



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

Mary Anne Carbone

First Vice Chair

City of Sand City

1 Sylvan Park

Sand City, CA 93955

(831) 394-3054

Pat Lintell

Second Vice Chair

City of Del Rey Oaks

650 Canyon Del Rey

Del Rey Oaks, CA

93940

(831) 394-8511

DISTRICT STAFF

Craig Malin

District Manager

440 Harcourt Avenue

Seaside, CA 93955

(831) 899-6203

Rick Riedl

District Engineer

440 Harcourt Avenue

Seaside, CA 93955

(831) 899-884

Jessie Avila

Legal Counsel

County Counsel

168 West Alisal Street

Third Floor

Salinas, CA 93901

(831) 755-5313

Lesley Milton-Rerig

District Clerk

440 Harcourt Avenue

Seaside, CA 93955

(831) 899-6707

REGULAR MEETING AGENDA

Board of Directors

Tuesday, May 9, 2017 9:30 AM,

City of Seaside Conference Room

440 Harcourt Ave, Seaside, CA 93955

1.

CALL TO ORDER

Ralph Rubio

Mary Anne Carbone

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 APRIL 11, 2017 REGULAR MEETING.

PURPOSE: To review and approve the minutes from the April 11, 2017 Regular Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

B.

SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR APRIL 2017

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

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

C. ADOPTION OF SANITARY SEWER USER FEE ORDINANCE

PURPOSE: The purpose of this item is to adopt Ordinance No. 21 amending Ordinance 17 to adjust the sewer user fees introduced and passed to print during the April 11th meeting.

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

5. NEW BUSINESS

A. CONSIDERATION OF A RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT TO HARRIS & ASSOCIATES FOR PROFESSIONAL SERVICES SUPPORTING THE IMPLEMENTATION OF THE SEASIDE COUNTY SANITATION DISTRICT CAPITAL IMPROVEMENT PROGRAM (CIP) IN AN AMOUNT NOT TO EXCEED \$41,880.

PURPOSE: The purpose of this item is for the SCSD board to consider awarding a professional service agreement to Harris & Associates (Harris) to provide professional services related to the implementation of the SCSD CIP for an amount not to exceed Forty-One Thousand Eight Hundred Eighty Dollars (\$41,880).

RECOMMENDATION: It is recommended that the SCSD Board adopt a Resolution authorizing the District Manager to execute a professional services agreement with Harris & Associates to provide professional services related to implementation of the SCSD CIP for an amount not to exceed Forty-One Thousand Eight Hundred Eighty Dollars (\$41,880).

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:

June 13, 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.