FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, April 12, 2016 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

The meeting was called to order at 9:30 a.m.

2. ROLL CALL

Present: Lintell, Pendergrass, Rubio

3. ORAL COMMUNICATIONS COMMENTS

There were no members of the public present.

4. CONSENT AGENDA

Request to pull Item C by Second Vice Chair Lintell.

On motion by First Vice Chair David Pendergrass and seconded by Second Vice Chair Pat Lintell and passed by the following vote the District Board approved the consent calendar except for Item 4 C.

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

A. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR THE MONTH OF MARCH 2016

Action: Accepted

B. APPROVAL OF EXPENDITURES FOR MONTH OF MARCH 2016 FOR SEASIDE COUNTY SANITATION DISTRICT.

Action: Approved

C. ACCEPT DISCLOSURE REPORT REGARDING POTENTIAL CONFLICTS OF INTEREST AND AUTHORIZE DISTRICT CHAIR TO SIGN WAIVER OF POTENTIAL FUTURE CONFLICT OF INTEREST

Second Vice Chair Pat Lintell questioned who determines if there is a conflict of interest to which Legal Counsel responded, the Attorney's office would determine, unless staff was aware of a conflict of interest.

Chair Rubio asked if there were any other questions, Second Vice Chair Lintell accepted response and called for a motion, seconded by First Vice Chair Pendergrass and was carried unanimously.

RESULT:	**Approved**
MOVER:	Second Vice Chair Pat Lintell
SECONDER:	First Vice Chair David Pendergrass
AYES:	Ralph Rubio, David Pendergrass, Pat Lintell
NOES:	No

D. APPROVE THE MINUTES FROM THE MARCH 8, 2016 REGULAR MEETING

Action: Approved

5. NEW BUSINESS

6. STAFF REPORTS

A. INFORMATION ITEM: LETTER REGARDING SEASIDE CITY PROJECT 2016-76/FEDERAL GRANT NO. ATPL-5316 RE: ADJUST UTILITY FACILITIES TO GRADE WITHIN PUBLIC RIGHT OF WAY

District Engineer Ingersoll reported on the item indicating a letter was provided to the Board as information only. The City received the letter regarding the West Broadway Urban Village as a requirement of our federal grant we are to formally notify the utility companies of the required moving of their facilities in conjunction with the project itself. On a side note the requirements that are shown in the letter are also in the CIP so the work is already budgeted. The project is supposed to start this summer.

Board accepted report.

7. BOARD MEMBERS COMMENTS

No comments from Board Members.

Legal Counsel reported that they have been working closely with staff during the last two months to get the Ordinances Codified thru Code Publishing Company. As part of that process, Code Publishing had done a legal review so they have been working with staff to clean up the ordinances and bring them up to date. They should be presented to the Board on the next meeting. Since she is not going to be here she wanted to mention it in case there were any questions.

8. ADJOURNMENT

On motion, the meeting was adjourned at 9:36 a.m.

Respectfully Submitted,

for: **Lesley E. Milton-Rerig, District Clerk**

Ralph Rubio, Chair