



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, June 14, 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

2. REVIEW OF AGENDA

3. PUBLIC COMMENT

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.

A. APPROVE MINUTES FROM THE MAY 10, 2022 REGULAR MEETING

Result: **Approved**

B. APPROVE MINUTES FROM THE JUNE 7, 2022 SPECIAL MEETING.

Result: **Approved**

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

Result: **Approved**

D. RECIEVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR MAY, 2022.

Result: **Approved**

E. APPROVAL OF MARCH & APRIL 2022 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT

Result: **Approved**

5. NEW BUSINESS

A. CONSIDER, TAKE PUBLIC COMMENT AND ADOPT THE FISCAL YEAR 2022-2023 PROPOSED SEASIDE COUNTY SANITATION DISTRICT ANNUAL OPERATING BUDGET

Assist Finance Director Jessica Riley presented report.

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.

6. STAFF REPORTS

District Engineer Nisha Patel provided an update on the Fremont, Broadway, Ortiz Sewer Project.

7. BOARD MEMBERS COMMENTS

None.

8. ADJOURNMENT

The meeting adjourned at 9:47 a.m.

Respectfully Submitted,



Jasmine Dolan for Dominique L. Davis, District Clerk



Jerry Blackwelder, Chair