



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

REGULAR MEETING BOARD OF DIRECTORS

Tuesday, October 10, 2023, 9:30 AM
CITY OF SEASIDE CONFERENCE ROOM

BOARD MEMBERS

Ian N. Oglesby
Chair

City of Seaside
440 Harcourt Ave
Seaside, CA 93955
(831) 899-6825

Jerry Blackwelder
First Vice Chair
City of Sand City
1 Pendergrass Way
Sand City, CA 93955
(831) 394-3054

John Uy
Second Vice Chair
City of Del Rey Oaks
650 Canyon Del Rey
Del Rey Oaks, CA 93940
(831) 394-8511

DISTRICT STAFF

Jaime M. Fontes
District Manager
440 Harcourt Avenue
Seaside, CA 93955
(831) 899-6701

Nisha Patel
District Engineer
440 Harcourt Avenue
Seaside, CA 93955
(831) 899-6884

Reed W. Gallogly
Legal Counsel
County Counsel
168 West Alisal Street
Third Floor
Salinas, CA 93901
(831) 755-5266

Dominique L. Davis
District Clerk
440 Harcourt Avenue
Seaside, CA 93955
(831) 899-6707

1. CALL TO ORDER

2. ROLL CALL - SANITATION DISTRICT BOARD OF DIRECTORS

Ian N. Oglesby	Chair
Jerry Blackwelder	First Vice Chair
John Uy	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 SEPTEMBER 12, 2023, REGULAR MEETING

B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR SEPTEMBER, 2023

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

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

C. APPROVAL OF JUNE THROUGH SEPTEMBER 2023

EXPENDITURE REPORT FOR SEASIDE COUNTY
SANITATION DISTRICT

PURPOSE: Approval of June through September 2023 Expenditures in the amount of \$695,288.47 for the Seaside County Sanitation District.

RECOMMENDATION: Approve the expenditures for June through September 2023 and approve a drawdown request of \$695,288.47.

D. ADOPT A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE RELOCATION OF A SEWER LINE INCLUDED IN THE CITY OF SEASIDE'S CITY HALL AND LIBRARY PARKING LOT REPAVE PROJECT AND AUTHORIZING A REIMBURSEMENT AGREEMENT WITH THE CITY OF SEASIDE FOR UPGRADES TO THE SANITARY SEWER SYSTEM AS PART OF THE PROJECT

PURPOSE: The purpose of this item is for the Board to adopt a resolution approving the plans and specifications for the relocation of a sewer line as part of the City Hall and Library Parking Lot Repave Project, and to consider a reimbursement agreement with the City of Seaside (City) for upgrades to the sanitary sewer system as a part of the City of Seaside City Hall and Library Parking Lot Repaving Project.

RECOMMENDATION: Adopt a resolution:

1. Approving the plans and specifications;
2. Authorizing the reimbursement agreement with the City of Seaside for upgrades to the sanitary sewer system as a part of the City Hall and Library Parking Lot Repaving Project.

6. NEW BUSINESS

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:
November 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.