



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

REGULAR MEETING AGENDA

Board of Directors

Tuesday, June 14, 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 MAY 2016

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

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

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

PURPOSE: Approval of expenditures for the month of May 31, 2016 for \$79,806.34.

RECOMMENDATION: Approve expenditures for the month of May 31, 2016. Total expenditures \$ 79,806.34.

5. NEW BUSINESS

**A. CONSIDER FOR ADOPTION 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 hold a public hearing to consider adoption 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 open the public hearing, receive public comments, close the public hearing, and adopt Ordinance No. 20, amending Ordinance No. 17, to establish the rates for sewer user fees for fiscal year 2016-2017

**B. APPROVE AN AGREEMENT WITH THE CITY OF SEASIDE
TO REIMBURSE THE CITY FOR UPGRADES TO THE
SANITARY SEWER SYSTEM AS A PART OF THE WEST
BROADWAY URBAN VILLAGE INFRASTRUCTURE
IMPROVEMENTS PROJECT**

PURPOSE: The purpose of this item is for the Board to consider approving an agreement with City of Seaside to reimburse the City for upgrades to the sanitary sewer system as a part of the West Broadway Urban Village Infrastructure Improvements Project.

RECOMMENDATION: It is recommended that the Board approve the agreement with City of Seaside to reimburse the City for upgrades to the sanitary sewer system as a part of the West Broadway Urban Village Infrastructure Improvements Project.

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:

July 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.

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.