



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

REGULAR MEETING
Board of Directors
Tuesday, July 11, 2023, 9:30 AM
City of Seaside Conference Room

1. CALL TO ORDER

**2. ROLL CALL - SANITATION DISTRICT
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. CONSENT AGENDA

A. APPROVE MINUTES FROM THE JUNE 13, 2023, REGULAR MEETING

B. APPROVAL OF APRIL & MAY 2023 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT

PURPOSE: Approval of April 2023 Expenditures in the amount of \$104,774.71 and May 2023 expenditures in the amount of \$77,097.90 for the Seaside County Sanitation District.

RECOMMENDATION: Approve the expenditures for April and May 2023 and approve a drawdown of \$181,872.61 for expenses for April and May 2023. The total additional expenditures for April 2023 were \$104,774.71, and for May 2023 the expenditures were \$77,097.90.

C. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR JUNE 2023.

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

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

6. NEW BUSINESS

A. ACCEPT A PUBLIC UTILITY EASEMENT FOR SEASIDE COUNTY SANITATION DISTRICT TO RELOCATE OUR UTILITIES INTO CITY OF DEL REY OAKS PROPERTY AS PART OF THE FORT ORD REGIONAL TRAIL AND GREENWAY PROJECT

PURPOSE: Adopt a resolution accepting a public utility easement for Seaside County Sanitation District to relocate our utilities into City of Del Rey Oaks property as part of the Fort Ord Regional Trail and Greenway Project.

RECOMMENDATION: Adopt a resolution accepting a public utility easement for Seaside County Sanitation District to relocate our utilities into City of Del Rey Oaks property as part of the Fort Ord Regional Trail and Greenway Project.

7. 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.

8. BOARD MEMBERS COMMENTS

9. ADJOURNMENT

Next Regularly Scheduled Meeting:
August 8, 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.