



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, May 10, 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, WIZARD, LINTELL

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, Jon Wizard, Pat Lintell

NOES: None.

ABSENT: None.

A. APPROVE MINUTES FROM THE MARCH 8, 2022 MEETING

B. APPROVE MINUTES FROM THE APRIL 12, 2022 MEETING

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

D. ACCEPT AND FILE THE SEASIDE COUNTY SANITATION DISTRICT JUNE 30, 2021 AUDITED FINANCIAL STATEMENTS

E. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR APRIL, 2022.

5. NEW BUSINESS

6. STAFF REPORTS

District Engineer Nisha Patel gave an update that the Fremont, Broadway, Ortiz sewer project is still ongoing and expected to be completed at the end of August. Finance Director Victor Damiani gave an update and expects to bring the budget to the board in June.

7. BOARD MEMBERS COMMENTS

None.

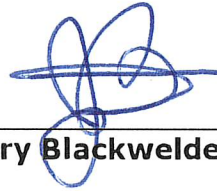
8. ADJOURNMENT

The meeting adjourned at 9:37 AM.

Respectfully Submitted,



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



Jerry Blackwelder, Chair