



SEASIDE COUNTY SANITATION DISTRICT

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AGENDA

Board of Directors

Tuesday, February 10, 2015 9:30 AM,

Seaside City Hall Conference Room

440 Harcourt Ave, Seaside

1. CALL TO ORDER

2. ROLL CALL

Ralph Rubio

David Pendergrass

Pat Lintel

Chair

Vice Chair

Vice Chair

3. ORAL COMMUNICATIONS COMMENTS

Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized by law. To be able to properly identify those making comments in the meeting minutes, it would be helpful if speakers state their names. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time the Board considers that matter. Each person's presentation is limited to a maximum of three (3) minutes.

4. CONSENT AGENDA

A. APPROVAL OF EXPENDITURES FOR THE MONTH OF JANUARY 31, 2015.

PURPOSE: Approval of expenditures for the month of January 31, 2015 - \$ 47,738.88

RECOMMENDATION: Approve expenditures for the month of January 31, 2015. Total expenditures = \$ 47,738.88

B. ACCEPT AND FILE CASH AND INVESTMENT REPORT FOR QUARTER ENDING DECEMBER 31, 2014.

PURPOSE: Accept and file the Seaside County Sanitation District December 31, 2014 Cash and Investment Report.

RECOMMENDATION: Accept and file report.

C. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS

REPORT FOR THE MONTH OF JANUARY 2015

PURPOSE: Receive monthly report for sewer maintenance and mainline stoppages for January 2015.

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

D. RESOLUTION TO PURCHASE A SEWER INSPECTION CAMERA IN THE AMOUNT OF \$10,882.81

PURPOSE: The purpose of this item is for the Seaside County Sanitation District Board to consider a resolution authorizing the purchase of a Sewer Inspection Camera in the amount of approximately \$10,882.81.

RECOMMENDATION: It is recommended the Seaside County Sanitation District Board adopt a resolution authorizing the District Manager to purchase a Sewer Inspection Camera.

5. NEW BUSINESS

A. PARTICIPATION IN THE PUBLIC EDUCATION PROGRAM WITH MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

PURPOSE: The purpose of this item is to have the District Board consider participating in the Public Education Program administered by the Monterey Regional Water Pollution Control Agency (MRWPCA).

RECOMMENDATION: It is recommended that the Board adopt a resolution to approve a Memorandum of Understanding (MOU) with the Monterey Regional Water Pollution Control Agency for conducting a Public Education Program for the Southern Monterey Bay Dischargers Group and authorize the District Manager to execute MOU.

B. RESOLUTION TO PURCHASE A COMBINATION VACUUM-JETTER VEHICLE IN THE AMOUNT OF \$394,289 AND AUTHORIZE STAFF TO PROCEED WITH A LEASE-PURCHASE FINANCING

PURPOSE: The purpose of this item is for the Seaside County Sanitation District Board to consider a resolution authorizing the

purchase of a Combination Vacuum-Jetter (Vactor) Vehicle in the amount of \$394,289 and authorizing staff to proceed with the lease-purchase of the vactor truck.

RECOMMENDATION: It is recommended the Seaside County Sanitation District Board approve a resolution to purchase a Combination Vacuum-Jetter (Vactor) Vehicle and authorize staff to proceed with a lease-purchase financing.

6. 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.

7. BOARD MEMBERS COMMENTS

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
March 10, 2015
Seaside City Hall
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. SCSD's meetings are held at an accessible facility. 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. Agenda related writings or documents provided to the SCSD Board of Directors are available for public inspection during the meeting or may be requested from the office of the District Clerk. This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956. 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.