



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

REGULAR **MEETING**

Board of Directors

Tuesday, February 14, 2023, 9:30 AM

VIRTUAL ONLY MEETING

Pursuant to California Government Code section 54953(e)(1)(A) and (C) and the Seaside County Sanitation District's resolution authorizing virtual participation in public meetings given the COVID-19 pandemic; meetings are being conducted in a virtual format providing in order to promote social distancing and protect the health and safety of attendees.

VIRTUAL PUBLIC PARTICIPATION INSTRUCTIONS

1. To view this meeting: Please click on the following link to the City of Seaside YouTube Channel: <https://www.youtube.com/c/CityofSeasideCalifornia>
2. To participate in this meeting: Using the Zoom application on your smart phone, laptop, tablet or desktop and click on this link:
<https://us02web.zoom.us/j/83946789270>

WEBINAR ID: **839 4678 9270**

3. To participate by phone: Please call (669) 900-9128. Enter the meeting ID **839 4678 9270** when prompted. There is no participate code – press the pound sign # after the recording prompts you.
4. To make public comment, the following options are available:
 - Before the Meeting via Email: Written comments can be emailed to pwinfo@ci.seaside.ca.us Include the following subject line: "Public Comment Item #____" (insert the agenda item number relevant to your comment). Written comments must be received at least two (2) hours prior to the meeting time on the day of the meeting.
 - During the Meeting via Oral Comments: When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9.

1. CALL TO ORDER

BOARD OF DIRECTORS

Jerry Blackwelder
Ian Oglesby
John Uy

Chair
Board Member
Board Member

2. REVIEW OF AGENDA

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

3. PUBLIC COMMENT

Members of the public wishing to address the Seaside County Sanitation District on matters within the jurisdiction of the Board, but not on this agenda, may do so during Public Comment period for up to two minutes. Public Comments on specific agenda items are heard under that item. For the public record, please state your name.

4. CONSENT AGENDA

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

PURPOSE: Adopt a resolution making findings in accordance with Ab361 and Government Code section 54953(e) authorizing remote teleconference meetings.

RECOMMENDATION: Adopt a resolution making findings under AB361 and Government Code section 54953(e) authorizing continued teleconference (Zoom) hybrid meetings.

B. APPROVE MINUTES FROM THE JANUARY 10, 2023, REGULAR MEETING

C. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR JANUARY, 2023.

PURPOSE: Receive Seaside County Sanitation District Operations Report for January, 2023.

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

D. APPROVAL OF NOVEMBER & DECEMBER 2022 EXPENDITURE

REPORT FOR SEASIDE COUNTY SANITATION DISTRICT

PURPOSE: Approval of November 2022 expenditures in the amount of \$32,961.32 and December 2022 expenditures in the amount of \$463,077.76 for the Seaside County Sanitation District.

RECOMMENDATION: Approve the expenditures for November & December 2022 and approve a drawdown of \$496,039.08 for expenses for November & December 2022. The total additional expenditures for November 2022 were \$32,961.32 and expenditures for December 2022 were \$463,077.76.

5. NEW BUSINESS

A. ELECTION OF OFFICERS 2022

B. ADOPT A RESOLUTION AUTHORIZING A CONTRACT AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR AN AMOUNT NOT TO EXCEED \$28,800 TO PROVIDE CONSTRUCTION MANAGEMENT SUPPORT FOR THE FREMONT, BROADWAY, & ORTIZ SEWER MAIN REPLACEMENT PROJECT

PURPOSE: Adopt a Resolution (Attachment 1) authorizing contract amendment no. 3 to the professional services agreement with Harris & Associates in continued support of the District's Capital Improvement Program (CIP) to perform construction management and inspection services during the construction of the Fremont, Broadway & Ortiz Sewer Main Replacement Project (Project).

RECOMMENDATION: Adopt a Resolution (attachment 1) authorizing contract amendment no. 3 to the professional services agreement with Harris & Associates for an amount not to exceed \$28,800 to provide professional services in continued support of the District's Capital Improvement Program (CIP) to perform construction management and inspection services during construction of the Project and authorizing the District Manager to execute amendment no. 3.

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.

7. BOARD MEMBERS COMMENTS

8. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL

Existing Litigation: Successor Agency to the Sand City Redevelopment Agency v. Joe Stephenshaw, et al; Sacramento County Superior Court Case No. 34-2022-80004053

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
March 14, 2023
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. 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. This agenda is posted in compliance with Pursuant to Governor Newsom's Executive Orders [N-29-20](#) and [N-33-20](#). 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.