



SEASIDE COUNTY SANITATION DISTRICT

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REGULAR MEETING AGENDA

Board of Directors

Tuesday, April 12, 2016 9:30 AM,

City of Seaside Conference Room

440 Harcourt Ave, Seaside, CA 93955

1. CALL TO ORDER

Ralph Rubio

David Pendergrass

Pat Lintell

Chair

First Vice Chair

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

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

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

B. APPROVAL OF EXPENDITURES FOR MONTH OF MARCH 2016 FOR SEASIDE COUNTY SANITATION DISTRICT.

PURPOSE: Approval of expenditures for the month of March 31, 2016 for - \$82,145.08

RECOMMENDATION: Approve expenditures for the month of March 31, 2016 Total expenditures = \$ 82,145.08

C. ACCEPT DISCLOSURE REPORT REGARDING POTENTIAL CONFLICTS OF INTEREST AND AUTHORIZE DISTRICT CHAIR TO SIGN WAIVER OF POTENTIAL FUTURE CONFLICT OF INTEREST

PURPOSE:

To review the enclosed disclosure report regarding potential future conflicts of interest with the representation of Legal Counsel assigned to support the District.

RECOMMENDATION:

That the District Board:

1. Accept the disclosure and report concerning “the actual and reasonably foreseeable adverse consequences” as authorized by California Rules of Professional Conduct Rule 3-310(A) of a potential conflict of interest; and
2. Authorize the Chairman of the District to sign a waiver of potential conflict of interest, approving a Deputy County Counsel to simultaneously represent the SCSD, the County of Monterey (County), and the Monterey County Water Resources Agency (MCWRA).

D. APPROVE THE MINUTES FROM THE MARCH 8, 2016 REGULAR MEETING

RECOMMENDATION: It is recommended that the minutes be reviewed and approved.

5. NEW BUSINESS

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.

A. INFORMATION ITEM: LETTER REGARDING SEASIDE CITY PROJECT 2016-76/FEDERAL GRANT NO. ATPL-5316 RE: ADJUST UTILITY FACILITIES TO GRADE WITHIN PUBLIC RIGHT OF WAY

PURPOSE: To receive the letter as information.

RECOMMENDATION: To receive the letter and provide comments as appropriate.

7. BOARD MEMBERS COMMENTS

8. ADJOURNMENT

Next Regularly Scheduled Meeting:

May 10, 2016
Seaside City Hall
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. 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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