



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

**1. CALL TO ORDER**

The meeting was called to order at 9:31 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:   | <b>Approved</b>                             |
| 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 FEBRUARY 13, 2018 REGULAR MEETING.**

*Action: Approved*

**B. ACCEPT AND FILE CASH AND INVESTMENT REPORT FOR QUARTER ENDING SEPTEMBER 30, 2017.**

*Action: Accepted*

**C. ACCEPT AND FILE CASH AND INVESTMENT REPORT FOR QUARTER ENDING DECEMBER 31, 2017.**

*Action: Accepted*

**D. ACCEPT AND FILE CASH AND INVESTMENT REPORT FOR QUARTER ENDING JUNE 30, 2017.**

*Action: Accepted*

**E. ACCEPT AND FILE THE SEASIDE COUNTY SANITATION DISTRICT JUNE 30, 2017 AUDITED FINANCIAL STATEMENTS**

*Action: Accepted*

**F. APPROVAL OF FEBRUARY 2018 EXPENDITURE REPORT FOR SEASIDE COUNTY SANITATION DISTRICT.**

*Action: Approved*

**G. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR FEBRUARY 2018.**

*Action: Received*

**5. STAFF REPORTS**

District Engineer, Rick Riedl, informed the Board that they are finalizing the report for the preliminary design for Del Rey Oaks for the luxury rv park have a draft from the consultant. Chair Rubio asked if we have had any continuing discussions with MCWD, District Manager, Craig Malin, responded that we have. Board requested an update on the next meeting.

**6. BOARD MEMBERS COMMENTS**

None

**7. ADJOURNMENT**

On motion, the meeting was adjourned at 9:36 a.m.

Respectfully Submitted,

  
Lesley E. Milton-Rerig, District Clerk

  
Ralph Rubio, Chair