



SEASIDE COUNTY SANITATION DISTRICT

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REGULAR MEETING AGENDA

Board of Directors

Tuesday, August 8, 2017 9:30 AM,

City of Seaside Conference Room

440 Harcourt Ave, Seaside, CA 93955

1. CALL TO ORDER

Ralph Rubio

Jerry Blackwelder

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 JULY 11, 2017 REGULAR MEETING.

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

RECOMMENDATION: That the minutes be reviewed and approved.

**B. JULY 2017 EXPENDITURE REPORT FOR SEASIDE COUNTY
SANITATION DISTRICT**

PURPOSE: Approval of expenditures for July 2017 for the Seaside County Sanitation District in the amount of \$86,604.44.

RECOMMENDATION: Approve expenditures for July 2017. Total expenditures were \$86,604.44.

**C. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS
REPORT FOR JULY 2017**

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

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

5. NEW BUSINESS

**A. CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR
ENDING JUNE 30, 2018**

PURPOSE: The purpose of this item is for the District Board to consider the approval of the proposed Capital Improvement Program (CIP) for fiscal year ending June 30, 2018.

RECOMMENDATION: It is recommended that the District Board adopt a resolution approving the Capital Improvement Program for fiscal year ending June 30, 2018.

**B. HOLD A PUBLIC HEARING, CONSIDER AND ADOPT THE
2017-2018 PROPOSED SEASIDE COUNTY SANITATION
DISTRICT ANNUAL OPERATING BUDGET**

PURPOSE: The purpose of this item is to conduct a public hearing to give the District Board the opportunity to consider and take action on the Proposed 2017-2018 Fiscal Years Budget for the Seaside County Sanitation District (SCSD).

RECOMMENDATION: It is recommended that the District Board hold a public hearing to consider the attached Proposed Budget, take public input and approve the attached resolution approving the Proposed 2017-2018 Budget.

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:
September 12, 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.