FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, July 14, 2020 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

The meeting was called to order at 9:31 AM

2. ROLL CALL

PRESENT: Carbone (for Blackwelder), Kispersky, Linterll

ABSENT: Non

3. REVIEW OF AGENDA

Item 5C was moved to New Business at the request of Michael Whilden.

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 C which was moved to New Business at the request of Michael Whilden.

RESULT: ***Approved***
AYES: *Mary Ann Carbone, Pat Lintell, Alissa Kispersky*
NOES: *None*

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

Action: Approved

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

Action: Recieved

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

Action: Approved

6. NEW BUSINESS

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)

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

RESULT: ***PASSED***
AYES: *Mary Ann Carbone, Pat Lintell, Alissa Kispersky*
NOES: *None*

7. STAFF REPORTS

Senior Engineer Scott Ottmar updated on construction projects and introduced Nisha Patel, new District Engineer.

8. BOARD MEMBERS COMMENTS

On question by Kispersky, Senior Engineer Scott Ottmar answered questions regarding to flushing in the month of June.

9. ADJOURNMENT

On motion, the meeting was adjourned at 9:57 am.

Respectfully Submitted,

Lesley Milton, District Clerk

Jerry Blackwelder, Chair