SEASIDE COUNTY SANITATION DISTRICT

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REGULAR **MEETING AGENDA**
Board of Directors
Tuesday, June 13, 2017 9:30 AM,
City of Seaside Conference Room
440 Harcourt Ave, Seaside, CA 93955

1. CALL TO ORDER

Ralph Rubio	Chair
Jerry Blackwelder	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. APPROVAL OF MINUTES FROM THE MAY 9, 2017 REGULAR MEETING.

PURPOSE: To review and approve the minutes from the May 9, 2017 Regular Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

B. CONSIDERATION OF A RESOLUTION AWARDING A CONTRACT AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR PROFESSIONAL SERVICES SUPPORTING THE IMPLEMENTATION OF THE SEASIDE COUNTY SANITATION DISTRICT SEWER MAIN UPGRADE AT 942 ANGELUS WAY FOR AN AMOUNT NOT TO EXCEED $30,050.

PURPOSE: The purpose of this item is for the SCSD board to consider awarding a contract amendment to the professional service agreement with Harris & Associates (Harris) to provide professional services related to the implementation of the SCSD Sewer Main Upgrade Project at 942 Angelus Way for an amount not to exceed Thirty Thousand Fifty Dollars ($30,050).

RECOMMENDATION: It is recommended that the SCSD Board adopt a Resolution authorizing the District Manager to execute a contract amendment to the professional services agreement with Harris & Associates to provide professional services related to implementation of the 942 Angelus Way Project for an amount not to exceed Thirty Thousand Fifty Dollars ($30,050).

C. APRIL AND MAY 2017 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT

PURPOSE: Approval of expenditures for April 2017 and May 2017 for the Seaside County Sanitation District in the amount of $121,452.05.

RECOMMENDATION: Approve expenditures for April and May 2017. Total expenditures were $121,452.05.

5. NEW BUSINESS

A. CONTINUING BUDGET RESOLUTION FOR THE 2017-2018 FISCAL YEAR

PURPOSE:
The purpose of this item is to give the District Board the opportunity to approve a resolution continuing the 2016-2017 budget until the 2017-2018 budget can be presented and considered..

RECOMMENDATION:
It is recommended that the District Board adopt the attached continuing budget resolution in order to continue business in the 2017-2018 fiscal year prior to budget presentation and consideration on August 15, 2017.

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:
July 11, 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.