



SEASIDE COUNTY SANITATION DISTRICT

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AGENDA

Board of Directors

Tuesday, December 8, 2015 9:30 AM,

Conference Room

440 Harcourt Ave, Seaside, CA 93955

1. CALL TO ORDER

Ralph Rubio

Chair

David Pendergrass

First Vice Chair

Pat Lintell

Second Vice Chair

2. ROLL CALL

3. ORAL COMMUNICATIONS COMMENTS

Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized by law. To be able to properly identify those making comments in the meeting minutes, it would be helpful if speakers state their names. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time the Board considers that matter. Each person's presentation is limited to a maximum of three (3) minutes.

4. CONSENT AGENDA

A. APPROVE THE MINUTES FROM NOVEMBER 11, 2015 REGULAR MEETING

RECOMMENDATION: It is recommended that the minutes are reviewed and approved.

B. APPROVAL OF EXPENDITURES FOR MONTH OF NOVEMBER 2015

PURPOSE: Approval of expenditures for the month of November 30 for - \$79,336.00

RECOMMENDATION: Approve expenditures for the month of November 30, 2015

Total expenditures = \$ 79,336.00

C. ACCEPT AND FILE FIRST QUARTER ENDING SEPTEMBER 30, 2015 CASH AND INVESTMENT REPORT FOR SCSD

PURPOSE: Accept and file the Seaside County Sanitation District First Quarter September 30, 2015 Cash and Investment Report.

RECOMMENDATION: Accept and file report.

D. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR THE MONTH OF NOVEMBER 2015

PURPOSE: Receive monthly report for sewer maintenance and mainline stoppages for November 2015.

RECOMMENDATION: Accept reports. This item is presented for information only.

E. PARTICIPATION IN THE PUBLIC EDUCATION PROGRAM WITH MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

PURPOSE: The purpose of this item is to have the District Board consider an Memorandum of Understanding with the Monterey Regional Water Pollution Control Agency (MRWPCA) to administer the Public Education Program for Fats, Oils, and Grease (FOG) disposal.

RECOMMENDATION: It is recommended that the Board adopt a resolution approving a Memorandum of Understanding (MOU) with the Monterey Regional Water Pollution Control Agency for conducting a Public Education Program for Fats, Oils, and Grease (FOG) disposal and authorizing the District Manager to execute the MOU.

5. NEW BUSINESS

A. UPDATE ON THE NEGOTIATIONS WITH MARINA COAST WATER DISTRICT ON THE PROPOSED SCSD EXPANSION OF THE SPHERE OF INFLUENCE AND SERVICE AREA ANNEXATION

PURPOSE: The purpose of this item is to provide an update to the District Board on the negotiations with Marina Coast Water District (MCWD) on the proposed SCSD expansion of the sphere of influence and service area annexation.

RECOMMENDATION:

It is recommended that the District Board receive report and authorize the District Chair to submit a letter to Marina Coast Water District requesting clarification on their intent on the proposed annexation and expansion of sphere of influence.

**B. PROVIDE DIRECTION ON THE APPLICATION TO
MONTEREY COUNTY LOCAL AGENCY FORMATION
COMMISSION (LAFCO)**

PURPOSE: The purpose of this item is for the District Board to receive an update and provide direction on the proposed application to the Monterey County Local Agency Formation Commission (LAFCO) for the expansion of the sphere of influence and service area annexation.

RECOMMENDATION: It is recommended that the District Board direct staff to proceed on the necessary steps to submit an application to the Monterey County Local Agency Formation Commission (LAFCO) for the expansion of the sphere of influence and service area annexation.

6. STAFF REPORTS

Staff reports include items for which verbal reports/presentations will be provided. If a specific Seaside County Sanitation District presentation is planned, it will be listed and information included with the Agenda. Brief oral reports may be provided for items arising after the Agenda was prepared. The Board may wish to ask questions or discuss a staff report, but no action is appropriate other than referral to staff, or request that a matter be set as a future Agenda item.

District Manager

District Engineer

District Counsel

**A. MEMO FROM STAFF RE: MCWD BOARD MEETING NOTES
REGARDING LAFCO APPLICATION**

7. BOARD MEMBERS COMMENTS

8. CLOSED SESSION

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION PURSUANT TO CALIFORNIA GOVERNMENT
CODE SECTION 54956.9(D)**

PURPOSE: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 - 1 Case

9. ADJOURNMENT

Next Regularly Scheduled Meeting:

January 12, 2015

Seaside City Hall

9:30 AM

In compliance with the Americans with Disabilities Act (ADA), the Seaside County Sanitation District (SCSD) does not discriminate against persons with disabilities. SCSD's meetings are held at an accessible facility. Any person with a disability who requires a modification or accommodation to be able to participate in this meeting is asked to contact the office of the District Clerk at cityclerk@ci.seaside.ca.us 831-899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. Agenda related writings or documents provided to the SCSD Board of Directors are available for public inspection during the meeting or may be requested from the office of the District Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.

Agenda related writings or documents provided to the Board are available for public inspection during the meeting or may be requested from the office of the District Clerk.