



SEASIDE COUNTY SANITATION DISTRICT

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BOARD MEMBERS

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District Clerk

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REGULAR MEETING AGENDA

Board of Directors

Tuesday, July 12, 2016 9:30 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. PRESENTATIONS

A. RECOGNITION OF DIANA INGERSOLL SERVING 19 YEARS AS THE DISTRICT ENGINEER FOR THE SEASIDE COUNTY SANITATION DISTRICT

PURPOSE: The purpose of this item is to recognize the District Engineer Diana Ingersoll for her 19 years of service to the Seaside County Sanitation District.

RECOMMENDATION: It is recommended that the District Board present Diana Ingersoll with a plaque for her 19 years of service to the Seaside County Sanitation District.

5. CONSENT AGENDA

A. APPROVAL OF MINUTES FROM THE APRIL 12, 2016, MAY 10, 2016 AND JUNE 14, 2016 REGULAR MEETINGS

PURPOSE: To review and approve the minutes from the April 12, 2016; May 10, 2016 and June 14, 2016.

RECOMMENDATION: That the minutes be reviewed and approved.

B. CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR ENDING 2017

PURPOSE: The purpose of this item is for the District Board to consider the approval of the proposed Capital Improvement Program (CIP) for fiscal year ending June 30, 2017.

RECOMMENDATION: It is recommended that the District Board adopt a resolution approving the Capital Improvement Program for fiscal year 2016/2017.

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

PURPOSE: Approval of expenditures for the month of June 30, 2016 for \$140,453.83

RECOMMENDATION: Approve expenditures for the month of June 30, 2016. Total expenditures \$140,453.83

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

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

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

6. NEW BUSINESS

7. 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.

8. **BOARD MEMBERS COMMENTS**

9. **ADJOURNMENT**

Next Regularly Scheduled Meeting:

August 9, 2016

Seaside City Hall

9:00 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.