



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

REGULAR MEETING BOARD OF DIRECTORS

Tuesday, May 14, 2024, 9:30 AM
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

Nicholas Borges
Acting 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. **CONSENT AGENDA**

A. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR MARCH AND APRIL 2024

PURPOSE: Receive Seaside County Sanitation District Operations Report for March and April 2024.

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

B. APPROVAL OF MARCH AND APRIL 2024 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT AND APPROVE A DRAWDOWN REQUEST OF \$278,266.65.

PURPOSE: Approval of March 2024 and April 2024 Expenditures for the Seaside County Sanitation District and approve a drawdown request of \$278,266.65.

RECOMMENDATION: Approve the expenditures for March 2024 and April 2024 and approve a drawdown request of \$278,266.65. The total additional expenditures for March 2024 were \$213,472.65; and for April 2024 the expenditures were \$64,794.00.

C. ADOPT A RESOLUTION APPROVING A FISCAL YEAR 2023-2024 BUDGET AMENDMENT OF \$30,000.00 TO THE SEASIDE COUNTY SANITATION DISTRICT (SCSD) ADMINISTRATION - LEGAL SERVICES ACCOUNT

PURPOSE: The purpose of the item is to obtain a Fiscal Year 2023-2024 budget amendment of \$30,000.00 to the SCSD Administration - Legal Services account.

RECOMMENDATION: Adopt a resolution approving a Fiscal Year 2023-2024 budget amendment of \$30,000.00 to the SCSD Administration - Legal Services account.

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.

A. PROVIDE UPDATE ON CAPACITY FEE REFUND FOR SOUTH OF TIOGA HOTEL PROJECT

B. PROVIDE UPDATE ON SCSD FEES TO BE INCLUDED IN TAX BILL

7. BOARD MEMBERS COMMENTS

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
June 11, 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.