



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, January 10, 2017 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

The meeting was called to order at 9:32 a.m.

2. ROLL CALL

Present: Lintell, Pendergrass, Rubio

3. ORAL COMMUNICATIONS COMMENTS

There were no public comments.

4. CONSENT AGENDA

On motion by First Vice Chair Pendergrass and seconded by Second Vice Chair Lintell and passed by the following vote the Seaside County Sanitation Board approved the consent agenda.

RESULT:	Approved
MOVER:	First Vice Chair David Pendergrass
SECONDER:	Second Vice Chair Pat Lintell
AYES:	Ralph Rubio, David Pendergrass, Pat Lintell
NOES:	none
ABSENT:	none

A. APPROVAL OF MINUTES FROM THE DECEMBER 13, 2016 REGULAR MEETING.

Action: Approved

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

Action: Approved

C. ACCEPT AND FILE CASH AND INVESTMENT REPORT FOR QUARTER ENDING SEPTEMBER 30, 2016.

Action: Accepted

D. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR DECEMBER 2016

Action: Received

5. **NEW BUSINESS**

A. **SEWER RATE STUDY AND PROPOSED ADJUSTMENTS TO SEWER USERS FEES**

Item was presented by District Engineer Rick Riedl who introduced Andrea Roess representing David Taussig & Associates, Inc. There was a presentation in regards to the sewer rate study and proposed adjustments to sewer user's fees. Presentation was focused on the alternative that was selected by the Board at the December meeting. The final report was presented. After presentation Chair Rubio opened the item for questions. Board member Lintell had questions in regards to the bonds and answered by Ms. Roess that bonds are not being purchased today, it is just to establish the rates. Board member Pendergrass asked: what are the procedures? Do we do it by Resolution? Mr. Riedl said that a resolution will be ready for next meeting.

On motion by First Vice Chair Pendergrass and seconded by Second Vice Chair Lintell and passed by the following vote the Seaside County Sanitation District approved the adjustments to sewer users fees.

RESULT:	Approved
MOVER:	First Vice Chair David Pendergrass
SECONDER:	Second Vice Chair Pat Lintell
AYES:	Ralph Rubio, David Pendergrass, Pat Lintell
NOES:	none
ABSENT:	none

6. **STAFF REPORTS**

District Engineer Rick Riedl spoke in regards to the recent storm. Reported that there were no issues with the sewer system.

7. **BOARD MEMBERS COMMENTS**

None

8. **ADJOURNMENT**

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

Respectfully Submitted,


Lesley E. Milton-Rerig, District Clerk


Ralph Rubio, Chair