FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, June 14, 2016 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

The meeting was called to order at 9:31 a.m.

2. ROLL CALL

Present: Lintell, Pendergrass
Absent: Rubio

3. ORAL COMMUNICATIONS COMMENTS

There were no members of the public present.

4. CONSENT AGENDA

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

RESULT:	**Approved**
MOVER:	Second Vice Chair Pat Lintell
SECONDER:	First Vice Chair David Pendergrass
AYES:	Pat Lintell, David Pendergrass
ABSENT:	Ralph Rubio

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

Action: Accepted

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

Action: Approved

5. NEW BUSINESS

A. CONSIDER FOR ADOPTION ORDINANCE NO. 20, AMENDING ORDINANCE NO. 17, TO ESTABLISH THE RATES FOR SEWER USER FEES FOR FISCAL YEAR 2016-2017

Action: Adopted

B. APPROVE AN AGREEMENT WITH THE CITY OF SEASIDE TO REIMBURSE THE CITY FOR UPGRADES TO THE SANITARY SEWER SYSTEM AS A PART OF THE WEST BROADWAY URBAN VILLAGE INFRASTRUCTURE IMPROVEMENTS PROJECT

District Engineer Ingersoll spoke to this item and informed the District Board that the same agreement will be in front of the Seaside City Council for their approval as well. She confirmed that this is just to reimburse the City of Seaside for upgrades to the sanitary sewer system as a part of the West Boradway Urban Village Infrastructure Improvements Project. The City will be fronting the cost and the Seaside County Sanitation District will reimburse the. Breaking ground would be February of next year.

On motion by Second Vice Chair Lintell and seconded by First Vice Chair Pendergrass and passed by the following vote the District Board approved agreement to reimburse the City for upgrades to the Sanitary Sewer System as a part of the West Broadway Urban Village Infrastructure Improvements Project.

RESULT:	**Approved**
MOVER:	Second Vice Chair Pat Lintell
SECONDER:	First Vice Chair David Pendergrass
AYES:	Pat Lintell, David Pendergrass
ABSENT:	Ralph Rubio

6. STAFF REPORTS

Finance Director Hodgson explained that she made a mistake and forgot to add item for the budget adoption to this packet. Informed the Board that usually the District Board adopts a continuing budget resolution at this meeting and was not included in this packet. She mentioned that the City's budget is adopted so the District Board could adopt a budget and provided them with three alternatives: one that another meeting is required before June 30th or two a continuing resolutions that could be done before June 30th or third and emergency item today to adopt a continuing resolution and push everything to the July 14th meeting. She asked the Legal Counsel how he felt about the alternatives, to which he responded that a staff mistake is not consider an emergency for purposes of the Brown Act and that the Board is better off by scheduling another meeting and giving special notice of meeting.

Clerk was directed to schedule a Special Meeting for Tuesday, June 28th, 9:30 a.m.

7. **BOARD MEMBERS COMMENTS**

There were no Board Members comments.

8. **ADJOURNMENT**

On motion, the meeting was adjourned at 9:45 a.m.

Respectfully Submitted,

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

Ralph Rubio, Chair