



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, September 13, 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

On motion by First Vice Chair Pendergrass and seconded by Second Vice Chair Lintell and passed by unanimous vote, the Board approved the consent agenda as presented.

RESULT: **Approved**

MOVER: First Vice Chair David Pendergrass

SECONDER: Second Vice Chair Pat Lintell

AYES: Ralph Rubio, David Pendergrass, Pat Lintell

NOES: None

A. APPROVAL OF THE MINUTES FROM THE JUNE 28, 2016 SPECIAL MEETING AND JULY 12, 2016 REGULAR MEETING

Action: Approved

B. APPROVAL OF EXPENDITURES FOR MONTHS JULY 2016 AND AUGUST 2016 FOR SEASIDE COUNTY SANITATION DISTRICT

Action: Approved

C. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR THE MONTH OF JULY 2016 AND AUGUST 2016

Action: Accepted

5. STAFF REPORTS

There were no reports from staff.

A. COMMUNICATIONS FROM STAFF

There were no reports from staff.

Legal Counsel Avila mentioned that Cynthia was still on the website and needs to be removed as current Counsel.

6. BOARD MEMBERS COMMENTS

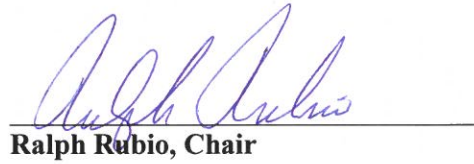
There were no comments from the Board.

7. ADJOURNMENT

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

Respectfully Submitted,


Lesley E. Milton-Rerig, District Clerk


Ralph Rubio, Chair