



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, January 12, 2021 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

Chair Blackwelder called the meeting to order at 9:30 AM.

PRESENT: Blackwelder, Lintell, Wizard
ABSENT: None

2. REVIEW OF AGENDA

3. PUBLIC COMMENT

4. CONSENT AGENDA

A. APPROVE MINUTES FROM THE DECEMBER 8, 2020 REGULAR MEETING

On motion by First Chair Pat Lintell and seconded by Second Vice Chair Jon Wizard and passed by the following vote the Seaside County Sanitation District Board approved the item as presented.

RESULT: Approved

AYES: Jerry Blackwelder, Pat Lintell, Jon Wizard

NOES: None

B. Receive Seaside County Sanitation District Operations Report for December 2020.

On motion by First Chair Pat Lintell and seconded by Second Vice Chair Jon Wizard and passed by the following vote the Seaside County Sanitation District Board approved the item as presented.

RESULT: Approved

AYES: Jerry Blackwelder, Pat Lintell, Jon Wizard

NOES: None

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

On motion by First Chair Pat Lintell and seconded by Second Vice Chair Jon Wizard and passed by the following vote the Seaside County Sanitation District

Board approved the item as presented.

RESULT: Approved

AYES: Jerry Blackwelder, Pat Lintell, Jon Wizard

NOES: None

5. NEW BUSINESS

A. EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH MONTEREY ONE WATER FOR COST SHARE PARTICIPATION IN THE AMOUNT OF \$1,975 FOR THE FATS, OILS & GREASE PUBLIC EDUCATION PROGRAM FOR FISCAL YEAR 2020-2021.

First Vice Chair Pat Lintell inquired how the amount of the program differed from previous years.

Senior Engineer Scot Ottmar reported that the increase in cost was minimal and the cost share percentage has not changed.

On motion by First Chair Pat Lintell and seconded by Second Vice Chair Jon Wizard and passed by the following vote the Seaside County Sanitation District Board approved the item as presented.

RESULT: Approved

AYES: Jerry Blackwelder, Pat Lintell, Jon Wizard

NOES: None

6. STAFF REPORTS

A. UPDATE ON THE WEBSITE ABOUT CURRENT PROJECTS UNDER CONSTRUCTION PER BOARD MEMBER REQUEST

Senior Engineer Scott Ottmar presented information regarding the website updates for projects under construction. Ottmar also presented an update on the projects and notified the board that the next project for Broadway, Fremont and Ortiz sewer should be out to bid shortly.

7. BOARD MEMBERS COMMENTS

None.

8. ADJOURNMENT

Meeting adjourned at 9:40 am.

Respectfully Submitted,


Jasmine Dolan for Lesley Milton


Jerry Blackwelder, Chair