



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

REGULAR MEETING BOARD OF DIRECTORS

Tuesday, November 12, 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
(831) 899-6701

Daniel Meewis
Acting 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

CALL TO ORDER

ROLL CALL - SANITATION DISTRICT BOARD OF DIRECTORS

Jerry Blackwelder	Chair
John Uy	First Vice Chair
Ian N. Oglesby	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.

CONSENT AGENDA

A. APPROVAL OF MAY THROUGH SEPTEMBER 2024 EXPENDITURES REPORT FOR SEASIDE COUNTY SANITATION DISTRICT AND APPROVE A DRAWDOWN REQUEST OF \$655,250.27.

PURPOSE: Approval of May through September 2024 Expenditures for the Seaside County Sanitation District and approve a drawdown request of \$655,250.27.

RECOMMENDATION: Approve May through September 2024 Expenditures for the Seaside County Sanitation District and approve a drawdown request of \$655,250.27.

B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT

OPERATIONS REPORT FOR OCTOBER 2024.

PURPOSE: RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR OCTOBER 2024.

RECOMMENDATION: ACCEPT REPORTS. THIS ITEM IS PRESENTED FOR INFORMATION ONLY.

C. ADOPT A RESOLUTION TO ACCEPT AND APPROVE THE TAXING AGREEMENT FOR TAXING ENTITY COMPENSATION FOR THE LONG RANGE PROPERTY MANAGEMENT PLAN FROM THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SEASIDE

PURPOSE: The purpose of this item is to adopt a resolution to accept and approve the Taxing Agreement for Taxing Entity Compensation for the Long Range Property Management Plan from the Successor Agency of the Redevelopment Agency of the City of Seaside.

RECOMMENDATION: It is recommended that the District Board adopt a resolution to accept and approve the Taxing Agreement for taxing entity compensation from the Successor Agency of the Redevelopment Agency of the City of Seaside

6. NEW BUSINESS

A. PROVIDE DIRECTION TO STAFF TO DRAFT AN ORDINANCE TO MAKE CHANGES TO THE SEASIDE COUNTY SANITATION DISTRICT CODE TITLE 1, TITLE 4, AND TITLE 5

PURPOSE: Receive report and direct staff to draft ordinances revising Titles 1, 4, & 5 of the Seaside County Sanitation District Code, to bolster enforcement of the Fats Oils & Grease Program, to set forth sewer capacity fees for ADUs and JADUs, to add an appeals process for fee assessments, and to update uniform code references and revise outdated references appearing in the code.

RECOMMENDATION: Direct staff to draft ordinances for necessary changes to Title 1, Title 4, and Title 5 of the Seaside County Sanitation District Code.

B. PROVIDE DIRECTION TO STAFF REGARDING CITY

OF SEASIDE'S REQUEST TO AMEND SCSD'S CODE TO PROVIDE FOR WEIGHTED VOTING

PURPOSE: Discuss request from City of Seaside to draft an ordinance revising Titles 2, Section 2.05.040 Paragraph B of the Seaside County Sanitation District (SCSD) Code to provide for a weighted vote at the request of any member.

RECOMMENDATION: Provide direction to staff.

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:
December 10, 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.