



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, July 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, Blackwelder, Rubio

3. ORAL COMMUNICATIONS COMMENTS

There was no public comments.

4. CONSENT AGENDA

Items 4D and 4E were pulled for further consideration by Legal Counsel, Jesse Avila. He had a few questions on both items.

Motion was made by Second Vice Chair Lintell and seconded by First Vice Chair Blackwelder the Seaside County Sanitation District approved Items 4A, 4B, and 4C from 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 JUNE 13, 2017 REGULAR MEETING.

Action: Approved

B. PRELIMINARY JUNE 2017 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT

Action: Approved

C. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR MAY 2017 AND JUNE 2017

Action: Received

D. CONTRACT AMENDMENT #2 TO A PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR AN AMOUNT NOT TO EXCEED FIVE THOUSAND SIX HUNDRED

DOLLARS (\$5,600) FOR PREPERATION OF A REQUEST FOR QUALIFICATIONS FOR ON-CALL ENGINEERING DESIGN SERVICES

District Engineer, Rick Riedl went over item 4D and provided the requested copies of the original contract and the first amendment to the Harris contract. Legal Counsel had further questions which Mr. Riedl answered. Legal Counsel suggested approving the proposed contract amendment pending legal approval.

On motion by Second Vice Chair Lintell and seconded by First Vice Chair Blackwelder the Seaside County Sanitation District approved Contract Amendment #2 pending Legal Counsel approval.

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

E. AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH E2 CONSULTING ENGINEERS, INC. FOR AN AMOUNT NOT TO EXCEED NINETY THOUSAND ONE HUNDRED THIRTY FOUR DOLLARS (\$90,134) FOR THE SEWER LIFT STATIONS UPGRADES PROJECT

Legal Counsel, Jesse Avila had different issues with this item. District Engineer, Rick Riedl, explained item to the Board. After explanation Legal Counsel was okay with approval to amendment to E2 contract.

On motion by First Vice Chair Blackwelder and seconded by Second Vice Chair Lintell the Seaside County Sanitation District accepted the Amendment to the Professional Services Agreement.

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

5. NEW BUSINESS

None.

6. STAFF REPORTS

None.

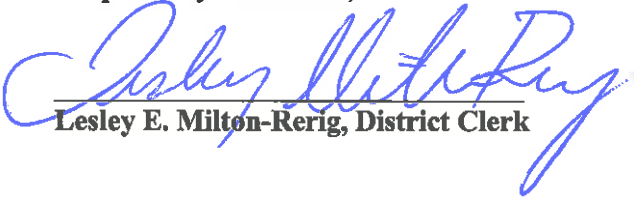
7. **BOARD MEMBERS COMMENTS**

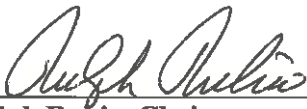
None.

8. **ADJOURNMENT**

On motion, the meeting was adjourned at 9:50 a.m.

Respectfully Submitted,


Lesley E. Milton-Rerig, District Clerk


Ralph Rubio, Chair