



SEASIDE COUNTY SANITATION DISTRICT

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REGULAR MEETING AGENDA

Board of Directors

Tuesday, December 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 MINUTES FROM THE OCTOBER 11, 2016 REGULAR MEETING.

PURPOSE: To review and approve the minutes from the October 11, 2016 Regular Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVAL OF EXPENDITURES FOR THE MONTH OF OCTOBER AND NOVEMBER 2016 FOR SEASIDE COUNTY SANITATION DISTRICT

PURPOSE: Approval of expenditures for October and November 2016 for an expenditure amount of \$113,485.29.

RECOMMENDATION: Approve expenditures for October and November 2016. Total expenditures were \$113,485.29.

C. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR OCTOBER AND NOVEMBER 2016

PURPOSE: Receive monthly report for sewer maintenance and stoppages for October and November.

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

D. PARTICIPATION IN THE PUBLIC EDUCATION PROGRAM WITH MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

PURPOSE: The purpose of this item is to have the District Board consider participating in the Public Education Program for the Southern Monterey Bay Dischargers Group administered by the Monterey Regional Water Pollution Control Agency (MRWPCA).

RECOMMENDATION: It is recommended that the Board adopt a resolution to approve a Memorandum of Understanding (MOU) with the Monterey Regional Water Pollution Control Agency for conducting a Public Education Program for the Southern Monterey Bay Dischargers Group and authorize the District Manager to execute MOU.

E. MEMORANDUM OF AGREEMENT WITH THE MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY FOR GREASE INSPECTION SERVICES

PURPOSE: The purpose of this item is to have the District Board consider executing a Memorandum of Agreement (MOA) with Monterey Regional Water Pollution Control Agency (MRWPCA) for inspection services of food service establishments in support of the fats, oils and grease (FOG) Program.

RECOMMENDATION: It is recommended that the District Board authorize the District Manager to execute an MOA with Monterey Regional Water Pollution Control Agency for an amount not to exceed Forty Six Thousand Three Hundred Forty Eight Dollars (\$46,348) to perform inspection services of food service establishments for the FOG Program.

5. NEW BUSINESS

A. SEWER USER FEES RATE STUDY

PURPOSE: The purpose of this item is to consider the draft rate study for the sewer user fees and provide direction on finalizing the sewer rate study.

RECOMMENDATION: It is recommended that the Board receive the draft rate study and direct staff on finalizing the rate study for sewer user fees.

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:

January 10, 2017

Seaside City Hall

9:30 a.m.

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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