



SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVE * SEASIDE, CA 93955

Telephone (831) 899-6825

BOARD MEMBERS

Ralph Rubio

Chair

City of Seaside

440 Harcourt Ave

Seaside, CA 93955

(831) 899-6825

Pat Lintell

First Vice Chair

City of Del Rey Oaks

650 Canyon Del Rey

Del Rey Oaks, CA

93940

(831) 394-8511

David Pendergrass

Second Vice Chair

City of Sand City

1 Sylvan Park

Sand City, CA 93955

(831) 394-3054

DISTRICT STAFF

John Dunn

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

District Clerk

440 Harcourt Avenue

Seaside, CA 93955

(831) 899-6707

AGENDA

Board of Directors

Tuesday, March 10, 2015 9:30 AM,

City of Seaside Conference Room

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 MINUTES FROM THE FEBRUARY 10, 2015 REGULAR MEETING

PURPOSE: To review and approve the minutes from February 10, 2015 Regular Meeting

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVAL OF EXPENDITURES FOR THE MONTH OF FEBRUARY 28

PURPOSE: Approval of expenditures for the month of February 28, 2015 - \$ 89,243.34

RECOMMENDATION: Approve expenditures for the month of February 28, 2015.

Total expenditures = \$ 89,243.34

**C. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS
REPORT FOR THE MONTH OF FEBRUARY 2015**

PURPOSE: Receive monthly report for sewer maintenance and mainline stoppages for February 2015.

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

5. STAFF REPORTS

- A. District Manager**
- B. District Engineer**
- C. District Counsel**

6. BOARD MEMBERS COMMENTS

- A. Chairman**
- B. Vice Chairman**
- C. Second Vice Chairman**

7. ADJOURNMENT

Next Regularly Scheduled Meeting:
April 14, 2015
Conference Room
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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