



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

SPECIAL MEETING BOARD OF DIRECTORS

Tuesday, January 23, 2024, 12:00 PM
CITY OF SEASIDE CONFERENCE ROOM

BOARD MEMBERS

Jerry Blackwelder
Chair

City of Sand City
1 Pendergrass Way
Sand City, CA 93955
(831) 394-3054

John Uy

First Vice Chair

City of Del Rey Oaks
650 Canyon Del Rey
Del Rey Oaks, CA 93940
(831) 394-8511

Ian N. Oglesby

Second Vice Chair

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

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**

Jerry Blackwelder

John Uy

Ian N. Oglesby

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. **NEW BUSINESS**

A. DISCUSSION AND POSSIBLE AUTHORIZATION AND DIRECTION TO THE DISTRICT MANAGER TO ENTER INTO DRAFT ESCROW AGREEMENT UNDER WHICH EKN DEVELOPMENT WILL PAY THE ENTIRE AMOUNT OF REQUESTED SEWER FEES WHILE THE DISPUTED AMOUNT OF THOSE FEES ARE HELD IN ESCROW BY MONTEREY ONE WATER UNTIL THE BOARD RESOLVES THE APPEAL ON THE AMOUNT OF THE FEES.

PURPOSE: This item, as stated above, was requested by Chair Blackwelder.

RECOMMENDATION: Staff recommends no action, discussion and/or possible authorization and/or direction to the District Manager regarding the attached escrow agreement until adequate legal and administrative due diligence has been performed lest the District is exposed to all manner of known and unknown legal risks.

6. 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.

7. BOARD MEMBERS COMMENTS

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 13, 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.