FINAL MINUTES
Board of Directors
Wednesday, January 13, 2016 11:00 AM,
Conference Room

1. **CALL TO ORDER**

Chair Rubio called the meeting to order at 11:00 AM

2. **ROLL CALL**

PRESENT: Lintell, Pendergrass, Rubio
ABSENT: None

3. **ORAL COMMUNICATIONS COMMENTS**

There were no requests to speak.

4. **CONSENT AGENDA**

On motion by First Vice Chair Pendergrass and seconded by Second Vice Chair Lintell and passed by unanimous vote, the Board approve the consent calendar as presented.

RESULT:	**Approved**
MOVER:	First Vice Chair David Pendergrass
SECONDER:	Second Vice Chair Pat Lintel
AYES:	Ralph Rubio, David Pendergrass, Pat Lintel
NOES:	None

Board Member Pendergrass requested clarification on the operations report requesting information on the Sanitary Sewer overflow to which City Engineer O'Halloran answered that when there is an overflows into the street it must be reported to the Regional Water Quality Control Board.

A. **APPROVAL OF MINUTES FROM THE DECEMBER 8, 2015 REGULAR MEETING**
Action: Approved

B. **APPROVAL OF EXPENDITURES FOR MONTH OF DECEMBER 2015.**
Action: Approved

C. **SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR THE MONTH OF DECEMBER 2015**
Action: Accepted

5. **NEW BUSINESS**

A. THIRD AMENDMENT TO AGREEMENT ALLOWING INTERCONNECTION BETWEEN THE SANITARY SEWER SYSTEMS TO THE CITY OF MONTEREY AND THE SEASIDE COUNTY SANITATION DISTRICT

City Engineer O'Halloran indicated that this is the third amendment to the interconnection agreement. The first agreement was signed in 1992, amended in 2012 and would expire in 2022. The development of the In N Out parcel revealed there was inconsistent language that needed to be fortified dealing with the payment of fees. Legal Counsel Hassen spoke to the modifications made which she feels address the issues and also clarified indemnification language.

First Vice Chair Pendergrass questioned the reimbursement previously discussed to which staff responded that fees are being refunded to the property owners on a government code section regarding sewer fees. Staff is continuing to coordinate a strategy to recoup the costs. The Board was concerned that the property owners be informed of the situation as the owners were innocent parties, to which staff agreed to do.

There was no public to comment on this item.

On motion by First Vice Chair Pendergrass and seconded by Second Vice Chair Lintell and approved by the following vote the District Board approved the third amendment to the agreement with the City of Monterey allowing interconnection between the sanitary sewer.

RESULT:	**Approved**
MOVER:	First Vice Chair David Pendergrass
SECONDER:	Second Vice Chair Pat Lintel
AYES:	Ralph Rubio, David Pendergrass, Pat Lintel
NOES:	None

6. STAFF REPORTS

There were no reports from staff.

7. BOARD MEMBERS COMMENTS

There were no comments from the Board.

8. ADJOURNMENT

The meeting was adjourned at 11:08 AM.

Respectfully Submitted,

Lesley E. Milton-Rerig, District Clerk

Ralph Rubio, Chair