SEASIDE COUNTY SANITATION DISTRICT

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REGULAR **MEETING AGENDA**
Board of Directors
Tuesday, September 12, 20179:30 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 AUGUST 8, 2017 REGULAR MEETING.

PURPOSE: To review and approve the minutes from the August 8, 2017 Regular Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

B. AUGUST 2017 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT

PURPOSE: Approval of expenditures for August 2017 for the Seaside County Sanitation District in the amount of $47,842.50.

RECOMMENDATION: Approve expenditures for August 2017. Total expenditures were $47,842.50.

C. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR AUGUST 2017

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

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

5. NEW BUSINESS

A. AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MEYERS NAVE FOR AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS ($75,000) TO PROVIDE LEGAL SERVICES

PURPOSE:
The purpose of this item is for the District Board to consider amending a professional services agreement with Meyers Nave for legal services in support of the possible application to the Monterey County Local Agency Formation Commission (LAFCO) for the expansion of the sphere of influence and service area annexation. The proposed amendment to the agreement would compensate Meyers Nave for professional services provided on a time and materials basis not to exceed Seventy-Five Thousand Dollars ($75,000).

RECOMMENDATION: It is recommended that the District Board adopt a resolution approving the amendment to the professional services agreement with Meyers Nave to provide Legal Services in support of the possible application to the Monterey County Local Agency Formation Commission (LAFCO) for an amount not to exceed Seventy-Five Thousand Dollars.

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:
October 10, 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.