



SEASIDE COUNTY SANITATION DISTRICT

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AGENDA

Board of Directors

Tuesday, March 8, 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 THE FEBRUARY 9, 2016 REGULAR MEETING

PURPOSE: To review and approve the minutes from the February 9, 2016 Regular Meeting.

RECOMMENDATION: That the minutes be approved.

B. ACCEPT AND FILE THE JUNE 30, 2015 FINANCIAL AUDIT REPORT OF THE SEASIDE COUNTY SANITATION DISTRICT

PURPOSE: Accept and file the June 30, 2015 Financial Audit Report of the Seaside County Sanitation District.

RECOMMENDATION:

It is recommended that the Board accept and file the report.

C. APPROVAL OF EXPENDITURES FOR MONTH OF FEBRUARY 2016 FOR SEASIDE COUNTY SANITATION DISTRICT

PURPOSE: Approval of expenditures for the month of February 29, 2016 for - \$82,310.70.

RECOMMENDATION: Approve expenditures for the month of February 29, 2016 Total expenditures -\$ 82,310.70.

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

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

RECOMMENDATION: Receive and accept report. This item is presented for information only.

5. NEW BUSINESS

A. RESOLUTION APPROVING 2015-2016 MID-YEAR BUDGET REPORT AND 2014-2015 CAPITAL PROJECT CARRYOVERS

PURPOSE: The purpose of this item is to give the Sanitation District Board an opportunity to review and discuss the status of the District's 2015-2016 Mid-Year Budget and the 2014-2015 capital project carryovers.

RECOMMENDATION: It is recommended that the Sanitation District Board adopt the attached resolution approving the 2015-2016 Mid-Year Budget Report and approving the 2014-2015 capital project carryovers.

B. RECEIVE REPORT ON THE AUDIT OF THE SEWER SYSTEM MANAGEMENT PLAN

PURPOSE: The purpose of this item is for the District Board to receive a report on the audit of the Seaside County Sanitation District (SCSD) Sewer System Management Plan (SSMP).

RECOMMENDATION: It is recommended that the Board receive a

report on the audit of the SCSD Sewer System Management Plan (SSMP) and direct staff to revise the SSMP in accordance with the recommendations in the audit report.

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:

April 12, 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.

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