FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, February 13, 2018 9:30 AM
REGULAR MEETING
Seaside Conference Room

1. CALL TO ORDER

The meeting was called to order at 9:33 a.m.

2. ROLL CALL

Present: Lintell, Blackwelder, Rubio

3. ORAL COMMUNICATIONS COMMENTS

There was 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 JANUARY 9, 2018 REGULAR MINUTES.

Action: Approved

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

Action: Received

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

Action: Approved

D. APPROVE PARTICIPATION IN THE PUBLIC EDUCATION PROGRAM WITH MONTEREY ONE WATER

Action: Authorized

5. NEW BUSINESS

A. UPDATE ON THE ONGOING COORDINATION BETWEEN THE SCSD AND THE MCWD ON POTENTIAL APPLICATIONS TO THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY FOR THE EXPANSION OF THE SPHERE OF INFLUENCE AND SERVICE AREA ANNEXATION

Item was presented by District Manager, Craig Malin. Mr. Malin spoke to the staff report and shared that he and Chair Rubio met with MCWD counterparts to discuss the pending application and explore potential for creating a collaborative relationship moving forward for an application to LAFCO. We don't want to fall behind or get head in the application process exploring potential for collaboration and cooperation would like to recommend to hold both the SCSD application and the MCWD application to LAFCO for 120-180 days while there is exploration about the collaboration between both agencies. There were questions from the Board and were answered by Mr. Malin.

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 the 180 day delay pending the approval of the MCWD.

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

6. STAFF REPORTS

A. FATS, OILS & GREASE (FOG) CORRESPONDENCE

District Engineer Rick Riedl informed the Board that letters were sent out to several food service establishments (FSEs) within the City of Seaside. Most FSEs are complying and a few are not because they don't have the proper equipment to pre-treat for grease removal going into the sewer. Mr. Riedl also informed the Board that we are still working with Del Rey Oaks City Manager and their consultant to do the preliminary design for the proposed sewer line to serve the proposed RV Park in Del Rey Oaks.

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