



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, June 13, 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

Item 4B was pulled for further consideration by Second Vice Chair Lintell. She has a few questions regarding the item. Questions were answered by District Engineer, Rick Riedl.

Motion was made by First Vice Chair Blackwelder and seconded by Second Vice Chair Lintell the Seaside County Sanitation District approved Items 4A, 4B, and 4C from consent agenda.

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

A. APPROVAL OF MINUTES FROM THE MAY 9, 2017 REGULAR MEETING.

Action: Approved

B. CONSIDERATION OF A RESOLUTION AWARDING A CONTRACT AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR PROFESSIONAL SERVICES SUPPORTING THE IMPLEMENTATION OF THE SEASIDE COUNTY SANITATION DISTRICT SEWER MAIN UPGRADE AT 942 ANGELUS WAY FOR AN AMOUNT NOT TO EXCEED \$30,050.

Action: Authorized

C. APRIL AND MAY 2017 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT

Action: Approved

5. NEW BUSINESS

A. CONTINUING BUDGET RESOLUTION FOR THE 2017-2018 FISCAL YEAR

Item was presented by Finance Director, Daphne Hodgson, she mentioned that until the City approved the budget because they do all the work for the Sanitation District, the District continues with the current budget and then it adopts theirs. Activities continue based on what was going on the 2016-2017 budget it doesn't stop any projects or ongoing services. Chair Rubio asked if anyone had any questions in regards to this item. Opened it to the public seeing none he brought it back to the District.

On motion by Second Vice Chair Lintell and seconded by First Vice Chair Blackwelder the Seaside County Sanitation District accepted the 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:	None

6. STAFF REPORTS

None.

7. BOARD MEMBERS COMMENTS

None.

8. ADJOURNMENT

On motion, the meeting was adjourned at 9:35 a.m.

Respectfully Submitted,


Lesley E. Milton-Rerig, District Clerk


Ralph Rubio, Chair