SEASIDE COUNTY SANITATION DISTRICT

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AGENDA

Board of Directors
Tuesday, February 9, 2016 9:30 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 JANUARY 12, 2016 SPECIAL MEETING

PURPOSE: To review and approve the minutes from January 12, 2016.

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVAL OF EXPENDITURES FOR MONTH OF JANUARY 2016

PURPOSE: Approval of expenditures for the month of January 31, 2016 for - $76,101.49

RECOMMENDATION: Approve expenditures for the month of January 31, 2016 Total expenditures -$ 76,101.49

C. ACCEPT AND FILE SECOND QUARTER ENDING DECEMBER 31, 2015 CASH AND INVESTMENT REPORT FOR SEASIDE COUNTY SANITATION DISTRICT

PURPOSE: Accept and file the Seaside County Sanitation District Second Quarter December 31, 2015 Cash and Investment Report.

RECOMMENDATION: Accept and file report.

D. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR THE MONTH OF JANUARY 2016

PURPOSE: Receive monthly report for sewer maintenance and mainline stoppages for January 2016.

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

5. NEW BUSINESS

A. APPROVE A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH DAVID TAUSSIG & ASSOCIATES TO UPDATE THE SEWER MASTER PLAN AND RATE STUDY FOR THE SEASIDE COUNTY SANITATION DISTRICT FOR AN AMOUNT NOT TO EXCEED $58,750

PURPOSE: The purpose of this item is for the Board to consider approving a resolution authorizing execution of a professional services agreement with David Taussig & Associates to update the sewer master plan and rate study for an amount not to exceed Fifty-Eight Thousand Seven Hundred Fifty Dollars ($58,750).

RECOMMENDATION: It is recommended that the Board approve a resolution authorizing execution of a professional services agreement with David Taussig & Associates to update the sewer master plan and rate study for an amount not to exceed Fifty-Eight Thousand Seven Hundred Fifty Dollars ($58,750).

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 8, 2016
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.