SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVE * SEASIDE, CA 93955
Telephone (831) 899-6825

BOARD MEMBER

Ralph Rubio
Chair
City of Seaside
440 Harcourt Ave
Seaside, CA 93955
(831) 899-6825

David Pendergrass
First Vice Chair
City of Sand City
1 Sylvan Park
Sand City, CA 93955
(831) 394-3054

Pat Lintell
Second Vice Chair
City of Del Rey Oaks
650 Canyon Del Rey
Del Rey Oaks, CA 93940
(831) 394-8511

DISTRICT STAFF

Craig Malin
District Manager
440 Harcourt Avenue
Seaside, CA 93955
(831)899-6203

Diana Ingersoll
District Engineer
440 Harcourt Avenue
Seaside, CA 93955
(831) 899-6825

Cynthia Hasson
Legal Counsel
County Counsel
168 West Alisal Street
Third Floor
Salinas, CA 93901
(831) 755-5313

Lesley Milton-Rerig
District Clerk
440 Harcourt Avenue
Seaside, CA 93955
(831) 899-6707

SPECIAL **MEETING AGENDA**
Board of Directors
Tuesday, May 10, 20169:30 AM,
City of Seaside 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. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR THE MONTH OF APRIL 2016

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

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

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

PURPOSE: Approval of expenditures for the month of April 30, 2016 for - $92,631.09

RECOMMENDATION:
Approve expenditures for the month of April 30, 2016 Total expenditures = $ 92,631.09 .

C. ACCEPT AND FILE CASH AND INVESTMENT REPORT FOR QUARTER ENDING MARCH 31, 2016.

PURPOSE:
Accept and file the Seaside County Sanitation District March 31, 2016 Cash and Investment Report.

RECOMMENDATION:
Accept and file report.

5. NEW BUSINESS

A. CONSIDER INTRODUCTION, WAIVE FURTHER READING AND SET FOR ADOPTION ON JUNE 14, 2016 OF ORDINANCE NO. 20, AMENDING ORDINANCE NO. 17, TO ESTABLISH THE RATES FOR SEWER USER FEES FOR FISCAL YEAR 2016-2017

PURPOSE: The purpose of this item is to introduce, waive the further reading, and set for adoption on June 14, 2016 of Ordinance No. 20, amending Ordinance No. 17, to establish the rates for sewer user fees for fiscal year 2016-2017.

RECOMMENDATION: It is recommended that the Board introduce, waive the further reading, and set for adoption on June 14, 2016 of Ordinance No. 20, amending Ordinance No. 17, to establish the rates for sewer user fees for fiscal year 2016-2017.

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:
June 14, 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.

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.