



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, February 14, 2017 9:30 AM
SPECIAL 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

Absent: Rubio

3. ORAL COMMUNICATIONS COMMENTS

There were no comments from the public.

4. CONSENT AGENDA

On motion by Second Vice Chair Lintell and seconded by First Vice Chair Pendergrass and passes by the following vote the Seaside County Sanitation District approved Consent Agenda Item 4A., Items 4B and 4C will not be considered at this time.

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

A. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR JANUARY 2017

Action: Received

B. APPROVAL OF MINUTES

C. JANUARY 2017 AND FEBRUARY 2017 EXPENDITURE REPORTS FOR SEASIDE COUNTY SANITATION DISTRICT

5. NEW BUSINESS

A. Proposed Adjustments to Sewer User Fees

Item was presented by District Engineer Rick Riedl. He presented the final sewer rate study prepared by David Taussig & Associates, and would like the Board to accept the study since there hasn't been any revisions since the last time they saw it and he would also like the Board to authorize us to go out to and notice the public/rate payers to say that we want to implement the sewer rates that are on the sewer rates study. There was a minor revision on the notice that was attached to the original Board packet and is the second to the last paragraph a couple of sentences were added to explain better to the public why the sewer rates changed and what the bases for the change is. There were no questions from the Board for District Engineer Riedl. Mr. Riedl did say that we need 50% plus 1 voter approval.

On motion by Second Vice Chair Lintell and seconded by First Vice Chair Pendergrass and passed by the following vote the Seaside County Sanitation District approved item 5A and Resolution.

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

6. STAFF REPORTS

None.

7. BOARD MEMBERS COMMENTS

None.

8. ADJOURNMENT

On motion, the meeting was adjourned at 9:41 a.m.

Respectfully Submitted,


Lesley E. Milton-Rerig, District Clerk


Ralph Rubio, Chair