



**FINAL MINUTES**  
**SEASIDE COUNTY SANITATION DISTRICT**  
Tuesday, May 10, 2016 9:30 AM  
**SPECIAL 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**

*On motion by First Vice Chair Pendergrass and seconded by Second Vice Chair Pat Lintell and passed by the following vote the District Board approved the consent calendar.*

|           |                                             |
|-----------|---------------------------------------------|
| RESULT:   | <b>Approved</b>                             |
| 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 APRIL 2016**

*Action: Accepted*

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

*Action: Approved*

**C. ACCEPT AND FILE CASH AND INVESTMENT REPORT FOR QUARTER ENDING MARCH 31, 2016.**

*Action: Accepted*

**5. NEW BUSINESS**

**A. CONSIDER INTRODUCTION, WAIVE FURTHER READING AND SET FOR ADOPTION ON JUNE 14, 2016 OF ORDINANCE NO. 20, AMENDING ORDINANCE NO. 17, TO ESTABLISH THE RATES FOR SEWER USER FEES FOR FISCAL YEAR 2016-2017**

District Manager Ingersoll spoke to this item, and there was discussion of approving the ordinance as is or make changes to the ordinance. Legal Counsel advised to leave it as it. After discussion, there was a motion by Pendergrass and second by Lintell to approve the reading to the ordinance by doing the following modifications: delete section 7 and most of section 9 except for the following - "This ordinance shall take effect and be in force immediately upon the passage and adoption hereof. The Agency shall continue to collect fees pursuant to District Ordinance 17, adopted on July 12, 2011." Section C should have the "s" in Sections and 7 and removed.

*On motion by First Vice Chair Pendergrass and seconded by Second Vice Chair Pat Lintell and passed by the following vote the District Board adopted Ordinance No. 20, to establish the rates for sewer user fees for fiscal year 2016-2017, as amended.*

|           |                                             |
|-----------|---------------------------------------------|
| RESULT:   | <b>Approved</b>                             |
| MOVER:    | First Vice Chair David Pendergrass          |
| SECONDER: | Second Vice Chair Pat Lintell               |
| AYES:     | Ralph Rubio, David Pendergrass, Pat Lintell |
| NOES:     | None                                        |

6. **STAFF REPORTS**

There were no staff reports.

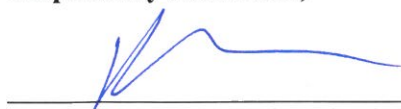
7. **BOARD MEMBERS COMMENTS**

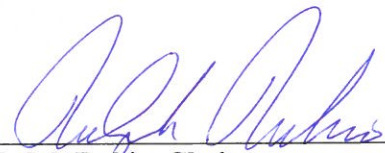
Vice Chair Pendergrass commented that the agenda is very incossistent somebody dropped the ball and that's why it was a "Special Meeting" instead of a "Regular Meeting" and agenda packets are being delivered late.

8. **ADJOURNMENT**

On motion, the meeting was adjourned at 9:49 a.m.

Respectfully Submitted,

for:   
Lesley E. Milton-Rerig, District Clerk

  
Ralph Rubio, Chair