



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

REGULAR MEETING BOARD OF DIRECTORS

Tuesday, January 9, 2024, 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
BOARD OF DIRECTORS**

**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 DECEMBER 5, 2023,
SPECIAL MEETING**

**B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT
OPERATIONS REPORT FOR NOVEMBER AND
DECEMBER 2023.**

PURPOSE: Receive Seaside County Sanitation District Operations Report for November and December 2023.

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

**C. APPROVAL OF NOVEMBER AND DECEMBER 2023
EXPENDITURE REPORT FOR SEASIDE COUNTY
SANITATION DISTRICT AND APPROVE A
DRAWDOWN REQUEST OF \$272,446.08**

PURPOSE: Approval of November 2023 and December 2023 Expenditures for the Seaside County Sanitation District and approve a drawdown request of \$272,446.08.

RECOMMENDATION: Approve the expenditures for November and December 2023 and approve a drawdown request of \$272,446.08. The total additional expenditures for November 2023 were \$118,967.65; and for December 2023 the expenditures were \$89,056.97. The drawdown request includes expenditures for the Month of October 2023 for \$64,421.46.

6. NEW BUSINESS

A. ELECTION OF OFFICERS 2024

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: February 13, 2024

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.