday, July 14, 2020, 9:30 AM
VIRTUAL ONLY MEETING

Pursuant to Governor Newsom's Executive Orders N-29-20 and N-33-20, and to do all we can to help slow the spread of COVID-19 (coronavirus) District meetings will be adapted in the following ways:

- Meetings of the District will be conducted with virtual (electronic) participation only. Members of the public may watch the live stream of the District meetings at https://bit.ly/SeasideYouTube

- Members of the public may participate before and during each meeting by submitting comment(s) to cityclerk@ci.seaside.ca.us. The clerk will read each received public comment aloud into the record at the designated time, subject to time limits that may be imposed pursuant to the Brown Act. In the subject line of a public comment email, please specify the meeting body and date and indicate the relevant item number or "general" to help staff easily receive and organize public comments.

1. CALL TO ORDER

2. ROLL CALL

BOARD OF DIRECTORS

Jerry Blackwelder	Chair
Pat Lintell	First Vice Chair
Alissa Kispersky	Second Vice Chair

3. REVIEW OF AGENDA

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

4. PUBLIC COMMENT

Members of the public wishing to address the Seaside County Sanitation District on matters within the jurisdiction of the Board, but not on this agenda, may do so during Public Comment period for up to three minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

5. CONSENT AGENDA

A. APPROVAL OF MINUTES FROM THE JUNE 9, 2020 REGULAR MEETING.

PURPOSE: To review and approve the minutes from the June 9, 2020 Regular Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

B. Receive Seaside County Sanitation District Operations report for June 2020.

PURPOSE: Receive Seaside County Sanitation District Operations report for June 2020.

RECOMMENDATION: Accept reports. This item is presented for information only.

C. INTRODUCTION OF AN ORDINANCE AMENDING SEASIDE COUNTY SANITATION CODE CHAPTER 4.15 – PERMITS AND INSPECTIONS TO AMEND THE CONNECTION CAPACITY FEES (SECOND READING - ROLL CALL VOTE)

PURPOSE: The purpose of this item is to consider adoption of an Ordinance to amend the Seaside County Sanitation District (SCSD) Code Chapter 4.15 – Permits and Inspections, to adjust the sewer connection capacity fees.

RECOMMENDATION: It is recommended the Board conduct a public hearing to adjust the sewer connection fees and to amend SCSD Code Chapter 4.15 – Permits and Inspections.

D. APPROVAL OF MAY 2020 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

PURPOSE: Approval of expenditures for May 2020 in the amount of $123,051.77 for the Seaside County Sanitation District and drawdown request of $302,305.47 for April 2020 expenditures.

RECOMMENDATION: Approve the expenditures for May 2020 and a drawdown of $302,305.47. The total expenditure for May 2020 was $123,051.77.

6. NEW BUSINESS

7. STAFF REPORTS

Staff reports include items for which verbal reports/presentations will be provided. If a specific Seaside County Sanitation District presentation is planned, it will be listed and information included with the Agenda. Brief oral reports may be provided for items arising after the Agenda was prepared. The Board may wish to ask questions or discuss a staff report, but no action is appropriate other than referral to staff, or request that a matter be set as a future Agenda item.

8. BOARD MEMBERS COMMENTS

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
Tuesday, August 18, 2020
Seaside City Hall
9:30 AM

In compliance with the Americans with Disabilities Act (ADA), the Seaside County Sanitation District (SCSD) does not discriminate against persons with disabilities. Any person with a disability who requires a modification or accommodation to be able to participate in this meeting is asked to contact the office of the District Clerk at cityclerk@ci.seaside.ca.us 831-899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. This agenda is posted in compliance with Pursuant to Governor Newsom's Executive Orders N-29-20 and N-33-20
Agenda related writings or documents provided to the Board are available for public inspection during the meeting or may be requested from the office of the District Clerk.