



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

REGULAR MEETING

Board of Directors

Tuesday, May 9, 2023, 9:30 AM

City of Seaside Conference Room

1. **CALL TO ORDER**

2. **ROLL CALL**

BOARD OF DIRECTORS

Ian N. Oglesby

Jerry Blackwelder

John Uy

Chair

First Vice Chair

Second Vice Chair

3. **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).

4. **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.

5. **PRESENTATIONS**

A. ACCEPT AND FILE THE FISCAL YEAR ENDING JUNE 30, 2022 ANNUAL FINANCIAL REPORT FOR THE SEASIDE COUNTY SANITATION DISTRICT

RECOMMENDATION: Receive and accept the June 30, 2022 Annual Financial Report for the Seaside County Sanitation District.

6. **CONSENT AGENDA**

A. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR MARCH 2023

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

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

B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR APRIL 2023

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

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

C. APPROVAL OF FEBRUARY & MARCH 2023 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT

PURPOSE: Approval of February 2023 Expenditures in the amount of \$329,692.55 and March 2023 expenditures in the amount of \$143,795.85 for the Seaside County Sanitation District..

RECOMMENDATION: Approve the expenditures for February and March 2023 and approve a drawdown of \$525,194.46 for expenses for January, February & March 2023. The total additional expenditures for January 2023 were \$ 51,706.06, for February 2023 they were \$329,692.55 and March 2023 the expenditures were \$143,795.85.

7. NEW BUSINESS

8. 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.

9. BOARD MEMBERS COMMENTS

10. ADJOURNMENT

Next Regularly Scheduled Meeting:
June 13, 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.