



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, February 8, 2022 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

The meeting was called to order at 9:30 a.m.
PRESENT: BLACKWELDER, LINTELL, WIZARD
ABSENT: NONE

2. REVIEW OF AGENDA

3. PUBLIC COMMENT

None.

4. CONSENT AGENDA

On motion by First Vice 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 consent agenda as presented.

RESULT: **Approved.**

AYES: Jerry Blackwelder, Pat Lintell, Jon Wizard.

NOES: None.

ABSENT: None

A. ADOPT A RESOLUTION MAKING FINDINGS IN ACCORDANCE WITH AB361 AND GOVERNMENT CODE SECTION 54953(E) AUTHORIZING REMOTE TELECONFERENCE MEETINGS

Result: **Approved**

B. APPROVAL OF NOVEMBER & DECEMBER 2021 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

Result: **Approved**

C. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATION REPORT FOR DECEMBER 2021 AND JANUARY 2022

Result: **Approved**

5. NEW BUSINESS

A. ELECTION OF OFFICERS 2022

On a motion by First Vice 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 Seaside County Sanitation District Board stay the same for the 2022 calendar year.

RESULT: **Approved.**

AYES: Jerry Blackwelder, Pat Lintell, Jon Wizard.

NOES: None.

ABSENT:

6. STAFF REPORTS

Senior Engineer Scott Ottmar reported that the Fremont, Broadway, Ortiz sewer project is under construction.

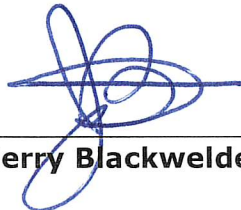
7. BOARD MEMBERS COMMENTS

8. ADJOURNMENT

Meeting adjourned at 9:39 a.m.

Respectfully Submitted,

**Jasmine Dolan for
Dominique L. Davis, District Clerk**



Jerry Blackwelder, Chair