



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, June 9, 2020 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

The meeting was called to order at 9:35 AM.

2. ROLL CALL

PRESENT: Blackwelder, Lintell, Kispersky
ABSENT: None

3. REVIEW OF AGENDA

Item 5E was moved to Public Hearing at the request of Acting District Engineer Scott Ottmar

4. PUBLIC COMMENT

None

5. CONSENT AGENDA

On motion by Second Vice Chair Alissa Kispersky and seconded by First Vice Chair Pat Lintell and passed by the following vote the Seaside County Sanitation District Board approved the Consent Agenda with the exception of Item E which was moved to Public Hearing at the request of Acting District Engineer Scott Ottmar and item D which was pulled by First Vice Chair Lintell.

RESULT: *Approved*
AYES: *Jerry Blackwelder, Pat Lintell, Alissa Kispersky*
NOES: *None*

A. APPROVAL OF MINUTES FROM THE MAY 12, 2020 REGULAR MEETING.

Action: Approved

B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR MAY 2020.

Action: Received

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

Action: Approved

D. REVIEW AND APPROVE PROPOSED CHANGES TO THE FISCAL YEAR 2019-2020 SEASIDE COUNTY SANITATION DISTRICT ANNUAL OPERATING BUDGET.

On question by Ms. Lintell, Finance Director Drabner answered questions from the Board regarding expenditures.

On motion by Second Vice Chair Alissa Kispersky and seconded by First Vice Chair Pat Lintell and passed by the following vote the Seaside County Sanitation District Approved the proposed changes to the fiscal year 2019-2020 Seaside County Sanitation District annual operating budget.

RESULT: **Approved**

AYES: Jerry Blackwelder, Pat Lintell, Alissa Kispersky

NOES: None

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

On motion by First Vice Chair Pat Lintell and seconded by Second Vice Chair Alissa Kispersky and passed by the following roll-call vote the Seaside County Sanitation District Approved the first reading of the introduction of an ordinance amending Seaside County Sanitation Code Chapter 4.15.

RESULT: **Approved**

AYES: Jerry Blackwelder, Pat Lintell, Alissa Kispersky

NOES: None

6. NEW BUSINESS

A. CONSIDER, TAKE PUBLIC COMMENT AND ADOPT THE FISCAL YEAR 2020 - 2021 PROPOSED SEASIDE COUNTY SANITATION DISTRICT ANNUAL OPERATING BUDGET.

On motion by First Vice Chair Pat Lintell and seconded by Second Vice Chair Alissa Kispersky and bypassed by the following vote the Seaside County Sanitation District Approved the Operations Report for April 2020.

RESULT: **Approved**

AYES: Jerry Blackwelder, Pat Lintell, Alissa Kispersky

NOES: None

7. STAFF REPORTS

Acting District Engineer, Scott Ottmar, gave construction updates on projects currently taking place on Canyon Del Rey and Del Monte Avenue for sewer work.

8. BOARD MEMBERS COMMENTS

None.

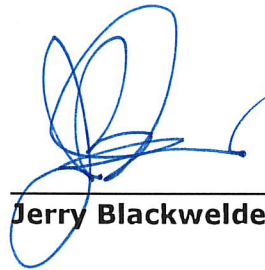
9. ADJOURNMENT

On motion, the meeting was adjourned at 10:05 am.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Lesley Milton", written over a horizontal line.

for Lesley Milton, District Clerk

A handwritten signature in blue ink, appearing to read "Jerry Blackwelder", written over a horizontal line.

Jerry Blackwelder, Chair