



SEASIDE COUNTY SANITATION DISTRICT

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SPECIAL MEETING

BOARD OF DIRECTORS

Tuesday, June 25, 2024, 9:30 AM
CITY OF SEASIDE COUNCIL CHAMBER

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. ANNUAL BILLINGS OF WASTEWATER SEWER CHARGES: AGREEMENTS RELATED TO COLLECTION OF SPECIAL TAXES, FEES, AND ASSESSMENTS

RECOMMENDATION: Approve a Resolution authorizing the District Manager to sign an agreement with the County of Monterey and a memorandum of understanding with Monterey One Water (M1W) related to annual billings of wastewater sewer charges and the collection of special taxes, fees, and assessments.

B. CONSIDER, TAKE PUBLIC COMMENT AND ADOPT THE FISCAL YEAR 2024-2025 PROPOSED SEASIDE

COUNTY SANITATION DISTRICT ANNUAL OPERATING AND CAPITAL BUDGET

PURPOSE: To give the District Board the opportunity to consider, take public comment and take action on the Proposed Fiscal Year 2024-2025 Operating Budget for the Seaside County Sanitation District (SCSD).

RECOMMENDATION: Approve the attached resolution approving the Proposed FY 2023-2024 Budget.

6. PUBLIC HEARING

A. INTRODUCE, WAIVE READING, AND SET A PUBLIC HEARING FOR JULY 9, 2024 AT 9:30 AM AS THE DATE AND TIME TO CONSIDER ADOPTION OF AN ORDINANCE TO AMEND SECTION 4.30.060 OF THE SEASIDE COUNTY SANITATION DISTRICT (SCSD) CODE TO PROVIDE FOR THE COLLECTION OF SEWER SERVICE CHARGES THROUGH THE PROPERTY TAX ROLL OF THE COUNTY OF MONTEREY

PURPOSE: Introduce, waive reading, and set a public hearing for July 9, 2024, at 9:30 a.m. as the date and time to consider adoption of an ordinance to amend section 4.30.060 of the Seaside County Sanitation District (SCSD) Code to provide for the collection of sewer service charges through the Property Tax Roll of the County of Monterey.

RECOMMENDATION: It is recommended that the Board of Directors of the Seaside County Sanitation District (SCSD), introduce, waive reading, and set a public hearing for July 9, 2024, at 9:30 a.m. as the date and time to consider adoption of an ordinance to amend section 4.30.060 of the Seaside County Sanitation District (SCSD) Code to provide for the collection of sewer charges through the Property Tax Roll of the County of Monterey.

B. WASTEWATER COLLECTION SERVICE FEES ON THE TAX BILL PROTEST PUBLIC HEARING

RECOMMENDATION: Conduct a public hearing and determine the official number of written protests received on the proposed collection of wastewater collection fees and charges on the property tax roll by Monterey County and, if the number of valid protest votes is below 50% of the number of property owners or customers authorized to

vote, approve a Resolution approving the District's 2024-2025 Annual Rate Report for Wastewater Collection and directing collection of the fees and charges detailed in the report on the Monterey County Tax Roll.

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:
July 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.