



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, September 12, 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 AUGUST 8, 2017 REGULAR MEETING.

Action: Approved

B. AUGUST 2017 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT

Action: Approved

C. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR AUGUST 2017

Action: Received

5. NEW BUSINESS

A. AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH

MEYERS NAVE FOR AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS (\$75,000) TO PROVIDE LEGAL SERVICES

Item was presented by District Engineer, Rick Riedl. Mr. Riedl explained services provided by Meyers Nave. Considering to amend an agreement with Meyers Nave approve contract not to exceed \$75,000 to provide legal services. There was a question asked by Second Vice Chair Lintell and was 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 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:	None

6. STAFF REPORTS

District Engineer Rick Riedl informed the Board that an RFP has been put out for CIP design services.

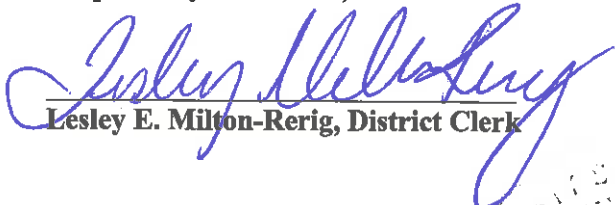
7. BOARD MEMBERS COMMENTS

None.

8. ADJOURNMENT

On motion, the meeting was adjourned at 9:36 a.m.

Respectfully Submitted,


Lesley E. Milton-Rerig, District Clerk


Ralph Rubio, Chair

