



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, December 13, 2016 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

The meeting was called to order at 9:33 a.m.

2. ROLL CALL

Present: Lintell, Pendergrass, Rubio

3. ORAL COMMUNICATIONS COMMENTS

There were no public comments.

4. CONSENT AGENDA

On motion by Chair Rubio and seconded by Second Vice Chair Lintell and passed by the following vote the District Board approved the consent agenda except for item E.

RESULT: **Approved**

MOVER: Mayor Ralph Rubio

SECONDER: Second Vice Chair Pat Lintell

AYES: Ralph Rubio, David Pendergrass, Pat Lintell

NOES:

ABSENT:

A. APPROVAL OF MINUTES FROM THE OCTOBER 11, 2016 REGULAR MEETING.

Action: Approved

B. APPROVAL OF EXPENDITURES FOR THE MONTH OF OCTOBER AND NOVEMBER 2016 FOR SEASIDE COUNTY SANITATION DISTRICT

Action: Approved

C. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR OCTOBER AND NOVEMBER 2016

Action: Received

D. PARTICIPATION IN THE PUBLIC EDUCATION PROGRAM WITH MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY

Action: Authorized

E. MEMORANDUM OF AGREEMENT WITH THE MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY FOR GREASE INSPECTION SERVICES

Pulled by Second Vice Chair Lintell who has a couple of questions for Legal Counsel. Once questions answered by Legal Counsel Avila motion was made by Second Vice Chair Lintell and seconded by First Vice Chair Pendergrass to approve item.

*Action: Approved
Authorized*

5. NEW BUSINESS

A. SEWER USER FEES RATE STUDY

Item was presented by District Engineer Rick Riedl who introduced Andrea representing David Taussig & Associates, Inc. There was a presentation in regards to the sewer rate study made to the Seaside County Sanitation District. The presentation consisted of: Purpose, Financial Analysis, Capital Improvement Program, Capital Improvement Program (per master plan), Sewer Rate Alternatives, Proposed Sewer Rates Per EDU, Cumulative Projects Funded, Alternative 2: Projects not Funded/Delayed, Comparison of Monthly Wastewater Collection Rates, Next Steps and a Questions/Answer section. After the presentation First Vice Chair Pendergrass said that bonds are the best way to go and that he preferred alternative one. Second Vice Chair Lintell asked that if the District would go with alternative two will that cause further deterioration of the system? Mr. Riedl said that the problem with delaying projects is that it increases our liability for health and safety concerns and they should be completed as quickly as possible. Second Vice Chair Lintell agree with alternative one being a better option. Chair Rubio asked if the health and safety are associated with the infrastructure/age of the system? Mr. Riedl responded that they should be done within the first three years. Chair Rubio agrees with alternative one and District directed staff to go that route.

6. STAFF REPORTS

None

7. BOARD MEMBERS COMMENTS

Chair Rubio wished everyone a Merry Christmas to enjoy the holidays with families and the tamales if you have any.

8. ADJOURNMENT

On motion, the meeting was adjourned at 9:56 a.m.

Respectfully Submitted,


Lesley E. Milton-Rerig, District Clerk


Ralph Rubio, Chair

