



SEASIDE COUNTY SANITATION DISTRICT

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AGENDA

Board of Directors

Wednesday, January 13, 2016 11:00 AM,

Conference Room

440 Harcourt Ave, Seaside, CA 93955

1. CALL TO ORDER

Ralph Rubio

Chair

David Pendergrass

First Vice Chair

Pat Lintell

Second Vice Chair

2. ROLL CALL

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 MINUTES FROM THE DECEMBER 8, 2015 REGULAR MEETING

PURPOSE: To review and approve the minutes from the December 8, 2015 meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVAL OF EXPENDITURES FOR MONTH OF DECEMBER 2015.

PURPOSE:

Approval of expenditures for the month of December 31, 2015 for - \$65,431.85

RECOMMENDATION:

Approve expenditures for the month of December 31, 2015
Total expenditures = \$ 65,431.85

**C. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS
REPORT FOR THE MONTH OF DECEMBER 2015**

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

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

5. NEW BUSINESS

**A. THIRD AMENDMENT TO AGREEMENT ALLOWING
INTERCONNECTION BETWEEN THE SANITARY SEWER
SYSTEMS TO THE CITY OF MONTEREY AND THE SEASIDE
COUNTY SANITATION DISTRICT**

PURPOSE: The purpose of this item is to have the District Board consider modifying an Agreement with the City of Monterey (Monterey) allowing interconnections between the District's and Monterey's Sanitary Sewer Systems.

RECOMMENDATION: It is recommended that the District Board approve a third amendment to the Agreement between the District and the City of Monterey modifying the terms and provisions of the Agreement so that users are obligated under the rules, regulations, fees, and charges provided or applicable to users of the sewer system to which said user is connected and that the terms of indemnification between the District and the City of Monterey are clarified.

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:

February 9, 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.

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