



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, October 11, 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 MINUTES FROM THE SEPTEMBER 13, 2016, REGULAR MEETING.

Action: Approved

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

Action: Accepted

C. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR THE MONTH OF SEPTEMBER 2016

Action: Accepted

5. NEW BUSINESS

6. STAFF REPORTS

There were no reports from staff.

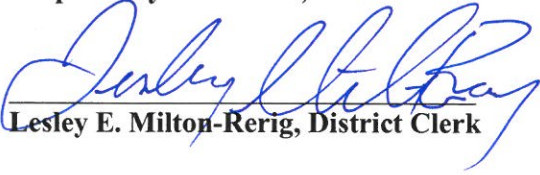
7. **BOARD MEMBERS COMMENTS**

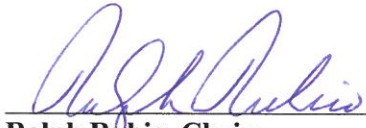
There were no comments from the Board.

8. **ADJOURNMENT**

On motion, the meeting was adjourned at 9:31 a.m.

Respectfully Submitted,


Lesley E. Milton-Rerig, District Clerk


Ralph Rubio, Chair