



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

SPECIAL MEETING BOARD OF DIRECTORS

Tuesday, December 5, 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 NOVEMBER 14, 2023, REGULAR MEETING**

6. **NEW BUSINESS**

A. **APPROVE A RESOLUTION ASSESSING A CAPACITY FEE TO**

**THE TIOGA HOTEL PROJECT IN
THE AMOUNT OF \$849,072.00**

PURPOSE: Review and evaluate the proposed sewer capacity fee of \$849,072.00, to be assessed for the proposed hotel project (Project) located at 880 Tioga Avenue, in Sand City.

RECOMMENDATION: Staff recommends approving a resolution assessing a capacity fee to the Project in the amount of \$849,072.00, per the fiscal year 2023 - 2024 fee schedule.

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:
January 9, 2024
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.