



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

REGULAR MEETING BOARD OF DIRECTORS

Tuesday, February 13, 2024, 9:30 AM
CITY OF SEASIDE CONFERENCE ROOM

BOARD MEMBERS

Jerry Blackwelder
Chair

City of Sand City **1.**
1 Pendergrass Way
Sand City, CA 93955
(831) 394-3054 **2.**

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 **3.**
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 **6.**
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

CALL TO ORDER

ROLL CALL - SANITATION DISTRICT BOARD OF DIRECTORS

Jerry Blackwelder
John Uy
Ian N. Oglesby

Chair
First Vice Chair
Second Vice Chair

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).

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.

PRESENTATIONS

A. RECEIVE A PRESENTATION ON THE TAX ROLL IMPLEMENTATION PLAN FROM MONTEREY ONE WATER

CONSENT AGENDA

A. APPROVE MINUTES FROM JANUARY 9, 2024 REGULAR MEETING; JANUARY 23, 2024 SPECIAL MEETING AND FEBRUARY 2, 2024 SPECIAL MEETING

B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR JANUARY 2024

PURPOSE: Receive Seaside County Sanitation District Operations Report for January 2024.

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

C. ACCEPT AND FILE THE FISCAL YEAR ENDING JUNE 30, 2023 ANNUAL FINANCIAL REPORT FOR THE SEASIDE COUNTY SANITATION DISTRICT

RECOMMENDATION: Receive and accept the June 30, 2023 Annual Financial Report for the Seaside County Sanitation District.

D. APPROVE A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH MONTEREY ONE WATER FOR PARTICIPATION IN THE ANNUAL FOG PUBLIC EDUCATION PROGRAM FOR FISCAL YEAR 2023-2024

PURPOSE: The purpose of this item is to have the District Board consider continuing its participation in the FOG Public Education Program for the Southern Monterey Bay Dischargers Group administered by the Monterey One Water (formerly Monterey Regional Water Pollution Control District) for the Fiscal Year 2023-2024.

RECOMMENDATION: Adopt a resolution authorizing the District Manager to sign a Memorandum of Understanding with Monterey One Water for participation in the Annual FOG Public Education Program for Fiscal Year 2023-2024.

7. NEW BUSINESS

8. 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.

9. BOARD MEMBERS COMMENTS

10. ADJOURNMENT

Next Regularly Scheduled Meeting:

March 12, 2024

9:30 a.m.

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.