



SEASIDE COUNTY SANITATION DISTRICT

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REGULAR MEETING AGENDA

Board of Directors

Tuesday, August 14, 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 JULY 10, 2018 REGULAR MEETING.

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

RECOMMENDATION: That the minutes be reviewed and approved.

B. APPROVAL OF JULY 2018 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.

PURPOSE: Approval of expenditures for July 2018 for the Seaside County Sanitation District in the amount of \$63,510.34.

RECOMMENDATION: Approve expenditures for July 2018. Total expenditures were \$63,510.34.

C. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR JULY 2018.

PURPOSE: Receive Seaside County Sanitation District Operations Report for July 2018.

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

D. APPROVE A RESOLUTION AUTHORIZING THE DISTRICT MANAGER TO EXECUTE A CONTRACT, UP TO \$30,000, FOR THE PURCHASE OF A USED VAN TO HOUSE THE SEWER INSPECTION CAMERA EQUIPMENT.

PURPOSE: Consider a resolution to pre-authorize the District Manager to execute a contract, up to \$30,000, for the purchase of a late model used van to house the sewer inspection camera equipment.

RECOMMENDATION: It is recommended that the District Board adopt a resolution pre-authorizing the District Manager to execute a contract up to Thirty Thousand Dollars (\$30,000) for the purchase of a late model used vehicle and approve a budget adjustment of the same amount to the Capital Outlay Fund.

4. NEW BUSINESS

A. CONSIDER ADOPTION OF A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN MARINA COAST WATER DISTRICT AND SEASIDE COUNTY SANITATION DISTRICT FOR RETAINING TREATED WASTEWATER RIGHTS IN THOSE PORTIONS OF FORT ORD THAT ARE WITHIN THE TERRITORY OF THE CITIES OF DEL REY OAKS AND SEASIDE

PURPOSE: The purpose of this item is to have the SCSD consider adopting a resolution to approve a Memorandum of Understanding (MOU) between Marina Coast Water District and Seaside County Sanitation District for retaining treated wastewater rights in those portions of Fort Ord that are within the territory of the cities of Del Rey Oaks and Seaside.

RECOMMENDATION: It is recommended that the SCSD Board adopt a resolution approving an Memorandum of Understanding with Marina Coast Water District to retain treated wastewater rights in those portions of Fort Ord that are within the territory of the cities of Del Rey Oaks and Seaside.

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. CORRESPONDENCE

A. LETTER TO MONTEREY ONE WATER

7. BOARD MEMBERS COMMENTS

8. ADJOURNMENT

Next Regularly Scheduled Meeting:
September 11, 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.