FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, February 9, 2016 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

The meeting was called to order at 9:30 am.

2. ROLL CALL

PRESENT: Lintell, Pendergrass, Rubio
ABSENT: None

3. ORAL COMMUNICATIONS COMMENTS

There were no members of the public present.

4. CONSENT AGENDA

On motion by Vice Chair Pendergrass and seconded by Second Vice Chair Lintel and passed by the following vote the board approved 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:	No

A. APPROVAL OF MINUTES FROM JANUARY 12, 2016 SPECIAL MEETING

Action: Approved

B. APPROVAL OF EXPENDITURES FOR MONTH OF JANUARY 2016

Action: Approved

C. ACCEPT AND FILE SECOND QUARTER ENDING DECEMBER 31, 2015 CASH AND INVESTMENT REPORT FOR SEASIDE COUNTY SANITATION DISTRICT

Action: Accepted & Filed

D. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR THE MONTH OF JANUARY 2016

Action: Accepted

5. NEW BUSINESS

A. APPROVE A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH DAVID TAUSSIG & ASSOCIATES TO UPDATE THE SEWER MASTER PLAN AND RATE STUDY FOR THE SEASIDE COUNTY SANITATION DISTRICT FOR AN AMOUNT NOT TO EXCEED $58,750

District Engineer Ingersoll spoke to the item explaining the 2011 Sewer Master Plan and reported there was a rate study completed and adopted as a 5 year plan. This item enters into an agreement to update the plan and rate schedule as well as review and update the 6-year Capital Improvement plan. Additionally, she informed the Board it will be necessary to approve a resolution to continue the rates as the rate study will not be completed by June 2016 when the rates expire. Ms. Ingersoll answered questions from the Board.

Board Member Pendergrass questioned why the CIP is moving slowly to which Ms. Ingersoll reported that the design work is being done at this time, and is spaced out on a pay as you go cycle. Mr. Pendergrass spoke against the pay as you go system and spoke in support of consideration of a bond to move forward with needed improvements. She indicated that the debt service and financing plan will be reviewed by the consultant as part of this contract which will address Mr. Pendergrass' concerns.

On motion by Vice Chair Lintel and seconded by Vice Chair Pendergrass and approved by the following vote the District Board approved Resolution 16-01 authorizing execution of a professional services agreement with David Taussig and Associates to update the Sewer Master Plan and rate study.

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

6. STAFF REPORTS

Ms. Ingersoll reported that MWCD General Manger Van Der Maaten responded to the letter inquiring on the status of the engineering report. She reported that they are requesting a meeting with District staff and the Board requested she coordinate with Chair Rubio, The District Manager and the Engineering Manager to arrange a meeting.

7. BOARD MEMBERS COMMENTS

8. ADJOURNMENT

The meeting was adjourned at 9:40 AM.

Respectfully Submitted,

Lesley E. Milton-Rerig, District Clerk

Ralph Rubio, Chair