



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

REGULAR MEETING BOARD OF DIRECTORS

Tuesday, September 10, 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

Craig Malin
Interim District Manager
440 Harcourt Avenue
Seaside, CA 93955
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Daniel Meewis
Acting District Engineer
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Reed W. Gallogly
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County Counsel
168 West Alisal Street
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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. ADOPT A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE REPAIR OF A SEWER LINE INCLUDED IN THE CITY OF SEASIDE'S LINCOLN CUNNINGHAM PARK PHASE 1 - ARTERIAL TRAIL PROJECT AND AUTHORIZING A REIMBURSEMENT AGREEMENT WITH THE CITY OF SEASIDE FOR REPAIRS TO THE SANITARY SEWER SYSTEM AS PART OF THE PROJECT

PURPOSE: The purpose of this item is to adopt a resolution approving the plans and specifications for the repair of a sewer line as part of the Lincoln Cunningham Park Phase 1 - Arterial Trail Project, and to consider a reimbursement agreement with the City of Seaside (City) for the repairs to the sanitary sewer system as a part of

the Lincoln Cunningham Park Phase 1 - Arterial Trail Project.

RECOMMENDATION: Adopt a resolution approving the plans and specifications for the City of Seaside's Lincoln Cunningham Park Phase 1 - Arterial Trail Project and authorizing the District Manager to execute a reimbursement agreement with the City of Seaside for repairs to the sanitary sewer system as a part of the City of Seaside's Lincoln Cunningham Park Phase 1 - Arterial Trail Project.

B. ADOPT A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE REPAIR OF A SEWER MAIN INCLUDED IN THE CITY OF SEASIDE'S 2023 PAVEMENT REHABILITATION PROJECT AND AUTHORIZING A REIMBURSEMENT AGREEMENT WITH THE CITY OF SEASIDE FOR REPAIR TO THE SANITARY SEWER SYSTEM AS PART OF THE PROJECT

PURPOSE: The purpose of this item is to adopt a resolution approving the plans and specifications for the repair of a sewer main as part of the 2023 Pavement Rehabilitation Project, and to consider a reimbursement agreement with the City of Seaside (City) for repair of the sanitary sewer main as a part of the City of Seaside 2023 Pavement Rehabilitation Project.

RECOMMENDATION: Adopt a resolution approving the plans and specifications for the repair of a sewer main including in the City of Seaside's 2023 Pavement Rehabilitation Project and authorizing the District Manager to execute a reimbursement agreement with the City of Seaside for repairs to the sanitary sewer main as a part of the City of Seaside's 2023 Pavement Rehabilitation Project.

C. ADOPT A RESOLUTION APPROVING A CONTRACT WITH MONTEREY PENINSULA ENGINEERING FOR AN AMOUNT NOT TO EXCEED \$44,000.00 FOR REPAIR OF A SEWER MAIN ON BROADWAY AVENUE NEAR TERRACE STREET

PURPOSE: The purpose of this item is to retain Monterey Peninsula Engineering for repair of a sanitary sewer main on Broadway Avenue approximate 66 feet east of the intersection of Terrace Street.

RECOMMENDATION: It is recommended that the District Board adopt a resolution authorizing the District Manager to execute a construction services agreement with Monterey Peninsula Engineering for an amount not to exceed \$44,000.00 for sewer repair on Broadway Avenue at Terrace Street.

D. Receive Seaside County Sanitation District Operations Report for May, June, July and August 2024.

PURPOSE: Receive Seaside County Sanitation District Operations Report for May, June, July and August 2024.

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

6. NEW BUSINESS

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:
October 8, 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.