SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVE * SEASIDE, CA 93955
Telephone (831) 899-6825

AGENDA
Regular Meeting
Tuesday, January 9, 2018
9:30 AM,
City of Seaside Conference Room
440 Harcourt Ave, Seaside, CA 93955

1. CALL TO ORDER

Ralph Rubio	Chair
Jerry Blackwelder	First Vice Chair
Pat Lintell	Second Vice Chair

2. ROLL CALL

3. ORAL COMMUNICATIONS COMMENTS

Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized by law. To be able to properly identify those making comments in the meeting minutes, it would be helpful if speakers state their names. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time the Board considers that matter. Each person's presentation is limited to a maximum of three (3) minutes.

4. ELECTION OF OFFICERS FOR 2018

5. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMETN CODE SECTION 54956.8: PROPERTY INCLUDES WASTEWATER COLLECTION SYSTEM FACILITIES OWNED BY MARINA COAST WATER DISTRICT IN THE PORTIONS OF FORT ORD THAT ARE WITHIN THE CITY OF SEASIDE. AGENCY NEGOTIATOR: CRAIG MALIN, GENERAL MANAGER, NEGOTIATING PARTIES: MARINA COAST WATER DISTRICT. UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

6. CONSENT AGENDA

A. APPROVAL OF MINUTES FROM THE DECEMBER 12, 2017 REGULAR MEETING.

PURPOSE: To review and approve the minutes from the December 12, 2017 Regular Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR DECEMBER 2017.

PURPOSE: Receive monthly report for sewer maintenance and stoppages for December 2017.

RECOMMENDATION: Accept reports. This item is presented for information only.

C. APPROVAL OF DECEMBER 2017 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

PURPOSE: Approval of expenditures for December 2017 for the Seaside County Sanitation District in the amount of $145,399.91.

RECOMMENDATION: Approve expenditures for December 2017. Total expenditures were $145,399.91.

7. NEW BUSINESS

A. UPDATE ON THE PROPOSED SCSD APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY FOR THE EXPANSION OF THE SPHERE OF INFLUENCE AND SERVICE AREA ANNEXATION

PURPOSE: The purpose of this item is to provide an update to the District Board on the proposed SCSD application to Local Agency Formation Commission of Monterey County (LAFCO) for expansion of the sphere of influence and service area annexation.

RECOMMENDATION: It is recommended that the District receive the Report.

8. STAFF REPORTS

Staff reports include items for which verbal reports/presentations will be provided. If a specific Seaside County Sanitation District presentation is planned, it will be listed and information included with the Agenda. Brief oral

reports may be provided for items arising after the Agenda was prepared. The Board may wish to ask questions or discuss a staff report, but no action is appropriate other than referral to staff, or request that a matter be set as a future Agenda item.

9. BOARD MEMBERS COMMENTS

10. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 13, 2018
Seaside City Hall
9:30 AM

In compliance with the Americans with Disabilities Act (ADA), the Seaside County Sanitation District (SCSD) does not discriminate against persons with disabilities. SCSD's meetings are held at an accessible facility. Any person with a disability who requires a modification or accommodation to be able to participate in this meeting is asked to contact the office of the District Clerk at cityclerk@ci.seaside.ca.us 831-899-6707, no fewer than two business days prior to the meeting to allow for reasonable arrangements. Agenda related writings or documents provided to the SCSD Board of Directors are available for public inspection during the meeting or may be requested from the office of the District Clerk This agenda is posted in compliance with California Government Code Section 54954.2(a) or Section 54956.
Agenda related writings or documents provided to the Board are available for public inspection during the meeting or may be requested from the office of the District Clerk.