



SEASIDE COUNTY SANITATION DISTRICT

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NOTICE OF SPECIAL MEETING

Board of Directors

Tuesday, June 28, 2016 9:30 AM,

City of Seaside Conference Room

440 Harcourt Ave, Seaside, CA 93955

SPECIAL MEETING AGENDA

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 have the opportunity to directly address the Board concerning any item described in this notice and agenda at or before the time the Board considers that matter. Each person's presentation is limited to a maximum of three (3) minutes.

4. NEW BUSINESS

A. 2016-2017 SEASIDE COUNTY SANITATION DISTRICT HOLD PUBLIC HEARING TO CONSIDER AND ADOPT ANNUAL BUDGET

PURPOSE: The purpose of this item is to conduct a public hearing to give the District Board the opportunity to consider and take action on the Proposed 2016-2017 Fiscal Years Budget for the Seaside County Sanitation District (SCSD).

RECOMMENDATION: It is recommended that the District Board hold a public hearing to consider the attached Proposed Budget, take public input and approve the attached resolution approving the Proposed 2016-2017 Budget.

5. **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.

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