



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, November 14, 2017 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

The meeting was called to order at 9:30 a.m.

2. ROLL CALL

Present: Lintell, Blackwelder, Rubio

3. ORAL COMMUNICATIONS COMMENTS

There were 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 OCTOBER 10, 2017 REGULAR MEETING.

Action: Approved

B. SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR OCTOBER 2017

Action: Received

5. NEW BUSINESS

A. APPROVE A RESOLUTION AUTHORIZING THE DISTRICT MANAGER TO EXECUTE A SEWER EASEMENT AGREEMENT WITH COMMUNITY HOSPITAL PROPERTIES AT 1156 FREMONT BOULEVARD

Item was presented by District Engineer, Rick Riedl. Mr. Riedl explained that the Community Hospital Properties dedicate an easement to us located at 1156 Fremont

Boulevard as it is part of their permit process, this will finalize the dedication with their agreement. Through the resolution we are accepting the easement. Second Vice Chair Lintell had questions that were answered by staff. There were no further questions by the Board.

On motion by First Vice Chair Blackwelder and seconded by Second Vice Chair Lintell and passed by the following vote the Seaside County Sanitation District adopted Resolution approving sewer easement agreement with Community Hospital Properties at 1156 Fremont Boulevard.

RESULT:	Approved
MOVER:	First Vice Chair Jerry Blackwelder
SECONDER:	Second Vice Chair Pat Lintell
AYES:	Ralph Rubio, Jerry Blackwelder, Pat Lintell
NOES:	None
ABSENT:	None

6. STAFF REPORTS

A. FATS, OILS & GREASE (FOG) CORRESPONDENCE

District Engineer Rick Riedl informed the Board about the grease correspondence with different businesses establishments. Most of the businesses were in compliance except for one.

B. 942 ANGELUS WAY SANITARY SEWER OVERFLOW - INFORMATION

District Engineer Rick Riedl informed the Board about the sewer spill on 942 Angelus Way in Del Rey Oaks. SCSD staff with assistance from City of Monterey and Monterey One Water took care of the issue. There were questions by the Board and answered by Mr. Riedl.

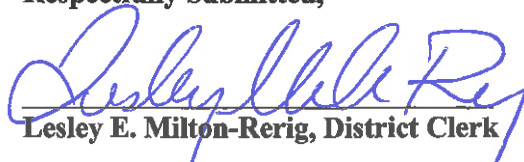
7. BOARD MEMBERS COMMENTS

None

8. ADJOURNMENT

On motion, the meeting was adjourned at 9:44 a.m.

Respectfully Submitted,


Lesley E. Milton-Rerig, District Clerk


Ralph Rubio, Chair