



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, May 9, 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, Blackwelder, Rubio

3. ORAL COMMUNICATIONS COMMENTS

There was no public comments.

4. CONSENT AGENDA

On motion by Second Vice Chair Lintell and seconded by First Vice Chair Blackwelder and passed by the following vote the Seaside County Sanitation District approved Consent Agenda.

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

A. APPROVAL OF MINUTES FROM THE APRIL 11, 2017 REGULAR MEETING.

Action: Approved

B. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR APRIL 2017

Action: Received

C. ADOPTION OF SANITARY SEWER USER FEE ORDINANCE

Action: ADOPTED

5. NEW BUSINESS

A. CONSIDERATION OF A RESOLUTION AWARDED A PROFESSIONAL SERVICES AGREEMENT TO HARRIS & ASSOCIATES FOR PROFESSIONAL

**SERVICES SUPPORTING THE IMPLEMENTATION OF THE SEASIDE
COUNTY SANITATION DISTRICT CAPITAL IMPROVEMENT PROGRAM
(CIP) IN AN AMOUNT NOT TO EXCEED \$41,880.**

District Engineer, Rick Riedl, spoke in regards to the agreement. He explained the projects to be completed by Harris & Associates. Chair Rubio asked if anyone had any questions in regards to this item. Counsel, Jessie Avila said that on the report there are two different figures and wanted to know if that is consistent? Mr. Riedl explained the difference on the figures. Mr. Riedl said that this is our standard contract. Counsel does not feel comfortable the way it is worded and asked if the provision outlining the District Manager's authority to issue contract amendments be modified or deleted. It was agreed that the provision be eliminated. The consultant agreed to eliminate it and would consider signing the modified agreement.

On motion by Second Vice Chair Lintell and seconded by First Vice Chair Blackwelder and passed by the following vote the Seaside County Sanitation District approved agreement and Resolution.

RESULT:	Approved
MOVER:	Second Vice Chair Pat Lintell
SECONDER:	First Vice Chair Jerry Blackwelder
AYES:	Ralph Rubio, Jerry Blackwelder, Pat Lintell
NOES:	None
ABSENT:	<i>None</i>

6. STAFF REPORTS

District Engineer Riedl reported that the sewer rates have been implemented and that the increase will be on effect on July 1st.

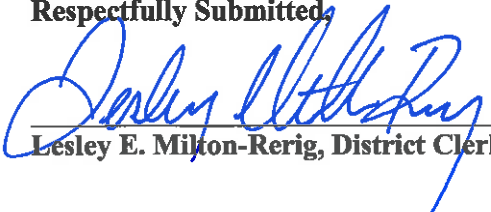
7. BOARD MEMBERS COMMENTS

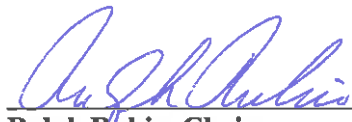
None

8. ADJOURNMENT

On motion, the meeting was adjourned at 9:40 a.m.

Respectfully Submitted,


Lesley E. Milton-Rerig, District Clerk


Ralph Rubio, Chair