



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Wednesday, June 16, 2021 10:00 AM
SPECIAL MEETING
Seaside Conference Room

1. CALL TO ORDER

Chair Blackwelder called the meeting to order at 10:05 AM.

PRESENT: Blackwelder, Lintell, Wizard

ABSENT: None

2. ROLL CALL

3. REVIEW OF AGENDA

4. PUBLIC COMMENT

5. CONSENT AGENDA

A. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR MAY 2021.

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. NEW BUSINESS

A. CONSIDER, TAKE PUBLIC COMMENT AND ADOPT THE FISCAL YEAR 2021-2022 PROPOSED SEASIDE COUNTY SANITATION DISTRICT ANNUAL OPERATING BUDGET

Finance director Damiani gave report on Seaside County Sanitation District Annual Operating Budget.

First Vice Chair Lintell requested clarification on the increase in salaries and decrease in medical costs. Finance Director Damiani explained medical expenses depend on employee options and their need for coverage.

On motion by Second Vice Chair Wizard and seconded by First Vice Chair 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, Jon Wizard

NOES: None

**B. AUTHORIZE DISTRICT MANAGER TO EXECUTE A QUITCLAIM DEED
RELEASING AND TERMINATING SEWER EASEMENTS WITHIN THE
WEST END DEVELOPMENT IN SAND CITY**

Senior Engineer Scott Ottmar presented staff report.

District Engineer Nisha Patel notified the board that there are plans to have a rate study performed.

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

7. STAFF REPORTS

Senior Engineer Scott Ottmar gave updates on current construction projects.

8. BOARD MEMBERS COMMENTS

9. ADJOURNMENT

Meeting adjourned at 10:25 am.

Respectfully Submitted,



Jasmine Dolan for
Dominique Davis, District Clerk

Jerry Blackwelder, Chair