



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVENUE SEASIDE, CA 93955

REGULAR MEETING BOARD OF DIRECTORS

Tuesday, March 11, 2025, 9:30 AM
CITY OF SEASIDE COUNCIL CHAMBER

BOARD MEMBERS

John Uy
Chair

*City of Del Rey Oaks
650 Canyon Del Rey
Del Rey Oaks, CA 93940
(831) 394-8511*

Ian N. Oglesby
First Vice Chair

*City of Seaside
440 Harcourt Ave
Seaside, CA 93955
(831) 899-6825*

Jerry Blackwelder
Second Vice Chair

*City of Sand City
1 Pendergrass Way
Sand City, CA 93955
(831) 394-3054*

DISTRICT STAFF

Daniel Meewis

*Acting District Manager
440 Harcourt Avenue
Seaside, CA 93955
(831) 899-6701*

Thomas M. Korman

*District Engineer
440 Harcourt Avenue
Seaside, CA 93955
(831) 899-6884*

Reed W. Gallogly

*Legal Counsel
County Counsel
168 West Alisal Street
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(831) 755-5266*

Dominique L. Davis

*District Clerk
440 Harcourt Avenue
Seaside, CA 93955
(831) 899-6707*

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1. CALL TO ORDER

2. ROLL CALL - SANITATION DISTRICT BOARD OF DIRECTORS

John Uy
Ian N. Oglesby
Jerry Blackwelder

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. APPROVE MINUTES FROM FEBRUARY 11, 2025, REGULAR MEETING

B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR FEBRUARY 2025

PURPOSE: Receive Seaside County Sanitation District operations report for February 2025.

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

C. ACCEPT AND FILE THE FISCAL YEAR ENDING JUNE 30, 2024 ANNUAL FINANCIAL REPORT FOR THE SEASIDE COUNTY SANITATION DISTRICT

RECOMMENDATION: Receive and accept the June 30, 2024 Annual Financial Report for the Seaside County Sanitation District.

D. ADOPT A RESOLUTION APPROVING A CHANGE ORDER IN THE AMOUNT OF \$15,788.50 TO THE CONSTRUCTION AGREEMENT WITH MONTEREY PENINSULA ENGINEERING FOR ADDITIONAL WORK ON THE BROADWAY AVENUE TERRACE STREET SEWER MAIN REPAIR PROJECT

PURPOSE: Consider approving a change order for additional work by Monterey Peninsula Engineering in the amount of \$15,788.50 for the Broadway Avenue Terrace Street Sewer Main Repair Project.

RECOMMENDATION: Adopt a resolution authorizing the District Manager to execute a construction change order with Monterey Peninsula Engineering for an amount not to exceed \$15,788.50 for additional work for the Broadway Avenue Terrace Street Sewer Main Repair Project.

6. NEW BUSINESS

A. 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:
April 8, 2025
9:30 a.m.

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.