



**FINAL MINUTES**  
SEASIDE COUNTY SANITATION DISTRICT  
Tuesday, May 11, 2021 9:30 AM  
**REGULAR MEETING**  
Seaside Conference Room

**1. CALL TO ORDER**

The meeting was called to order at 9:47 a.m.

**2. ROLL CALL**

**BOARD OF DIRECTORS**

Jerry Blackwelder

Pat Lintell

Jon Wizard

Chair

First Vice Chair

Absent

**3. REVIEW OF AGENDA**

**4. PUBLIC COMMENT**

**5. CONSENT AGENDA**

On motion by First Vice Chair Pat Lintell and seconded by Chair Jerry Blackwelder and passed by the following vote the Seaside County Sanitation District Board approved the consent agenda as presented.

RESULT: **Approved**

AYES: Jerry Blackwelder, Pat Lintell

NOES: None

**A. APPROVE MINUTES FROM MARCH 9, 2021 REGULAR MEETING.**

RESULT: **Approved**

**B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR MARCH 2021 AND APRIL 2021.**

RESULT: **Approved**

**C. APPROVAL OF FEBRUARY 2021 & MARCH 2021 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.**

RESULT: **Approved**

**6. NEW BUSINESS**

**A. ADOPT A RESOLUTION AUTHORIZING DISTRICT MANAGER TO EXECUTE AN EASEMENT AGREEMENT WITH THE TRANSPORTATION**

## **AGENCY FOR MONTEREY COUNTY**

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

RESULT: **Approved**

AYES: Jerry Blackwelder, Pat Lintell

NOES: None

### **7. STAFF REPORTS**

Finance Director Victor Damiani reported that he will bring the budget for fiscal year 2021 - 2022 at the next meeting for the board to approve.

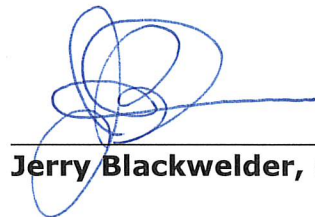
Senior Engineer Scott Ottmar reported that the Del Monte Boulevard project is wrapping up and the Lift Station Upgrades are under construction at Del Monte and Canyon Del Rey. The Fremont Project is underway. The sewer main crossing Fremont and Broadway was completed prior to the City of Seaside's repaving of the area.

### **8. BOARD MEMBERS COMMENTS**

### **9. ADJOURNMENT**

Meeting adjourned at 9:57 A.M.

**Respectfully Submitted,**

  
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Jasmine Dolan for  
Dominique Davis, District Clerk  
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Jerry Blackwelder, Chair