



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, August 11, 2020 9:30 AM
MEETING
Virtual Meeting

1. VIRTUAL MEETING ACCESS

2. CALL TO ORDER

Chair Blackwelder Called the meeting to order at 9:30 am.

3. ROLL CALL

PRESENT: Blackwelder, Kispersky, Lintell

ABSENT: None

4. REVIEW OF AGENDA

No Changes.

5. PUBLIC COMMENT

None.

6. CONSENT AGENDA

Items B, C and D were pulled from the Consent Agenda.

A APPROVAL OF MINUTES FORM THE JULY 21, 2020 REGULAR MEETING.

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On motion by Council Member Alissa Kispersky and seconded by Second Vice Chair Pat Lintell and passed by the following vote the Seaside County Sanitation District Board approved the item as presented.

RESULT:

Approved

AYES:

Jerry Blackwelder, Pat Lintell, Alissa Kispersky

NOES:

None

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

Kispersky appreciated that labels were added and Lintell wanted to know what the main line jetting was. District Engineer Nisha Patel explained the process of jetting, a regular operation to clean the system every year. They were a little behind due to COVID-19 and are trying to catch up during the month of July.

The Board questioned and discussed the different steps staff has taken to change operations for safety and compartmentalization.

Patel reported on the construction projects. CDR is complete and is waiting for Cal Trans to agree the road restoration is to their satisfaction. Waiting to receive back cured in place liner for man hole, then we can proceed with a notice of completion. Del Monte Sewer is in process, the rest of the project, the last 1300 feet, will be trenchless installation of piping, and all boreheads will be done. One section was found to have a casing and a sewer that is int hat casing will have to be removed. On schedule to complete the project in November. Staff is working with consultant for the Feremont, Broadway and Ortiz project. 30% plans have been received. Lift station project is on hold due to PG&E authorizations for design for new meter.

On motion by Council Member Alissa Kispersky and seconded by Second Vice Chair Pat Lintell and passed by the following vote the Seaside County Sanitation District Received the report as presented.

RESULT:

Approved

AYES:

Jerry Blackwelder, Pat Lintell, Alissa Kispersky

NOES:

None

C ADOPT A RESOLUTION FOR THE AUTHORIZATION BY DISTRICT BOARD
. MEMBERS OF WIRE TRANSFERS OF SEASIDE COUNTY SANITATION DISTRICT
FUNDS HELD IN THE MONTEREY COUNTY INVESTMENT POOL.

Kispersky requested why were we are assigning this and how we did this before. Seaside Finance Director Damiani spoke to the item, which was requested by Monterey County Investment Pool, which is a request to draw down the funds. We have done this previously, and in order to obtain funds, we have to approve this request.

On motion by Council Member Alissa Kispersky and seconded by Jerry Blackwelder and passed by the following vote the Seaside County Sanitation District Approved
Adopted

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

D. APPROVAL OF JUNE AND JULY 2020 EXPENDITURE REPORT FOR SEASIDE
COUNTY SANITATION DISTRICT.

Second Vice Chair Kispersky asked why we are modifying expenditure requests for past months. Finance Director Damiani answered this was to consolidate requests for funds into one request, as they have not been submitted to date. Questioned if it is a problem with the request for funds or is it that we did not submit the request and can we cover our expenses.

It is urgent that we get these funds.

On motion by Council Member Alissa Kispersky and seconded by Second Vice Chair Pat Lintell and passed by the following vote the Seaside County Sanitation District Approves the item as presented.

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

7. NEW BUSINESS

8. STAFF REPORTS

District Engineer Patel reported previously on staff activities.

Blackwelder spoke in support of how they were covering the pits well and spoke in support of the projects moving quickly.

9. BOARD MEMBERS COMMENTS

None

10. ADJOURNMENT

Meeting adjourned at 9:50 am

Respectfully Submitted,



Jasmine Dolan for Lesley Milton



Jerry Blackwelder, Chair