



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, August 8, 2017 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

The meeting was called to order at 9:31 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 JULY 11, 2017 REGULAR MEETING.

Action: Approved

B. JULY 2017 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT

Action: Approved

C. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR JULY 2017

Action: Received

5. NEW BUSINESS

A. CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR ENDING JUNE 30,

2018

Item was presented by District Engineer, Rick Riedl. Mr. Riedl explained that the CIP is the guiding document for projects. This is the Del Monte Boulevard sewer line upgrade project, this is an important project but was put off for a few years because there was not enough funding. Project will help out with proposed development in Sand City. The estimated cost for design is \$265,000 for this fiscal year and about \$1.5M for next fiscal year to do the construction. There were questions by Legal Counsel and Board members that were answered by Mr. Riedl.

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 adopted the Resolution.

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

B. HOLD A PUBLIC HEARING, CONSIDER AND ADOPT THE 2017-2018 PROPOSED SEASIDE COUNTY SANITATION DISTRICT ANNUAL OPERATING BUDGET

Item was presented by Assistant Finance Director, Travis Foster; a new copy with changes was distributed. Mr. Foster reviewed proposed Annual Operating Budget. Public hearing was open and Mr. Foster continue going over the operating budget as requested by Chair Rubio. There were questions asked to Mr. Foster by the Board. Public hearing was closed by Chair Rubio.

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

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

6. STAFF REPORTS

District Engineer Rick Riedl informed the Board that he spoke to the Del Rey Oaks City Manager who had informed him that they talked to Marina Coast about providing sewer service to former Fort Ord and he informed him that, that discussion has been had in the past and forwarded him all documents that relate to that topic.

7. **BOARD MEMBERS COMMENTS**

None.

8. **ADJOURNMENT**

On motion, the meeting was adjourned at 9:52 a.m.

Respectfully Submitted,


Lesley E. Milton-Rerig, District Clerk


Ralph Rubio, Chair