



# SEASIDE COUNTY SANITATION DISTRICT

440 HARCOURT AVE \* SEASIDE, CA 93955

Telephone (831) 899-6825

## BOARD MEMBER

**Ralph Rubio**

**Chair**

*City of Seaside*

*440 Harcourt Ave*

*Seaside, CA 93955*

*(831) 899-6825*

**Jerry Blackwelder**

**First Vice Chair**

*City of Sand City*

*1 Sylvan Park*

*Sand City, CA 93955*

*(831) 394-3054*

**Pat Lintell**

**Second Vice Chair**

*City of Del Rey Oaks*

*650 Canyon Del Rey*

*Del Rey Oaks, CA*

*93940*

*(831) 394-8511*

## DISTRICT STAFF

**Craig Malin**

*District Manager*

*440 Harcourt Avenue*

*Seaside, CA 93955*

*(831) 899-6701*

**Rick Riedl**

*District Engineer*

*440 Harcourt Avenue*

*Seaside, CA 93955*

*(831) 899-6884*

**Jesse Avila**

*Legal Counsel*

*County Counsel*

*168 West Alisal Street*

*Third Floor*

*Salinas, CA 93901*

*(831) 755-5045*

**Lesley Milton-Rerig**

*District Clerk*

*440 Harcourt Avenue*

*Seaside, CA 93955*

*(831) 899-6707*

## REGULAR MEETING AGENDA

Board of Directors

Tuesday, May 8, 2018 9:30 AM,

City of Seaside Conference Room

440 Harcourt Ave, Seaside, CA 93955

### 1. CALL TO ORDER

Ralph Rubio

Jerry Blackwelder

Pat Lintell

Chair

First Vice Chair

Second Vice Chair

### 2. ROLL CALL

### 3. CONSENT AGENDA

#### A. APPROVAL OF MINUTES FROM THE APRIL 10, 2018 REGULAR MEETING.

**PURPOSE:** To review and approve the minutes from the April 10, 2018 Regular Meeting.

**RECOMMENDATION:** That the minutes be reviewed and approved.

#### B. ACCEPT AND FILE CASH AND INVESTMENT REPORT FOR QUARTER ENDING MARCH 31, 2018.

**PURPOSE:** Accept and file the Seaside County Sanitation District December 30, 2017 Cash and Investment Report.

**RECOMMENDATION:** Accept and file report.

#### C. APPROVAL OF APRIL 2018 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

**PURPOSE:** Approval of expenditures for April 2018 for the Seaside County Sanitation District in the amount of \$272,628.01.

**RECOMMENDATION:** Approve expenditures for March 2018. Total expenditures were \$106,214.49.

**D. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR APRIL 2018.**

**PURPOSE:** Receive monthly report for sewer maintenance and stoppages for April 2018.

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

**4. NEW BUSINESS**

**A. ADOPT A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WALLACE GROUP FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY THREE THOUSAND SEVENTY THREE DOLLARS (\$163,073) FOR THE DEL MONTE BOULEVARD SEWER LINE UPGRADE PROJECT**

**PURPOSE:** The purpose of this item is for the District's Board to consider approval of an agreement with Wallace Group to provide professional engineering and technical services for the Del Monte Boulevard Sewer Line Upgrade Project.

**RECOMMENDATION:** It is recommended that the Board adopt a resolution approving the Professional Services Agreement with Wallace Group for an amount not to exceed One Hundred Sixty Three Thousand Seventy Three Dollars (\$163,073) to provide professional engineering and technical services for the Del Monte Boulevard Sewer Line Upgrade Project and authorizing the District Manager to execute the Agreement.

**5. 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.*

**6. BOARD MEMBERS COMMENTS**

7. **ADJOURNMENT**

Next Regularly Scheduled Meeting:  
June 12, 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](mailto: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.*