



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, November 10, 2020 9:30 AM
MEETING
VIRTUAL MEETING ONLY

1. CALL TO ORDER

Chair Blackwelder called the meeting to order at 9:33 am.

2. ROLL CALL

PRESENT: Blackwelder, Kispersky, Lintell

ABSENT: None

3. REVIEW OF AGENDA

No Changes.

4. PUBLIC COMMENT

None.

5. CONSENT AGENDA

Item B was pulled from the consent agenda.

A. APPROVAL OF MINUTES FORM THE AUGUST 11, 2020 REGULAR MEETING.

On motion by First Vice Chair Pat Lintell and seconded by Second Vice Chair Alissa Kispersky 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 August 2020, September 2020 and October 2020.

Second Vice Chair Alissa Kispersky asked for a more in depth report on the Operations Report for August 2020, September 2020 and October 2020. Senior Engineer Scott Ottmar reported the amount of main line that the District jetted for the months of August, September and October. Reporting 2 overflows, one in August and one in October due to roots and rags as well as some blockages that did not lead to overflows.

On motion by First Vice Chair Pat Lintell and seconded by Second Vice Chair Alissa Kispersky 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

C. APPROVAL OF AUGUST 2020 EXPENDITURE REPORT & ADDITIONAL JUNE 2020 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

On motion by First Vice Chair Pat Lintell and seconded by Second Vice Chair Alissa Kispersky 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

6. NEW BUSINESS

None.

7. STAFF REPORTS

Senior Engineer Scott Ottmar gave an update on the Districts Capital Improvement Projects. The work on sewer lift stations have resumed. Rosita began roughly two weeks ago and the contractor remobilized and is doing electrical work and is having PG&E come in to inspect the electrical work and will that will take some time. Rosita lift station is set to be done end of December early January. Del Monte and Canyon Del Rey lift station is expected to start in March and ending early of next year. The Military Avenue lift station was done over a month ago. Canyon Del Rey sewer project of about 800 feet of sewer main is almost done and working on the punch list and should have a notice of completion by end of December. Del monte sewer is close to finishing. The sewer main is installed, tested and operational. Tioga lift station has been dismantled and they are working on the final abandonment of the lift station. The contractor will then move onto punch list and restoration of the road while evaluating weather for slurry seal. Different traffic control will be needed at different times to finish up the repaving. Blackelder requested they do their patches a little smoother on Del Monte since the surface is so uneven. Kispersky requested project updated be posted to the website.

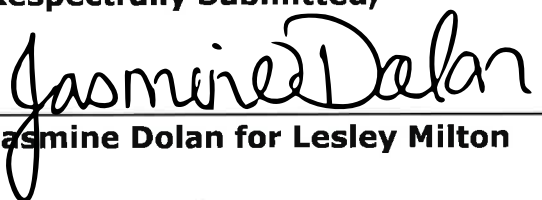
District Engineer Nisha Patel recognized Second Vice Chair kispersky for her time and efforts and contributions to the Seaside County Sanitation District and wishes her well on future endeavors. Second Vice Chair Kispersky thanked everyone for working with her.

8. BOARD MEMBERS COMMENTS

9. ADJOURNMENT

Meeting adjourned at 9:48 am.

Respectfully Submitted,


Jasmine Dolan for Lesley Milton


Jerry Blackwelder, Chair