



FINAL MINUTES
SEASIDE COUNTY SANITATION DISTRICT
Tuesday, May 8, 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, Alternate Hubler, Rubio

3. ORAL COMMUNICATIONS COMMENTS

There were no public comments.

4. CONSENT AGENDA

Motion to approve consent agenda by Second Vice Chair Lintell seconded by Alternate First Vice Chair Hubler.

A. APPROVAL OF MINUTES FROM THE APRIL 10, 2018 REGULAR MEETING.

Approved

B. ACCEPT AND FILE CASH AND INVESTMENT REPORT FOR QUARTER ENDING MARCH 31, 2018.

Accepted

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

Approved

D. RECEIVE SEASIDE COUNTY SANITATION DISTRICT OPERATIONS REPORT FOR APRIL 2018.

Received

4. NEW BUSINESS

A. ADOPT A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WALLACE GROUP FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY THREE THOUSAND SEVENTY THREE DOLLARS (\$163,073) FOR THE DEL MONTE BOULEVARD SEWER LINE UPGRADE PROJECT

Item presented by District Engineer Rick Riedl. This is a project for re-routing the sewer line that is now in Fremont Boulevard into Del Monte Boulevard. This project is only for design. This CIP project was moved up since it ranked higher in the priority list. There were questions by the Board that were answered by Mr. Riedl. It was suggested by Legal Counsel that the motion include that this is not a project under CEQA. Motion made by Alternate First Vice Chair Hubler to approve resolution with the addition that this is not a project under CEQA and seconded by Second Vice Chair Lintell.

5. STAFF REPORTS

District Engineer Rick Riedl informed Board that new employee Supervisor Monty Miller who comes to us with 20 years of experience in the sewer and water industry will be working for the SCSD. Chair Rubio requested a brief update in regards to MCWD. Mr. Riedl informed them that they met with their staff a few weeks ago and are working on an MOU for Board consideration.

6. BOARD MEMBERS COMMENTS

None.

7. ADJOURNMENT

On motion, the meeting was adjourned at 9:38 a.m.

Respectfully Submitted,



Lesley E. Milton-Rerig, District Clerk



Ralph Rubio, Chair