



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, April 11, 2017 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

Resident, Seaside Highlands, Update or progress report on the annexation process. He has not seen it on the agenda for at least half the year. They are being taxed because they don't have a voice on the Marina Coast Water District and without the annexation nothing can be done. It seems like the Board is no longer interested because it has not been on the agenda or minutes.

Patricia Famagura, Seaside Resident, had some questions regarding the sewer rate increase. Chair Rubio said that it will be discussed on agenda item 5A.

Chair Rubio asked Mr. Malin to respond to the questions. In regards to the annexation process it will be discussed at the next Board meeting. In regards to the rate increase they will discuss how those rates are calculated on agenda item 5A.

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 District approved 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:	

A. APPROVAL OF MINUTES FROM THE JANUARY 10, 2017 AND FEBRUARY 14, 2017, REGULAR MEETINGS.

Action: Approved

B. JANUARY, FEBRUARY AND MARCH 2017 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT

Action: Approved

C. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR FEBRUARY 2017 AND MARCH 2017

Action: Received

D. ACCEPT AND FILE THE SEASIDE COUNTY SANITATION DISTRICT JUNE 30, 2016 AUDITED FINANCIAL STATEMENTS

Action: Accepted

5. PUBLIC HEARING

A. SEWER USER FEE PROTEST HEARING

Legal Counsel described the protest process. Chair Rubio opened the public hearing and Assistant Engineer Leslie Llantero spoke on how we got to this point. Mr. Malin added that the rates are in EDU's rather than metering every single unit which would add cost to everyone there is analysis of the amount of flow comes from different customer classes that's how the rate is structured is an estimate of flow. Chair Rubio asked for the tally of the ballots. Chair Rubio opened up public comment. Resident asked how the customer classes were determined. Charlotte Olmo asked how do you determine the increase what was it based on? Public comment closed. Chair Rubio asked Mr. Malin to answer the questions. He responded by saying take the total cost on what it takes to operate the system in financial state and federal laws and then distribute that cost amongst customer classes so classes have greater flow more difficult flow to treat than other classes and you divide that total cost by the different classes and the number of users within each class and the district has to determine whether or not the increases are all at once or in steps? They chose to do it in steps over the course of a few years. The costs to operate the system in the financial state and federal laws how the customer classes are determine is its own science again there is different groupings of flow depending upon the type of use and what the characteristics of the flow are. Chair Rubio added that included in the operations is capital improvements and that is to replace pump stations pipes things that over time deteriorate and need to be rebuilt so that we don't have sewage spills or backups in the system. Ms. Llantero said, including capital outlay like the maintenance trucks and equipment to operate the system. Chair Rubio closed public comment and brought it back to the Board for discussion. First Vice Chair Pendergrass said that less than .70 cent increase per year is not bad that we have a tremendous infrastructure sewer pipes and we have found a way to increase the funding and continue to repair and if you let infrastructure decay the cost would be more. And believes that compare to other agencies the District has done really well and supports the increase. Chair Rubio said that we are on the lower spectrum on what we charge for our services. Chair Rubio closed public hearing; asked Clerk to tabulate the ballots. Clerk announced the results: the total numbers of ballots received were 593 the total valid ballots were 550 and 43 invalid ballots. Chair Rubio said there were 550 ballots received in

protests the number that was necessary to be successful in the protest was 3,589 and we find that the protest did not reach the necessary number and we will have the number on the resolution that is attached.

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 the Resolution.

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

B. SANITARY SEWER USER FEE ORDINANCE

Mr. Malin said that the ordinance which would enact the sewer fee increases and was discussed. Chair Rubio asked if the Board had any questions and then opened it up for public comment and seeing none brought it back to the Board for action. Counsel suggested waving reading of the entire ordinance as part of the motion.

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 waved the reading of the entire ordinance.

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

6. STAFF REPORTS

None

A. RECOGNITION OF BOARD MEMBER PENDERGRASS FOR 20 YEARS OF SERVICE TO THE SEASIDE COUNTY SANITATION DISTRICT

Chair Rubio presented a plaque to Mr. Pendergrass for all of the work he has done for the Seaside County Sanitation District. Chair Rubio said it has been a pleasure working with Mr. Pendergrass on various boards and commission and FORA and all other places where they interact. Said it has been great working besides him and learning from him over the

years. Mr. Pendergrass said he appreciate the honor and enjoyed the experience. He said the district is commendable and wishes the best for this agency and thanked the Board and the staff.

7. **BOARD MEMBERS COMMENTS**

None

8. **ADJOURNMENT**

On motion, the meeting was adjourned at 10:09 a.m.

Respectfully Submitted,



Lesley E. Milton-Rerig, District Clerk



Ralph Rubio, Chair

