



SEASIDE COUNTY SANITATION DISTRICT

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MEETING

BOARD OF DIRECTORS

Tuesday, December 10, 2024, 9:30 AM
CITY OF SEASIDE CONFERENCE ROOM

CALL TO ORDER

BOARD OF DIRECTORS

Jerry Blackwelder
John Uy
Ian N. Oglesby

Chair
First Vice Chair
Second Vice Chair

ROLL CALL - SANITATION DISTRICT

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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. ADOPT A RESOLUTION AUTHORIZING DISTRICT STAFF TO UTILIZE MULTIPLE ANNUAL ON CALL CONSTRUCTION CONTRACTS TO COMPLETE WORK BASED ON COMPETITIVELY BID PRICING SCHEDULES, AND DIRECT STAFF TO BID OUT GENERAL ENGINEERING AND GENERAL BUILDING ON CALL CONTRACTS FOR MULTIPLE ON CALL CONTRACTORS FOR 2025**

PURPOSE:

RECOMMENDATION: Adopt a resolution authorizing district staff to utilize multiple annual On Call construction contracts to complete work based on competitively bid pricing schedules, and direct staff to bid out general engineering and general building On Call contracts for multiple On Call contractors for 2025.

B. APPROVE A RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH MONTEREY ONE WATER FOR PARTICIPATION IN THE ANNUAL FOG PUBLIC EDUCATION PROGRAM FOR FISCAL YEAR 2024-2025

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 2024-2025.

RECOMMENDATION: Sign a Memorandum of Understanding with Monterey One Water for participation in the Annual FOG Public Education Program for Fiscal Year 2024-2025.

C. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR NOVEMBER 2024.

PURPOSE: RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR NOVEMBER 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:

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.