



SEASIDE COUNTY SANITATION DISTRICT

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BOARD MEMBER

Ralph Rubio

Chair

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DISTRICT STAFF

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REGULAR MEETING AGENDA

Board of Directors

Tuesday, September 13, 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. APPROVAL OF THE MINUTES FROM THE JUNE 28, 2016 SPECIAL MEETING AND JULY 12, 2016 REGULAR MEETING

PURPOSE: To review and approve the minutes from the June 28, 2016 Special Meeting and July 12, 2016 Regular Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVAL OF EXPENDITURES FOR MONTHS JULY 2016 AND AUGUST 2016 FOR SEASIDE COUNTY SANITATION DISTRICT

PURPOSE: Approval of expenditures for June 2016 year end accruals and the months of July 2016 and August 2016 for combined expenditure amount of \$923,718.92.

RECOMMENDATION: Approve expenditures for June 2016 year end accruals and the months of July 2016 and August 2016. Total combined expenditures \$923,718.92.

C. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR THE MONTH OF JULY 2016 AND AUGUST 2016

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

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

5. 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. COMMUNICATIONS FROM STAFF

PURPOSE: To receive communications from District Staff to customers.

RECOMMENDATION: The letters are for information only.

6. BOARD MEMBERS COMMENTS

7. **ADJOURNMENT**

Next Regularly Scheduled Meeting:
October 11, 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.