SEASIDE COUNTY SANITATION DISTRICT

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SPECIAL MEETING AGENDA

Board of Directors
Tuesday, February 14, 20179:30 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. CONSENT AGENDA

A. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR JANUARY 2017

PURPOSE: Receive monthly report for sewer maintenance and stoppages for January 2017.

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

B. APPROVAL OF MINUTES

PURPOSE: To review and approve the minutes from the December 13, 2016 Regular Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

C. JANUARY 2017 AND FEBRUARY 2017 EXPENDITURE REPORTS FOR SEASIDE COUNTY SANITATION DISTRICT

PURPOSE: Approval of expenditures for January 2017 and February 2017 will be presented at the March 2017 Seaside County Sanitation District regular meeting.

RECOMMENDATION: No action necessary.

5. NEW BUSINESS

A. Proposed Adjustments to Sewer User Fees

PURPOSE: The purpose of this item is to accept the Sewer Rate Study and authorize staff to issue the Notice of Public Hearing in connection with the proposed sewer rate change for the Seaside County Sewer District and set a public hearing date for consideration of the proposed rate change.

RECOMMENDATION: It is recommended that the District Board adopt a resolution accepting the Sewer Rate Study and approving the Notice of Public Hearing in connection with the proposed sewer rate change and set the public hearing date for consideration of the proposed rate change as April 11, 2017 or as soon as practicable but not less than 45 days after the mailing date of the notice.

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:
March 14, 2017
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.