FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, April 10, 2018 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. CLOSED SESSION

Chair Rubio open public comment, seeing none, Board moved to closed session. SCSD Legal Counsel recused himself from the closed session item.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATIORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8:

Board reported that they gave direction to staff and there is nothing to report.

5. 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 MARCH 13, 2018 REGULAR MEETING.

Action: Approved

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

Action: Approved

C. **RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR MARCH 2018.**

Action: Received

D. **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**

Action: Authorized
Received

6. **NEW BUSINESS**

A. **ADOPT A RESOLUTION REJECTING ALL BIDS FOR THE LIFT STATIONS UPGRADES FOR MILITARY, ROSITA, AND DEL MONTE LIFT STATIONS PROJECT AND AUTHORIZE RE-DESIGN, ADVERTISEMENT AND SOLICITATION**

Item presented by District Engineer Rick Riedl. He informed the Board that SCSD considered upgrading uplifting three substations according to capital improvement program there was a bid packet put together there was one bid received and it was over the engineer estimated and that is becoming a trend. There were questions by the Board about the redesign.

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 resolution to read All Previous Bids instead of All Bids.

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

B. **ADOPT A RESOLUTION AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH E2 CONSULTING ENGINEERS FOR AN AMOUNT NOT TO EXCEED FORTY-ONE THOUSAND DOLLARS ($41,000) FOR THE LIFT STATIONS UP-GRADES AND REPLACEMENT PROJECT**

Item was presented by District Engineer Rick Riedl. Mr. Riedl informed them that E2 is the

design firm that was selected to design the three lift station upgrades. The direction to E2 is to remove some non-critical components that could be incorporated later when construction markets calm down a little. The amount still needed is $41,000 in order to get them under contract for the redesign.

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 approved resolution.

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

C. ADOPT A RESOLUTION AMENDING THE PROFESSIONAL SERVICES AGREEMENT WITH HARRIS & ASSOCIATES FOR AN AMOUNT NOT TO EXCEED FIFTY-SIX THOUSAND THREE HUNDRED FIFTY-EIGHT DOLLARS ($56,358) FOR THE LIFT STATIONS UPGRADES AT MILITARY, ROSITA, AND DEL MONTE LIFT STATIONS PROJECT

Item was presented by District Engineer Rick Riedl. Mr. Riedl informed the Board that this item is in regards to previous item and the firm Harris & Associates was retained by SCSD for the uplift upgrade projects and they submitted a proposal of $56,358 to oversee that project and get it up to date.

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 approved resolution.

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

D. ADOPT A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH INFRASTRUCTURE ENGINEERING CORPORATION (IEC) FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTEEN THOUSAND NINE HUNDRED DOLLARS ($118,900,000) FOR THE CANYON DEL REY SEWER LINE REPLACEMENT PROJECT

Item was presented by District Engineer Rick Riedl. Mr. Riedl informed the Board that this is the sewer project on Canyon del Rey and that IEC was the most responsive and cost effective and is requesting approval from the Board the design contract for IEC to design the Canyon del Rey sewer line.

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 resolution.

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

E. RECEIVE PRELIMINARY ANALYSIS FOR PROVIDING SEWER COLLECTION SERVICE TO THE PROPOSED DEVELOPMENT IN THE CITY OF DEL REY OAKS AND PROVIDE DIRECTION TO STAFF

Item was presented by District Engineer Rick Riedl. Mr. Riedl informed the Board that the city of Del Rey Oaks is proposing to make improvements in the former Fort Ord. One of the capital projects that FORA has is to improve the south boundary road and would like to put all the utilities underground before the construction of the road. Del Rey Oaks reached out to SCSD and asked what it would take to put in sewer service to the proposed development. SCSD retained Wallace Group to do an analysis and they presented a memo. Wallace looked at three different options. The most cost effective option in the short-term is to install a gravity line down south boundary road and install a small lift station at the creak crossing on General Jim Moore. That option including capacity charges for the proposed RV park would be close to $2M. The budgetary estimate for design is about $200,000. SCSD staff has requested that Del Rey Oaks advise on how they would like to proceed. There were questions by the Board that were answered by Mr. Riedl. Mr. Riedl mentioned that the memo has been forwarded to their City Manager.

7. STAFF REPORTS

A. FATS, OIL, AND GREASE (FOG) CORRESPONDENCE

District Engineer, Rick Riedl, informed the Board that there were a couple of letters that were sent out to the food service establishments informing them of the status of the inspections that have been done. Inspections of food service establishments have been ongoing to make sure they are in compliance as part of the grease reduction program and make sure that there are no future spills due to grease.

8. BOARD MEMBERS COMMENTS

None.

9. ADJOURNMENT

On motion, the meeting was adjourned at 10:04 a.m.

Respectfully Submitted,

Lesley E. Milton-Rerig, District Clerk

Ralph Rubio, Chair