



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, March 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. ROLL CALL

3. REVIEW OF AGENDA

4. PUBLIC COMMENT

5. CONSENT AGENDA

On motion by First Vice Chair Pat Lintell and seconded by Second Vice Chair Jon Wizard and passed by the following vote, at 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. APPROVE MINUTES FROM THE FEBRUARY 8, 2022 REGULAR MEETING

RESULT: ***Approved.***

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

RESULT: ***Approved.***

C. APPROVE A RESOLUTION AUTHORIZING THE SUPERINTENDENT OF SEASIDE COUNTY SANITATION DISTRICT TO DISPOSE OF SURPLUS DISTRICT VEHICLES AND EQUIPMENT

RESULT: ***Approved.***

D. APPROVAL OF JANUARY 2022 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

RESULT: *Approved.*

**E. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS
REPORT FOR FEBRUARY 2022**

RESULT: *Approved.*

6. NEW BUSINESS

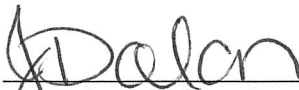
7. STAFF REPORTS

8. BOARD MEMBERS COMMENTS

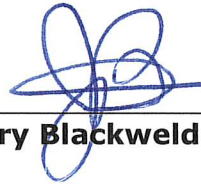
9. ADJOURNMENT

This meeting adjourned at 9:55 a.m.

Respectfully Submitted,



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



Jerry Blackwelder, Chair