SEASIDE COUNTY SANITATION DISTRICT

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AGENDA

Board of Directors
Tuesday, October 13, 20159:30 AM,
Conference Room
440 Harcourt Ave, Seaside, CA 93955

1. CALL TO ORDER

Ralph Rubio	Chair
David Pendergrass	First Vice Chair
Pat Lintell	Second Vice Chair

2. ROLL CALL

3. ORAL COMMUNICATIONS COMMENTS

Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized by law. To be able to properly identify those making comments in the meeting minutes, it would be helpful if speakers state their names. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time the Board considers that matter. Each person's presentation is limited to a maximum of three (3) minutes.

4. CONSENT AGENDA

A. APPROVE THE MINUTES OF SEPTEMBER 8, 2015

PURPOSE: To review and approve the minutes from September 8, 2015 Regular meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVAL OF EXPENDITURES FOR MONTH OF SEPTEMBER 2015

PURPOSE: Approval of expenditures for the month of September 30th for $63,499.58.

RECOMMENDATION: Approve expenditures for the month of September 30, 2015. Total expenditures $63,499.58.

C. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR THE MONTH OF SEPTEMBER 2015

PURPOSE: Receive monthly report for sewer maintenance and mainline stoppages for September 2015.

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

5. NEW BUSINESS

A. CONSIDER ADOPTION OF ORDINANCE NO. 19 INCORPORATING MRWPCA ORDINANCE NO. 2008-01, "WASTE DISCHARGE ORDINANCE OF THE MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY"

PURPOSE: The purpose of this item is to consider adoption of Ordinance No. 19 to incorporate MRWPCA Ordinance No. 2008-01 known as the Waste Discharge Ordinance of the Monterey Regional Water Pollution Control Agency.

RECOMMENDATION: It is recommended that the Board adopt Ordinance No. 19 to incorporate the Waste Discharge Ordinance of the Monterey Regional Water Pollution Control Agency.

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.

District Manager

District Engineer

District Counsel

7. BOARD MEMBERS COMMENTS

8. CLOSED SESSION

A. <u>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54956.9(D)</u>

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 - 1 Case

9. <u>ADJOURNMENT</u>

Next Regularly Scheduled Meeting:
November 10, 2015
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. SCSD's meetings are held at an accessible facility. 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. Agenda related writings or documents provided to the SCSD Board of Directors are available for public inspection during the meeting or may be requested from the office of the District Clerk This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.

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.