



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

SPECIAL MEETING

Board of Directors

Tuesday, December 8, 2020, 9:15 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 pwinfo@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**

BOARD OF DIRECTORS

Jerry Blackwelder

Pat Lintell

Alissa Kispersky

Chair

First Vice Chair

Second Vice Chair

2. **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).

3. **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.

4. **CONSENT AGENDA**

A. APPROVAL OF MINUTES FOR THE NOVEMBER 10, 2020 REGULAR MEETING

PURPOSE:

RECOMMENDATION: Approve minutes as presented.

B. Receive Seaside County Sanitation District operations report for November 2020.

PURPOSE: Receive Seaside County Sanitation District operations report for November 2020.

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

C. APPROVAL OF SEPTEMBER & OCTOBER 2020 EXPENDITURE REPORT & CORRECTION TO JUNE 2020 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

PURPOSE: Approval of September & October 2020 expenditures in the amount of \$762,218.53 for September and \$174,745.24 for October and correct previously reported additional expenditures for June 2020 from \$852,949.40 to \$213,155.56 for the Seaside County Sanitation District. A draw-down in the amount of \$122,424.69 for the expenditures for September 2020 less the correction to expenditures for June 2020 is being requested.

RECOMMENDATION: Approve the expenditures for September & October 2020 and the correction to additional expenditures reported for June 2020 and approve a drawdown of \$122,424.69. The total expenditures for September 2020 were \$762,218.53 and expenditures for October 2020 were \$174,745.24. The correct additional expenditures reported for June 2020 were \$213,155.56.

5. NEW BUSINESS

A. ADOPT AND CERTIFY THE UPDATED 2020 SEWER SYSTEM MANAGEMENT PLAN

PURPOSE: The purpose of this item is for the Board to consider adopting and certifying the Seaside County Sanitation District Sanitary updated 2020 Sewer Management Plan (SSMP).

RECOMMENDATION: It is recommended that the District Board adopt a resolution approving and certifying the District's updated 2020 Sanitary Sewer Management Plan (SSMP) as required by the State Water Resources Control Board.

6. 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.

7. BOARD MEMBERS COMMENTS

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
January 12, 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.