



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

REGULAR MEETING

Board of Directors

Tuesday, January 12, 2021, 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 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

Chair

Pat Lintell

First Vice Chair

Jon Wizard

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 two minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

4. **CONSENT AGENDA**

A. APPROVE MINUTES FROM THE DECEMBER 8, 2020 REGULAR MEETING

PURPOSE: Approve the meeting minutes from the December 8, 2020 Special Meeting.

RECOMMENDATION: Approve as presented.

B. Receive Seaside County Sanitation District Operations Report for December 2020.

PURPOSE: Receive Seaside County Sanitation District Operations Report for December 2020.

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

C. APPROVAL OF NOVEMBER 2020 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

PURPOSE: Approval of November 2020 expenditures in the amount of \$827,283.08 for the Seaside County Sanitation District. A draw-down in the amount of \$1,002,028.32 for the expenditures for October & November 2020 is being requested.

RECOMMENDATION: Approve the expenditures for November 2020 and approve a drawdown of \$1,002,028.32. The total expenditures for November 2020 were \$827,283.08 and expenditures for October 2020 were \$174,745.24.

5. NEW BUSINESS

A. EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH MONTEREY ONE WATER FOR COST SHARE PARTICIPATION IN THE AMOUNT OF \$1,975 FOR THE FATS, OILS & GREASE PUBLIC EDUCATION PROGRAM FOR FISCAL YEAR 2020-2021.

PURPOSE: The purpose of this item is to have the District Board consider continuing its participation in the Fats, Oils & Grease Public Education Program for the Southern Monterey Bay Dischargers Group administered by the Monterey One Water (formerly Monterey Regional Water Pollution Control District) for the Fiscal Year 2020-2021.

RECOMMENDATION: It is recommended the Board adopt a resolution authorizing the District Manager to execute a Memorandum of Understanding (MOU) with Monterey One Water to conduct the Public Education Program for the Southern Monterey Bay Dischargers Group.

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.

A. UPDATE ON THE WEBSITE ABOUT CURRENT PROJECTS UNDER CONSTRUCTION PER BOARD MEMBER REQUEST

PURPOSE: Give an update on the SCSD website.

RECOMMENDATION: Receive presentation.

7. BOARD MEMBERS COMMENTS

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 9, 2021
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.