



SEASIDE COUNTY SANITATION DISTRICT

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REGULAR MEETING AGENDA

Board of Directors

Tuesday, July 10, 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. PUBLIC COMMENT

4. PRESENTATIONS

A. RECOGNITION OF DAPHNE HODGSON SERVING 16 YEARS AS THE DISTRICT FINANCE DIRECTOR FOR THE SEASIDE COUNTY SANITATION DISTRICT

PURPOSE: The purpose of this item is to recognize District Finance Director Daphne Hodgson for her 16 years of service to the Seaside County Sanitation District.

RECOMMENDATION: It is recommended that the District Board recognize Daphne Hodgson for her 16 years of service to the Seaside County Sanitation District.

5. CONSENT AGENDA

A. APPROVAL OF MINUTES FROM THE JUNE 12, 2018 REGULAR MEETING.

PURPOSE: To review and approve the minutes from the June 12, 2018 Regular Meeting.

RECOMMENDATION: That the minutes be reviewed and approved.

B. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR JUNE 2018.

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

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

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

PURPOSE: Approval of expenditures for June 2018 for the Seaside County Sanitation District in the amount of \$97,597.76.

RECOMMENDATION: Approve expenditures for June 2018. Total expenditures were \$97,597.76.

6. NEW BUSINESS

A. AMEND CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR ENDING JUNE 30, 2019

PURPOSE: The purpose of this item is for the District Board to consider an amendment to the Capital Improvement Program (CIP) for fiscal year ending June 30, 2019.

RECOMMENDATION: It is recommended that the District Board adopt a resolution approving the amendment to the Capital Improvement Program for fiscal year ending June 30, 2019.

B. APPOINTMENT OF CALIFORNIA JOINT POWERS INSURANCE AUTHORITY DIRECTOR AND ALTERNATE

PURPOSE: Approve the appointment of a Director and Alternate to represent the Seaside County Sanitation District on the California Joint Powers Insurance Authority (CJPIA) Board of Directors.

RECOMMENDATION: It is recommended the Board designate a Director and at least one Alternate to serve as the District's representatives on the CJPIA Board of Directors.

7. **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.

8. **BOARD MEMBERS COMMENTS**

9. **ADJOURNMENT**

Next Regularly Scheduled Meeting:

August 14, 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.