



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, June 28, 2016 9:30 AM
SPECIAL MEETING
Seaside Conference Room

1. CALL TO ORDER

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

2. ROLL CALL

Present: Lintell, Pendergrass, Rubio

3. ORAL COMMUNICATIONS COMMENTS

There were no comments from the public.

4. NEW BUSINESS

A. 2016-2017 SEASIDE COUNTY SANITATION DISTRICT HOLD PUBLIC HEARING TO CONSIDER AND ADOPT ANNUAL BUDGET

Finance Director Hodgson spoke on this item, went over the budget, said that the budget is basically the same the biggest item is the fees, but kept the budget at the same amount of fees, that the budge is balanced. Asked if there were any specific questions by the Board. Chair Rubio asked for a reminder about what the issue is on the modification of the fees. Ms. Hodgson mentioned that there was a resolution to hold the fees at the 15/16 level rather than lose them completely so they are going forward at 15/16 level until the fee study is resolved and adopted by the Board. Chair Rubio asked if there was any comments by the public on the annual budget, there was none.

On motion by First Vice Chair Pendergrass and seconded by Second Vice Chair Lintell and passed by the following vote the District Board adopted the resolution approving the annual budget for fiscal year 2016-2017

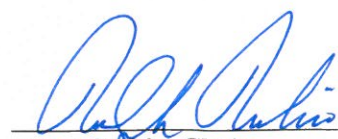
RESULT: **Adopted**
MOVER: First Vice Chair David Pendergrass
SECONDER: Second Vice Chair Pat Lintell
AYES: Ralph Rubio, David Pendergrass, Pat Lintell
NOES:

5. ADJOURNMENT

On motion, the meeting was adjourned at 9:34 a.m.

Respectfully Submitted,


Lesley E. Milton-Rerig, District Clerk


Ralph Rubio, Chair