



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, April 12, 2022 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

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

RESULT: *Approved.*

B. APPROVAL OF FEBRUARY 2022 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT

RESULT: *Approved.*

C. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR MARCH 2022

RESULT: *Approved.*

6. NEW BUSINESS

A. APPOINT DELEGATE FOR THE CALIFORNIA JPIA BOARD OF DIRECTORS

Acting District Manager Roberta Greathouse gave a brief description of the California JPIA Board of Directors.

On a 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. to maintain representation as Status Quo with Chair Jerry Blackwlder and Roberta Greathouse as appointed representatives.

Result: *Approved.*

AYES: Jerry Blackwelder, Pat Lintell, Jon Wizard.

NOES: None.

ABSENT: None.

7. STAFF REPORTS

District Engineer Nisha Patel presented the Board with an update. The Fremont, Broadway, Ortiz sewer project is still ongoing with planned completion at the end of August.

Finance Director Victor Damiani reported that the Fiscal Year 2021 financial statements will be provided at the next meeting and finance is currently working on the fiscal year 2022-2023 budget and should be available for review in June.

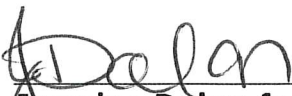
8. BOARD MEMBERS COMMENTS

None.

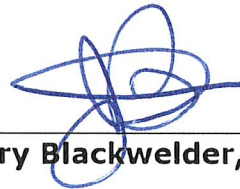
9. ADJOURNMENT

The meeting adjourned at 9:40 a.m.

Respectfully Submitted,



Jasmine Dolan for
Dominique L. Davis, District Clerk



Jerry Blackwelder, Chair