



SEASIDE COUNTY SANITATION DISTRICT

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REGULAR MEETING AGENDA

Board of Directors

Tuesday, April 11, 2017 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 JANUARY 10, 2017 AND FEBRUARY 14, 2017, REGULAR MEETINGS.

PURPOSE: To review and approve the minutes from the January 10, 2017 and February 14, 2017 Regular Meetings.

RECOMMENDATION: That the minutes be reviewed and approved.

**B. JANUARY, FEBRUARY AND MARCH 2017 EXPENDITURE
REPORT FOR SEASIDE COUNTY SANITATION DISTRICT**

PURPOSE: Approval of expenditures for January 2017, February 2017 and March 2017 for the Seaside County Sanitation District in the amount of \$183,659.15.

RECOMMENDATION: Approve expenditures for January, February, and March 2017. Total expenditures were \$183,659.15.

**C. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS
REPORT FOR FEBRUARY 2017 AND MARCH 2017**

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

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

**D. ACCEPT AND FILE THE SEASIDE COUNTY SANITATION
DISTRICT JUNE 30, 2016 AUDITED FINANCIAL
STATEMENTS**

PURPOSE: Accept and file the Seaside County Sanitation District June 30, 2016 Audited Financial Statements.

RECOMMENDATION: It is recommended that the District Board accept and file the June 30, 2016 Audited Financial Statements.

5. PUBLIC HEARING

A. SEWER USER FEE PROTEST HEARING

PURPOSE: The purpose of this item is to hold a public hearing to consider protests to the proposed sewer user fee increase.

RECOMMENDATION: It is recommended that the Board hold a public hearing, receive ballot results and adopt a resolution determining that the procedures for increasing the sewer user fees were performed in accordance with Proposition 218 requirements, and, if an insufficient number of protest ballots are received, declare that the number of protest votes is less than required to reject the proposed user fees.

B. SANITARY SEWER USER FEE ORDINANCE

PURPOSE: The purpose of this item is to consider amending Ordinance No. 17 to adjust the sewer user fees.

RECOMMENDATION: It is recommended that the Board introduce Ordinance #21 to adjust the sewer user fees for fiscal year 2017-18 through fiscal year 2021-22.

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.

**A. RECOGNITION OF BOARD MEMBER PENDERGRASS FOR
20 YEARS OF SERVICE TO THE THE SEASIDE COUNTY
SANITATION DISTRICT**

PURPOSE: The purpose of this item is to recognize Board Member Pendergrass for his years of service from 1997 to 2017 to the Seaside County Sanitation District.

RECOMMENDATION: It is recommended that the District Board recognize and express appreciation to Mr. Pendergrass for his 20 years of dilligent service to the Seaside County Sanitation District.

7. BOARD MEMBERS COMMENTS

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
May 9, 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.

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.