



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, July 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. **PRESENTATIONS**

A. **RECOGNITION OF DIANA INGERSOLL SERVING 19 YEARS AS THE DISTRICT ENGINEER FOR THE SEASIDE COUNTY SANITATION DISTRICT**

Recognition to District Engineer Ingersoll for her service to the SCSD for 19 years. District Manager Malin reported that the plaque to be presented to Ms. Ingersoll was not yet in our possession but it would be delivered to her today, for her extraordinary service to the SCSD. Ms. Ingersoll was appreciative and thanked the Board. The Board thanked Ms. Ingersoll for everything she has done during her time at the SCSD.

5. **CONSENT AGENDA**

A. **APPROVAL OF MINUTES FROM THE APRIL 12, 2016, MAY 10, 2016 AND JUNE 14, 2016 REGULAR MEETING.**

Second Vice Chair Lintell pointed out that on the June 14 minutes Chair Rubio was absent and minutes reflected Chair Rubio voted against two items. Upon correction motion to approve minutes was carried.

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

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

B. **CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR ENDING 2017**

Action: Approved

C. **APPROVAL OF PRELIMINARY EXPENDITURES FOR MONTH OF JUNE 2016 FOR SEASIDE COUNTY SANITATION DISTRICT.**

Action: Approved

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

Action: Accepted

6. **NEW BUSINESS**

None

7. **STAFF REPORTS**

None

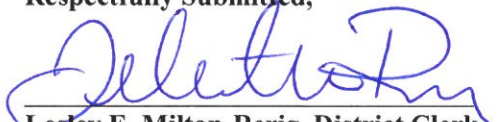
8. **BOARD MEMBERS COMMENTS**

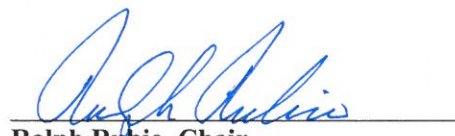
Chair Rubio appreciated the many years of service and dedication District Engineer Ingersoll has provided to the SCSD.

9. **ADJOURNMENT**

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

Respectfully Submitted,


Lesley E. Milton-Rerig, District Clerk


Ralph Rubio, Chair